

Councilmember introduced the following resolution and moved for its adoption:

**RESOLUTION #17-01-024**

**RESOLUTION AUTHORIZING FINAL PAYMENT TO ALLIED BLACKTOP CO. FOR IMPROVEMENT PROJECT #16-00 DIVISION A1; 2016 CRACKSEAL AND SEALCOAT IMPROVEMENTS**

**WHEREAS**, the City of Ramsey adopted a budget for 2016 that included \$500,000 for cracksealing and sealcoating various public streets as part of the City's annual Street Maintenance Program for 2016; and

**WHEREAS**, pursuant to a resolution of the City Council adopted June 28, 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 July 26, 2016 the bid of Allied Blacktop Co. in the amount of \$139,684.30 for the total bid is the lowest responsible bidder; and

**WHEREAS**, as of January 24, 2017 \$145,853.12 has been paid to date; and

**WHEREAS**, the Senior Engineering Technician has inspected the completed work and recommends final payment to Allied Blacktop Co. in the amount of \$7,676.48.

**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 final payment to Allied Blacktop Co. for Improvement Project 16-00 Division A1; 2016 Crackseal and Sealcoat Improvements in the amount of \$7,676.48.
- 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 24<sup>th</sup> day of January, 2017.

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Mayor

**ATTEST:**

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City Clerk