

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #18-180

RESOLUTION AUTHORIZING FINAL 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 August 28, 2018, \$50,853.50 has been paid to date; and

WHEREAS, Bolton and Menk, Inc. has inspected the completed work and recommends final payment to Killmer Electric Co. Inc., in the amount of \$39,646.50.

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 final payment to Killmer Electric Co. Inc., for Improvement Project 17-06 Installation of Emergency Generator for Well #3 in the amount of \$39,646.50.
- 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 August 28, 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 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 28th day of August, 2018.

Mayor _____

ATTEST:

City Clerk