

**EXTRACT OF MINUTES OF MEETING
OF THE
CITY COUNCIL OF THE CITY OF ROSEVILLE**

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Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Roseville, County of Ramsey, Minnesota, was duly held on the 8th day of February, 2016, at 6:00 p.m.

The following members were present: Laliberte, McGehee, Willmus, Etten, Roe ; and the following were absent: None.

Member introduced the following resolution and moved its adoption:

RESOLUTION No. 11295

**RESOLUTION AWARDING BIDS
FOR 2016 SANITARY SEWER MAIN LINING**

WHEREAS, pursuant to advertisement for bids for the improvement, according to the plans and specifications thereof on file in the office of the Manager of said City, said bids were received on Tuesday, February 2, 2016, at 11:00 a.m., opened and tabulated according to law and the following bids were received complying with the advertisement:

CONTRACTOR	BID TOTAL A (Segment 1 + Segment 2)	BID TOTAL B (Segment 1 + Segment 2 + Segment 3)
Insituform Technologies USA, LLC	\$769,271.70	\$790,727.70
Veit & Company, Inc.	\$781,134.00	\$810,934.00
Lamettie and Sons, Inc.	\$815,134.00	\$850,894.00
SAK Construction, LLC	\$962,676.75	\$989,794.75

WHEREAS, it appears that Insituform Technologies USA, LLC, of Chesterfield, Missouri is the lowest responsible bidder at the tabulated price of \$790,727.70 and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Roseville, Minnesota:

1. The Mayor and City Manager are hereby authorized and directed to enter into a contract with Insituform Technologies USA, LLC for \$790,727.70 in the name of the City of Roseville for the above improvements according to the plans and specifications thereof heretofore approved by the City Council and on file in the office of the City Manager.
2. The City Manager is hereby authorized and directed to return forthwith to all bidders

the deposits made with their bids except the deposits of the successful bidder and the next lowest bidder shall be retained until contracts have been signed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Roseville, Minnesota:

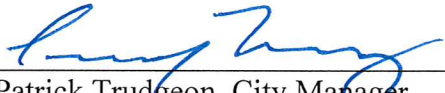
The motion for the adoption of the foregoing resolution was duly seconded by Member Etten, and upon vote being taken thereon, the following voted in favor thereof: Laliberte, McGehee, Willmus, Etten, Roe; and the following voted against the same: None.

WHEREUPON said resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

I, the undersigned, being the duly qualified City Manager of the City of Roseville, County of Ramsey, State of Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of minutes of a regular meeting of said City Council held on the 8th day of February, 2016, with the original thereof on file in my office.

WITNESS MY HAND officially as such Manager this 8th day of February, 2016.


Patrick Trudgeon, City Manager

(SEAL)