

Councilmember _____ introduced the following resolution and moved for its adoption:

RESOLUTION #19-059

RESOLUTION APPROVING FINAL PAYMENT TO PEARSON BROTHERS, INC. FOR 2018 CRACK SEAL AND SEAL COAT PROGRAM, IMPROVEMENT PROJECT #18-04

WHEREAS, the City of Ramsey adopted a budget for 2018 including \$500,000 to crackseal and sealcoat various public streets as part of the City's annual Street Maintenance Program; and

WHEREAS, the City Engineer prepared plans and specifications for the purpose of advertising for bids for the same improvements; and

WHEREAS, pursuant to Ramsey City Council Resolution #18-027, adopted January 23, 2018, the City Council approved final plans and specifications and authorized advertisements for bids for said improvements, including a base bid and three alternate bids; and

WHEREAS, bids were received, opened, and tabulated on February 20, 2018; and

WHEREAS, pursuant to Ramsey City Council resolution #18-048, adopted February 27, 2018, bids were accepted and the bid of Pearson Brothers, Inc. of Hanover, Minnesota, in the amount of \$434,699.22 for the total bid for construction of said improvements, which included the base bid and three alternate bids, in accordance with the approved plans and specifications and advertisement for bids was accepted, and the Mayor and City Administrator were authorized and directed to enter into a contract with said bidder for the construction of said improvements for and on behalf of the City of Ramsey; and

WHEREAS, pursuant to Ramsey City Council resolution #18-125, adopted June 26, 2018, the City Council approved change order #1, to help minimize the amount of loose rock remaining on streets after the project is complete, Pearson Brothers, Inc. has agreed to apply CRS-2P oil on all street segments proposed to be sealcoated in 2018, in place of the CRS-2 oil that was bid with the project, for an additional construction cost of \$2,858.25 based on estimated bid quantities.

WHEREAS, as of February 26, 2019, \$434,696.36 has been paid to date; and

WHEREAS, the Senior Engineering Technician has inspected the completed work and recommends final payment to Pearson Brothers, Inc. for Improvement Project 18-04, Crack Seal and Seal Coat Program in the amount of \$24,058.76.

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 Pearson Brothers, Inc. for Improvement Project #18-04, 2018 Crack Seal and Seal Coat Program in the amount of \$24,058.76.

- 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 February 26, 2019.
- 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 26th day of February, 2019.

Mayor

ATTEST:

City Clerk