

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

RESOLUTION #19-200

RESOLUTION AUTHORIZING PARTIAL PAYMENT #1 TO NORTHERN LINES CONTRACTING, INC. FOR IMPROVEMENT PROJECT #18-09, COR INFILTRATION BASIN IMPROVEMENTS.

WHEREAS, pursuant to Ramsey City Council Resolution #18-056, adopted March 27, 2018, a Feasibility Report was prepared by the City Engineer with reference to construction of storm water infiltration basins, a storm water lift station and other appurtenant work; and

WHEREAS, pursuant to Ramsey City Council Resolution #18-072, adopted April 9, 2018, the City Council approved the Feasibility Report, and ordered the City Engineer to prepare plans and specifications for the making of such improvements; and

WHEREAS, pursuant to Ramsey City Council Resolution #19-093, adopted April 23, 2019, the City has acquired title to Part of Outlot A, Ramsey Town Center 13th Addition to be used in the infiltration basins; and

WHEREAS, pursuant to Ramsey City Council Resolution #19-115, adopted May 14, 2019, the City Council accepted final plans and specifications and authorized advertisements for bids for said improvements; and

WHEREAS, bids were advertised in the Anoka Union Herald and in Finance and Commerce on May 17 and May 24, 2019; and

WHEREAS, bids were received, opened, and tabulated on June 7, 2019, and the following bids were found to comply with the advertisement for bids; and

WHEREAS, the bid of Northern Lines Contracting, Inc. of Bloomington, Minnesota, in the amount of \$607,136.11 for the total bid for construction of the improvements 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, the City has sufficient funds in the Stormwater fund to cover the project, and the City has collected infiltration mitigation funds from projects that cannot infiltrate on site due to proximity to municipal wells or contaminated soils which currently amount to one quarter of the cost of this project with revenues from future projects anticipated to fully reimburse the Stormwater fund; and

WHEREAS, as of August 27, 2019 \$0 has been paid to date; and

WHEREAS, the Engineering Technician II has inspected the completed work and recommends partial payment #1 to Northern Lines Contracting, Inc. for Improvement Project #18-09, COR Infiltration Basin Improvements, in the amount of \$140,318.89.

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 partial payment #1 to Northern Lines Contracting, Inc. for Improvement Project #18-09, COR Infiltration Basin Improvements, in the amount of \$140,318.89.
- 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 27, 2019.
- 4) That the City of Ramsey Finance Department will be given 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 27th day of August, 2019.

Mayor

ATTEST:

City Clerk