

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #17-01-025

RESOLUTION AUTHORIZING PARTIAL PAYMENT TO NEW LOOK CONTRACTING, INC FOR IP 16-36 BUSINESS PARK 95 REGIONAL STORMWATER POND OUTLET IMPROVEMENTS

WHEREAS, pursuant to a resolution of the City Council adopted January 11, 2016, a Feasibility Report was prepared by the City Engineer with reference to the proposed Business Park 95 Regional Stormwater Pond Improvements; and

WHEREAS, on February 16, 2016, the Ramsey Public Works Committee reviewed the draft Feasibility Report and recommended City Council approval of the Report; and

WHEREAS, pursuant to a resolution of the City Council adopted February 23, 2016, the Feasibility Report was accepted and the City Engineer was ordered to prepare plans and specifications for the making of such improvements; and

WHEREAS, pursuant to a resolution of the City Council adopted May 24, 2016, final plans and specifications were approved and advertisements for bids were authorized for said improvements; and

WHEREAS, pursuant to a resolution of the City Council adopted on June 28, 2016 the bid of New Look Contracting, Inc. in the amount of \$165,480.50 for the total bid is the lowest responsible bidder; and

WHEREAS, as of January 24, 2017 \$0 has been paid to date; and

WHEREAS, the Senior Engineering Technician has inspected the completed work and recommends final payment to New Look Contracting, Inc. in the amount of \$124,553.07.

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 New Look Contracting, Inc. for Improvement Project 16-36 Business Park 95 Regional Stormwater Pond Outlet Improvements in the amount of \$124,553.07.
- 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 24th day of January 2017.

Mayor

ATTEST:

City Clerk