

Councilmember introduced the following resolution and moved for its adoption:

**RESOLUTION #17-01-007**

**RESOLUTION AUTHORIZING PARTIAL PAYMENT TO PARK CONSTRUCTION FOR CITY IMPROVEMENT PROJECT #16-54 MISSISSIPPI RIVER TRAIL PHASE III**

**WHEREAS**, on October 27, 2015, the City Council authorized the preparations of Plans and Specifications and the Ads for Bids for the Mississippi River Trail through the City of Ramsey; and

**WHEREAS**, pursuant to a resolution of the City Council adopted September 13, 2016 the bid of Park Construction in the amount of \$627,986.40 for the total bid is the lowest responsible bidder; and

**WHEREAS**, as of January 10, 2017 \$92,532.50 has been paid to date; and

**WHEREAS**, Bolton & Menk, Inc. has inspected the completed work and recommends partial payment to Park Construction Company in the amount of \$145,761.69.

**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 Park Construction Company for Improvement Project 16-54 Mississippi River Trail Phase III in the amount of \$145,761.69.
- 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 January 10, 2017.
- 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 10th day of January 2017.

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Mayor

**ATTEST:**

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City Clerk