

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #15-08-203

RESOLUTION AWARDING A CONTRACT FOR REPLACEMENT/UPGRADE OF LIFT STATION #1 CONTROL CABINET

WHEREAS, the replacement of the control panel for lift station #1 first appeared on the Capital Improvement Project (CIP) in 2012; and

WHEAREAS, an invitation for quotations were mailed to two contractors; and

WHEREAS, the following is a summary of the quotes that were received:

<u>Contractor</u>	<u>Total Quote</u>
Total Control Systems, Inc.	\$45,105.00
Taylor Electric Company	\$46,667.00

WHEREAS, Total Control Systems Inc.is the lowest responsible quote.

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 are hereby authorized and directed to enter into a contract with Total Control Systems Inc. in the amount of \$45,105.00 for replacement/upgrade of Lift Station #1 control cabinet.

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 11th day of August, 2015.

Mayor

ATTEST:

City Clerk