

Councilmember introduced the following resolution and moved for its adoption:

**RESOLUTION #17-01-021**

**RESOLUTION AUTHORIZING PARTIAL PAYMENT TO DOUGLAS-KERR UNDERGROUND LLC FOR IMPROVEMENT PROJECT #16-00; DIVISION C ANDRIE STREET AND 164<sup>TH</sup> LANE RECONSTRUCTION**

**WHEREAS**, pursuant to a resolution adopted by the Ramsey City Council on July 14, 2015, a Feasibility Report was prepared by the City Engineer with reference to proposed improvements to Andrie Street from Alpine Drive to 164<sup>th</sup> Lane, and to 164<sup>th</sup> Lane from Andrie Street to Jarvis Street, including the reconstruction of streets and curb and gutter, storm sewer improvements, and other appurtenant work as needed; and

**WHEREAS**, pursuant to a resolution adopted by the Ramsey City Council on January 11, 2016, the Feasibility Report was received and preliminarily accepted, pending revisions to include additional information related to an alternate 32 foot wide street design, and a Public Hearing was ordered for January 26, 2016; and

**WHEREAS**, pursuant to a resolution adopted by the Ramsey City Council on January 26, 2016, the revised Feasibility Report was accepted following a Public Hearing and the City of Ramsey Engineering Department was authorized to prepare plans and specifications based on the alternate 32 foot wide street design; and

**WHEREAS**, pursuant to a resolution adopted by the Ramsey City Council on April 12, 2016, 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 May 24, 2016 the bid of Douglas-Kerr Underground, LLC in the amount of \$1,568,162.65 for the total bid is the lowest responsible bidder; and

**WHEREAS**, as of January 24, 2017 \$1,245,473.82 has been paid to date; and

**WHEREAS**, the Senior Engineering Technician has inspected the completed work and recommends partial payment to Douglas-Kerr Underground, LLC in the amount of \$151,457.45.

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

- 1) That the City Council hereby authorizes partial payment to Douglas-Kerr Underground, LLC for Improvement Project 16-00 Division C: Andrie Street – 164<sup>th</sup> Lane Reconstruction in the amount of \$151,457.45.
- 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 24, 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 24<sup>th</sup> day of January, 2017.

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Mayor

**ATTEST:**

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City Clerk