

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

RESOLUTION #19-108

RESOLUTION AUTHORIZING FINAL PAYMENT TO NORTH VALLEY, INC. FOR IMPROVEMENT PROJECT #18-07, SUNFISH LAKE PARK, PARKING LOT IMPROVEMENTS

WHEREAS, Ramsey City Council on April 24, 2018, approved Sunfish Lake Park, Parking Lot Improvements as part of the 2018 Parks Capital Improvement Project (s); and

WHEREAS, bids were advertised in the Anoka Union Herald on August 31 and September 7, 2018; and

WHEREAS, three bids were received, opened, and tabulated on September 13, 2018, and were found to comply with the advertisement for bids; and

WHEREAS, pursuant to Resolution #18-204 adopted the 25th day of September, 2018 the bid of North Valley, Inc. of Nowthen, Minnesota, in the amount of \$20,512.70 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 May 28, 2019 \$0.00 has been paid to date; and

WHEREAS, the Senior Engineering Technician has inspected the completed work and recommends final payment to North Valley, Inc. for Improvement Project 18-07, Sunfish Lake Park Parking Lot Improvements, in the amount of \$23,424.07.

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 #18-07, 2018 Sunfish Lake Park, Parking Lot Improvements in the amount of \$23,424.07.
- 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 28, 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 28th day of May 2019.

Mayor

ATTEST:

City Clerk