

Commissioner _____ introduced the following resolution and moved for its adoption:

HRA RESOLUTION #13-06-107

RESOLUTION ACCEPTING BIDS AND AWARDING CONTRACT FOR 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 the following bids were found to comply with the advertisement for bids:

CONTRACTOR	TOTAL BASE BID	TOTAL BASE BID W/ ALTERNATE
Douglas-Kerr Underground, LLC	\$241,875.50	\$311,993.55
New Look Contracting, Inc.	\$249,629.25	\$322,521.75
Engineer's Estimate	\$221,896.11	\$266,909.68

WHEREAS, the bid of Douglas-Kerr Underground, LLC of Mora, Minnesota in the amount of \$241,875.50 for the total base bid, and in the amount of \$311,993.55 for the total base bid and approved alternate bid, for the construction of said improvements in accordance with the approved plans and specifications and advertisement for bids, is the lowest responsible bid and shall be and hereby is accepted; and

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

- 1) The Chair of the Housing and Redevelopment Authority and the Executive Director are hereby authorized and directed to enter into a contract with said bidder for the construction of said improvements for and on behalf of the Housing and Redevelopment Authority.
- 2) The Executive Director 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 Commissioner _____ and upon vote being taken thereon, the following voted in favor thereof:

Chairperson Backous
Commissioner LeTourneau
Commissioner Kuzma
Commissioner Riley
Commissioner Strommen
Commissioner Tossey

and the following voted against the same:

none

and the following abstained:

none

and the following were absent:

none

Whereupon said resolution was declared duly passed and adopted by the Ramsey Housing and Redevelopment Authority this the 11th day of June, 2013.

Chair

ATTEST:

City Clerk