

Councilmember introduced the following resolution and moved for its adoption:

**RESOLUTION #17-10-267**

**RESOLUTION APPROVING PARTIAL PAYMENT TO METRO UTILITIES, INC. FOR PROJECT #17-09, BUNKER LAKE BOULEVARD UTILITIES EXTENSION**

**WHEREAS**, when Bunker Lake Boulevard was extended west of Armstrong Boulevard in 2006, public utilities (sanitary sewer and watermain) were constructed to a point approximately 2,650 feet west of Bunker Lake Boulevard; and

**WHEREAS**, public utilities were not constructed under the remaining 1,400 feet or so of Bunker Lake Boulevard, east of its intersection with Puma Street; and

**WHEREAS**, the Riverstone residential development west of Puma Street is under construction and requires public utilities to serve the development; and

**WHEREAS**, the existing public utilities under Bunker Lake Boulevard need to be extended through the intersection of Bunker Lake Boulevard and Puma Street to serve the Riverstone residential development; and

**WHEREAS**, extending the public utilities will allow for development of other parcels abutting the west end of Bunker Lake Boulevard, and along Puma Street to Alpine Drive; and

**WHEREAS**, on April 25, 2017 the City Engineer was ordered to prepare plans and specifications for extending public utilities to the west end of Bunker Lake Boulevard; and

**WHEREAS**, on May 23, 2017, the City Council accepted final plans and specifications and authorized advertisement for bids for said improvements; and

**WHEREAS**, pursuant to a resolution of the City Council adopted June 27, 2017 the bid of Metro Utilities, Inc. in the amount of \$268,500.00 for the total bid is the lowest responsible bidder; and

**WHEREAS**, as of October 24, 2017 \$226,479.05 has been paid to date; and

**WHEREAS**, the Senior Engineering Technician has inspected the completed work and recommends partial payment to Metro Utilities, Inc. in the amount of \$27,576.60.

**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 Metro Utilities, Inc. for Improvement Project #17-09, Bunker Lake Boulevard Utilities Extension in the amount of \$27,576.60.
- 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 October 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 adopted by the Ramsey City Council this the 24th day of October, 2017.

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Mayor

**ATTEST:**

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City Clerk