

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

RESOLUTION #15-11-282

RESOLUTION AUTHORIZING PARTIAL PAYMENT TO HARDRIVES, INC. FOR 2015 STREET MAINTENANCE PROGRAM DIVISION B, OVERLAY IMPROVEMENTS; IMPROVEMENT PROJECT #15-00

WHEREAS, pursuant to a resolution of the City Council adopted February 10th, 2015, a Feasibility Report was prepared by the City Engineer with reference to proposed bituminous pavement overlay improvements to numerous public street segments within the City of Ramsey as Division B of the 2015 Street Maintenance Program, including other appurtenant work as needed; and

WHEREAS, pursuant to a resolution of the City Council adopted March 10th, 2015, the Feasibility Report was received and accepted, and a Public Hearing was ordered for March 24th, 2015 at 7 p.m., where the City Council considered the proposed improvements for said streets in accordance with the Feasibility Report; and

WHEREAS, the City Clerk gave mailed and published notice of such hearing and improvements as required by law and on March 24th, 2015, the City Council conducted a public hearing for the proposed improvements; and

WHEREAS, pursuant to a resolution of the City Council adopted March 24th, 2015, the City Engineer was designated as the engineer for the proposed improvements and was ordered to prepare plans and specifications with reference to 2015 Street Maintenance Program Division B, Overlay Improvements; Improvement Project #15-00; and

WHEREAS, pursuant to a resolution of the City Council adopted June 9, 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 July 14, 2015 the bid of Hardrives, Inc. in the amount of \$311,312.19 for the total bid is the lowest responsible bidder; 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 Hardrives, Inc. in the amount of \$241,032.04.

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 Hardrives, Inc. for Improvement Project 15-00; 2015 Street Maintenance Program – Div B in the amount of \$241,032.04.

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- 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