

Commissioner introduced the following resolution and moved for its adoption:

HRA RESOLUTION #13-10-180

RESOLUTION APPROVING PARTIAL PAYMENT TO DOUGLAS-KERR UNDERGROUND, LLC FOR PROJECT 13-11 COR TWO (SUNWOOD RETAIL) STAGE 1 IMPROVEMENTS

WHEREAS, pursuant to a motion of the Ramsey Housing and Redevelopment Authority, adopted April 9, 2013, authorizing the completion of plans and specifications for the COR TWO (Sunwood Retail) Stage 1 (common) improvements; and

WHEREAS, pursuant to a motion of the Ramsey Housing and Redevelopment Authority, adopted May 14, 2013, accepting plans and specifications and authorizing advertisement for bids for making the COR TWO (Sunwood Retail) Stage 1 (common) improvements including street, utility and drainage improvements, and other necessary appurtenant work, bids were received, opened, and tabulated, and bids were found to comply with the advertisement for bids:

WHEREAS, on June 11, 2013 the bid of Douglas-Kerr Underground, LLC of Mora, Minnesota in the amount of \$241,875.50 for the total base bid, was awarded; and

WHEREAS, as of October 22, 2013 \$165,889.95 has been paid to date; and

WHEREAS, the Engineering Technician IV has inspected the completed work and recommends partial payment to Douglas-Kerr Underground, LLC in the amount of \$67,516.59.

NOW THEREFORE, BE IT RESOLVED BY THE HOUSING AND REDEVELOPMENT AUTHORITY OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA:

- 1) That the City Council hereby authorizes partial payment to Douglas-Kerr Underground, LLC for Improvement Project #13-11; in the amount of \$67,516.59.
- 2) That the City Council hereby accepts the project and authorizes the Mayor or City Administrator to sign the release form for this payment.
- 3) That the total amount of this payment is not included in resolutions approving payment of bills for the date of October 22, 2013.
- 4) That the City of Ramsey Finance Department will be provided a signed copy of this resolution.

The motion for the adoption of the foregoing resolution was duly seconded by Commissioner and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

and the following abstained:

and the following were absent:

Whereupon said resolution was declared duly passed and adopted by the Ramsey Housing and Redevelopment Authority this the 22nd day of October, 2013.

Chair

ATTEST:

HRA Executive Director