

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #15-01-006

RESOLUTION AUTHORIZING FINAL PAYMENT TO AMERICAN LIBERTY CONSTRUCTION INC. FOR IP 13-14 ELMCREST PARK'S COMMUNITY BUILDING

WHEREAS, on December 10, 2013 City Council authorized funding and the construction of Elmcrest Park's Community Building; 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, a guaranteed maximum price has been issued by American Liberty Construction Inc. of \$716,785 for construction to begin immediately and progress through winter for 2014 completion; and

WHEREAS, as of January 13, 2015 \$696,269.58 has been paid to date; and

WHEREAS, Parks & Assistant Public Works Superintendent has inspected the completed work and recommends final payment to American Liberty Construction, Inc. in the amount of \$47,296.28.

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

- 1) That the City Council hereby authorizes final payment to American Liberty Construction, Inc. for Improvement Project #13-14; Elmcrest Park's Community Building in the amount of \$47,296.28.
- 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 January 13, 2015.
- 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 Councilmember and upon vote being taken thereon, the following voted in favor thereof:

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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 13th day of January 2015.

Mayor

ATTEST:

City Clerk