

Commissioner introduced the following resolution and moved for its adoption:

HRA RESOLUTION #13-11-200

RESOLUTION APPROVING FINAL PAYMENT TO DAVE PERKINS CONTRACTING INC. FOR PROJECT 13-12 NORTH COMMONS (COR THREE) 4 LOT RESIDENTIAL DEVELOPMENT

WHEREAS, on May 28, 2013 the Housing and Redevelopment Authority of the City of Ramsey authorized improvements to the four platted residential lots on the west side of the North Commons park, east of Zeolite Street NW, including sewer and water services, driveway aprons, sidewalks, repairs to Zeolite Street where the services and driveway aprons were added, a storm sewer outlet for the park, and other appurtenant improvements; and,

WHEREAS, on July 23, 2013 quotes were solicited for said improvements; and,

WHEREAS, on July 29, 2013 quotes were opened and Dave Perkins Contracting, Inc. submitted the low quote of \$91,712; and,

WHEREAS, as of November 26, 2013 \$95,733.40 has been paid to date; and,

WHEREAS, the Engineering Technician IV has inspected the completed work and recommends final payment to Dave Perkins Contracting Inc. in the amount of \$10,373.60.

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 final payment to Dave Perkins Contracting Inc. for Improvement Project #13-12; in the amount of \$10,373.60.
- 2) That the City Council hereby accepts the improvements 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 November 26, 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 26th day of November, 2013.

Chair

ATTEST:

HRA Executive Director