

**RESOLUTION #13-12-218**

**RESOLUTION #13-12-218 AUTHORIZING FUNDING AND THE CONSTRUCTION OF ELMCREST PARK'S COMMUNITY BUILDING**

**WHEREAS**, access to parks, trails, and recreation areas, are essential to the quality of life, health and welfare of the city of Ramsey's residents; and

**WHEREAS**, it has been determined that Elmcrest Park requires a community building to fully serve residents needs, now and into the future; and

**WHEREAS**, the City has designed the building through the use of Studio 55 Architects and identified the costs associated with construction of the building by competitive quotations through the City's Construction Manager, American Liberty Construction Inc.; and

**WHEREAS**, the funding for the Community Building has been secured by way of recommendation within the 2014 Parks Capital Improvement Program; with \$711,785 from the Parks Trust Fund together with a donation of \$40,000 from the Anoka Ramsey Athletic Association; and

**WHEREAS**, a Guaranteed Maximum Price has been issued by American Liberty Construction Inc. of \$716,785.00 for construction to begin immediately and progress through winter for 2014 completion; and

**WHEREAS**, an additional contingency amount of \$35,000 from the Park Trust Fund is hereby allocated for unforeseen obstacles or opportunities as well as for the electric service.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:**

- 1) That the Mayor and City Administrator, in consultation with the City Attorney are hereby authorized and directed to enter into a contract with American Liberty Construction Inc. for said improvements for and on behalf of the City of Ramsey.
- 2) That the Parks & Assistant Public Works Superintendent is hereby authorized and directed to return forthwith to all bidders the deposits made with their bids at such time that a contract has been executed.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember \_\_\_\_\_ 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 City Council this the 10th day of December, 2013.

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Mayor

**ATTEST:**

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City Clerk