

Councilmember introduced the following resolution and moved for its adoption:

**RESOLUTION #18-099**

**ADOPT RESOLUTION AUTHORIZING PARTIAL PAYMENT TO MN BOARDWALK, LLC FOR IP 18-08 TROTT BROOK BOARDWALK**

**WHEREAS**, access to parks, natural resources, open space and recreation areas, are essential to the quality of life, health and welfare of city of Ramsey's residents; and

**WHEREAS**, the Trott Brook Boardwalk has been identified as a priority project within the City of Ramsey's Capital Improvement Program; and

**WHEREAS**, the boardwalk when complete will provide for the completion of a significant 'gap' in the Greenway system referred to as The Circle of Ramsey; and

**WHEREAS**, on January 9th, 2018, the City Council accepted final plans and specifications and authorized advertisements for bids for said improvements; and

**WHEREAS**, pursuant to Resolution #18-038 adopted February 12, 2018 the bid of MN Boardwalk, LLC in the amount of \$162,000 for the total bid is the lowest responsible bidder; and

**WHEREAS**, as of May 22, 2018 \$0 had been paid to date; and

**WHEREAS**, the Parks and Assistant Public Works Superintendent has inspected the completed work and recommends partial payment to MN Boardwalk, LLC in the amount of \$86,830.00.

**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 partial payment to MN Boardwalk, LLC for Improvement Project #18-08, MN Boardwalk, LLC in the amount of \$86,830.00.
- 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 May 22, 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 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 22<sup>nd</sup> day of May 2018.

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Mayor

**ATTEST:**

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City Clerk