

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

RESOLUTION #19-260

RESOLUTION AUTHORIZING PARTIAL PAYMENT #1 TO NORTHWEST ASPHALT AND MAINTENANCE FOR IMPROVEMENT PROJECT #19-00, 2019 CRACKSEALING IMPROVEMENTS

WHEREAS, the City of Ramsey adopted a budget for 2019 including \$500,000 to crackseal and sealcoat various public streets as part of the City's annual Street Maintenance Program; and

WHEREAS, on May 21, 2019, the City of Ramsey's Public Works Committee recommended that the City Council suspend the City's annual sealcoating program for one year to allow for further observation of previously sealcoated City streets, and to research the practices and findings of other cities; and

WHEREAS, pursuant to City Council Resolution #19-135, adopted June 11, 2019 the City Council accepted final plans and specifications and authorized advertisement for bids for said improvements; and

WHEREAS, bids were advertised in the Anoka Union Herald and in Finance and Commerce on June 14 and June 21, 2019; and

WHEREAS, bids were received, opened and tabulated on July 5, 2019, and the bid of Northwest Asphalt and Maintenance in the amount of \$222,993.55 for the total bid for construction of the improvements in accordance with the approved plans and specifications and advertisement for bids was the lowest responsible bidder; and

WHEREAS, pursuant to City Council Resolution #19-162, adopted July 9, 2019 the City Council accepted bids and awarded a construction contract to Northwest Asphalt and Maintenance for the base bid for said improvements in the amount of \$222,993.55; and

WHEREAS, as of October 22, 2019 \$0 has been paid to date; and

WHEREAS, the Engineering Technician IV has inspected the completed work and recommends partial payment #1 to Northwest Asphalt and Maintenance for Improvement Project #19-00, 2019 Cracksealing Improvements, in the amount of \$211,843.87.

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 Northwest Asphalt and Maintenance for Improvement Project #19-00, Crack Seal Improvements, in the amount of \$211,843.87.
- 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 the payment is not included in resolutions approving payment of bills for the date of October 22, 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:

Existing Vacancy

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 22nd day of October, 2019.

Mayor

ATTEST:

City Clerk