

Councilmember introduced the following resolution and moved for its adoption:

**RESOLUTION #18-259**

**RESOLUTION AUTHORIZING FINAL PAYMENT TO DOUGLAS-KERR UNDERGROUND, LLC FOR IMPROVEMENT PROJECT #17-10, PUMA STREET UTILITY IMPROVEMENTS**

**WHEREAS**, in 2006, Bunker Lake Boulevard was extended west of Armstrong Boulevard and Puma Street was constructed between Bunker Lake Boulevard and Alpine Drive; and

**WHEREAS**, public utilities (sanitary sewer and watermain) were not constructed along the west end of Bunker Lake Boulevard, east of its intersection with Puma Street, or under Puma Street north of Bunker Lake Boulevard; and

**WHEREAS**, current and future developments along these streets will require public utilities to serve the developments; and

**WHEREAS**, the Riverstone Development proposes to construct numerous residential properties in the fall of 2017 requiring utility services to be extended along Puma Street, north of Bunker Lake Boulevard; and

**WHEREAS**, pursuant to a motion of the Ramsey City Council on July 25, 2017, the City Administrator was authorized to execute a contract with Bolton & Menk, Inc. to prepare plans and specifications for the making of such improvements per their proposal dated June 20, 2017; and

**WHEREAS**, pursuant to a motion of the Ramsey City Council on September 12, 2017, final Plans and Specifications were approved and advertisements for bids were authorized; and

**WHEREAS**, an Assessment Agreement exists to help pay for 40% of the project costs to extend utilities along Puma Street; and

**WHEREAS**, pursuant to Resolution #17-10-254 adopted the 10<sup>th</sup> Day of October, 2017 the bid of Douglas-Kerr Underground, LLC of Mora, Minnesota, in the amount of \$727,667.07 in accordance with the approved plans and specifications and advertisement for bids, is the lowest responsible bidder and their bid shall be and hereby is accepted; and.

**WHEREAS**, as of December 11, 2018 \$690,722.58 has been paid to date; and

**WHEREAS**, The Senior Engineer Technician has inspected the completed work and recommends final payment to Douglas-Kerr Underground, LLC for Improvement Project 17-10, Puma Street Utility Improvements in the amount of \$42,593.82.

**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 Douglas-Kerr Underground, LLC for Improvement Project #17-10 Puma Street Utility Improvements in the amount of \$42,593.82.
- 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 December 11, 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 11<sup>th</sup> day of December 2018.

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Mayor

ATTEST:

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City Clerk