

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

RESOLUTION #15-04-094

RESOLUTION APPROVING PRELIMINARY PLANS AND COST ESTIMATE AND AWARDING A CONTRACT TO CONNEXUS ENERGY FOR CENTER STREET LIGHTING IMPROVEMENTS; IMPROVEMENT PROJECT NO. 14-24

WHEREAS, on March 31, 2015, the Public Works Committee reviewed the preliminary plans and cost estimate prepared by Connexus Energy for street and pedestrian facility lighting improvements for Center Street between Sunwood Drive and Ramsey Parkway and recommended approval of said plans contingent on incorporation of requested revisions; and

WHEREAS, on April 8, 2015, Connexus Energy submitted revised preliminary plans and cost estimate in the amount of \$48,892.18 after incorporating all of the Public Works Committee requested revisions for street and pedestrian facility lighting improvements for Center Street between Sunwood Drive and Ramsey Parkway; and

WHEREAS, Connexus Energy is the sole vendor available to the City of Ramsey for constructing and maintaining lighting improvements for this segment of Center Street and their preliminary plans and cost estimate shall be and hereby are accepted.

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

- 1) The Mayor and City Administrator are hereby authorized and directed to enter into a contract with Connexus Energy for the construction and maintenance of said improvements for and on behalf of the City of Ramsey.
- 2) The City agrees to pay Connexus Energy for all costs associated with the installation and ongoing maintenance of said lighting improvements 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 14th day of April, 2015.

Mayor

ATTEST:

City Clerk