

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #18-164

RESOLUTION AUTHORIZING FINAL PAY TO NORTH VALLEY, INC FOR CITY IMPROVEMENT PROJECT #16-98, CENTRAL PARK PARKING LOT

WHEREAS, pursuant to a resolution of the City Council adopted September 13, 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 October 11, 2016 the bid of North Valley, Inc. in the amount of \$238,992.56 for the total bid is the lowest responsible bidder; and

WHEREAS, as of August 6, 2018 \$218,355.53 has been paid to date; and

WHEREAS, the Senior Engineering Technician has inspected the completed work and recommends final payment to North Valley, Inc. in the amount of \$47,423.05.

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 final payment to North Valley, Inc. for Improvement Project 16-98 Central Park Parking Lot Improvements in the amount of \$47,423.05.
- 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 August 6, 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 6th day of August 2018.

Acting Mayor

ATTEST:

City Clerk