

**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 13th day of March, 2017, at 6:00 p.m.

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

Member Willmus introduced the following resolution and moved its adoption:

RESOLUTION No. 11400

**RESOLUTION AWARDING BIDS
FOR PROJECT 16-07
LARPEN TEUR AVENUE SIDEWALK PROJECT**

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 Wednesday, March 1, 2017, at 1:00 p.m., opened and tabulated according to law and the following bids were received complying with the advertisement:

CONTRACTOR	BID TOTAL
T.A. Schifsky & Sons, Inc.	\$409,018.00
GL Contracting, Inc.	\$422,151.90
Sunram Constructing, Inc.	\$445,649.00
Concrete Idea Inc.	\$455,303.00
New Look Contracting, Inc	\$474,215.50
Urban Companies	\$547,110.00
Pember Companies, Inc	\$569,249.50
<i>Engineers Estimate</i>	<i>\$463,675.00</i>

WHEREAS, it appears that T.A. Schifsky & Sons, Inc., of North St. Paul, Minnesota is the lowest responsible bidder at the tabulated price of \$409,018.00 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 T.A. Schifsky & Sons, Inc. for \$409,018.00 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: Willmus, Etten, Laliberte, McGehee, and 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 13th day of March, 2017, with the original thereof on file in my office.

WITNESS MY HAND officially as such Manager this 13th day of March, 2017.


Patrick Trudgeon, City Manager

(SEAL)