

Councilmember introduced the following resolution and moved for its adoption:

**RESOLUTION #15-06-153**

**RESOLUTION AUTHORIZING PARTIAL PAYMENT TO DOUGLAS-KERR UNDERGROUND LLC FOR IMPROVEMENT PROJECT NO. 14-24; CENTER STREET IMPROVEMENTS – SUNWOOD DRIVE TO RAMSEY PARKWAY**

**WHEREAS**, pursuant to the executed Transit Oriented Development (TOD) grant agreement between the Metropolitan Council and the City of Ramsey for the construction of Center Street between Sunwood Drive and Ramsey Parkway in an amount not to exceed \$650,369; and

**WHEREAS**, pursuant to a motion of the Ramsey City Council, adopted August 11, 2014, accepting plans and specifications and authorizing advertisements for bids for making the Center Street improvements including concrete and bituminous curb and gutter, bituminous paving, concrete sidewalk, storm sewer, utility extensions, and other necessary appurtenant work; and

**WHEREAS**, pursuant to a motion of the Ramsey City Council, adopted September 9, 2014 the bid of Douglas-Kerr Underground LLC in the amount of \$483,331.31 for the total bid is the lowest responsible bidder; and

**WHEREAS**, as of June 23, 2015 \$205,415.89 has been paid to date; and

**WHEREAS**, the Engineering Technician IV has inspected the completed work and recommends partial payment to Douglas-Kerr Underground, LLC in the amount of \$220,640.98.

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

- 1) That the City Council hereby authorizes partial payment to Douglas-Kerr Underground, LLC for Improvement Project 14-09; Center Street Improvements in the amount of \$220,640.98.
- 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 June 23, 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:

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 23rd day of June, 2015.

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Mayor

**ATTEST:**

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City Clerk