

**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 23rd day of March, 2020, at 6:00 p.m.

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

Member Etten introduced the following resolution and moved its adoption:

RESOLUTION No. 11683

**RESOLUTION AWARDING CONTRACT
FOR 2020 PATHWAY IMPROVEMENT 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 Tuesday, March 17, at 11:00 a.m., opened and tabulated according to law and the following bids were received complying with the advertisement:

Contractor	Base Bid	Alternate	Total Bid
Bituminous Roadways, Inc.	\$424,586.00	\$36,036.00	\$460,622.00
Asphalt Surface Technologies Corp.	\$494,812.70	\$32,749.40	\$527,562.10
T.A. Schifsky & Sons, Inc.	\$524,100.00	\$35,731.00	\$559,831.00
<i>Engineers Estimate</i>	<i>\$462,685.00</i>	<i>\$30,686.00</i>	<i>\$493,371.00</i>

WHEREAS, it appears that Bituminous Roadways, Inc. is the lowest responsible bidder at the tabulated price of \$460,622.00.

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 Bituminous Roadways, Inc. for \$460,622.00 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:

