

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #18-020

RESOLUTION AUTHORIZING FINAL PAYMENT TO SAUTER AND SONS FOR DEMOLITION OF FORMER SUNFISH LAKE GAS STATION

WHEREAS, pursuant to a motion from the City Council on July 25, 2017, the City Council authorized Hakanson Anderson to develop final plans and specifications and authorized advertisement for quotes for said demolition project; and

WHEREAS, Hakanson Anderson's estimated cost for said demolition project was \$75,000; and

WHEREAS, pursuant to a motion of the City Council adopted on October 10, 2017 the quote of Sauter and Son's in the amount of \$44,800.00 for the total quote is the lowest responsible quote; and

WHEREAS, pursuant to a motion of the City Council adopted on October 10, 2017 a contract for said project was authorized to Sauter and Son's in the amount of \$44,800.00, and a \$7,500 project contingency was authorized, for a total project budget amount of \$52,300; and

WHEREAS, Field Change #1, in the amount of \$4,998.00 covered the cost for unanticipated fill due to foundation pieces larger than shown in plans; and

WHEREAS, Field Change #2, in the amount of \$1,054.10 covered the cost for disposing of sludge; and

WHEREAS, Field Changes totaled \$6,052.10, increasing the total Sauter and Son's Contract to \$51,302.10; and

WHEREAS, as of January 9, 2018 zero payments have been made; and

WHEREAS, the Hakanson Anderson has inspected the completed work and recommends final payment to Sauter and Son in the amount of \$51,302.10.

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 final payment to Sauter and Sons for the demolition of the former Sunfish Lake Gas Station in the amount of \$51,302.10.
- 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 January 23, 2018.
- 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 Kuzma and upon vote being taken thereon, the following voted in favor thereof:

TBD

and the following voted against the same:

TBD

and the following abstained:

TBD

and the following were absent:

TBD

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 23rd day of January, 2018.

Mayor

ATTEST:

City Clerk