

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #15-11-281

RESOLUTION AUTHORIZING PARTIAL PAYMENT TO DOUGLAS-KERR UNDERGROUND FOR IMPROVEMENT PROJECT #15-21 RIDGEPOINT RESIDENTIAL DEVELOPMENT

WHEREAS, pursuant to a resolution of the City Council adopted May 26, 2015, the City Council approved a draft Assessment Agreement between the City of Ramsey and Village Bank that provides for Village Bank to be assessed for the total cost of the public improvements; and

WHEREAS, pursuant to a resolution of the City Council adopted May 26, 2015, the City Council accepted final plans and specifications and authorized advertisements for bids for said improvements; and

WHEREAS, pursuant to a resolution of the City Council adopted August 11, 2015 the bid of Douglas-Kerr Underground, LLC in the amount of \$544,925.55 for the total bid is the lowest responsible bidder; and

WHEREAS, Change Order No. 1 was approved by City Council on October 13, 2015 in the amount of \$195,982.33; and

WHEREAS, as of November 24, 2015 \$0 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 \$163,230.30.

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 15-21; Ridgepoint Residential Development in the amount of \$163,230.30.
- 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 November 24, 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 24th day of November, 2015.

Mayor

ATTEST:

City Clerk