

Councilmember introduced the following resolution and moved for its adoption:

**RESOLUTION 18-040**

**RESOLUTION AUTHORIZING PARTIAL PAYMENT TO KILLMER ELECTRIC CO. INC., FOR IMPROVEMENT PROJECT #17-06; INSTALLATION OF EMERGENCY GENERATOR FOR WELL # 3**

**WHEREAS**, City staff proposes to install a diesel generator for Well# 3 to increase pumping capacity during extended power outages to meet daily water demand, per the 2017 - 2026 Capital Improvement Program; and

**WHEREAS**, the City will purchase the generator through the National Joint Powers Alliance at a substantial savings at the total cost of \$53,684.61; and

**WHEREAS**, requests for proposals were submitted to three contractors for the purpose of obtaining quotes for completing the proposed services; and

**WHEREAS**, quotes were received from three contractors on October 17, 2017, and were found to comply with the request for proposals; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #17-11-263 adopted November 14, 2017, the bid of Killmer Electric Co. Inc., in the amount of \$90,500.00 for the total bid is the lowest responsible bidder; and

**WHEREAS**, as of the February 27, 2018, \$0.00 has been paid to date; and

**WHEREAS**, Bolton and Menk, Inc. has inspected the completed work and recommends partial payment to Killmer Electric Co. Inc., in the amount of \$9,661.50.

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

- 1) That the City Council hereby authorizes partial payment to Killmer Electric Co. Inc., for Improvement Project 17-06 Installation of Emergency Generator for Well #3 in the amount of \$9,661.50.
- 2) That the City Council hereby accepts the completed work 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 February 27, 2018.
- 4) That the City of Ramsey Finance Department will be provided a signed copy of this resolution of Ramsey.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember,

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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 27<sup>th</sup> day of February, 2018.

Mayor \_\_\_\_\_

**ATTEST:**

\_\_\_\_\_  
City Clerk