

CITY OF LAKE ELMO
WASHINGTON COUNTY
STATE OF MINNESOTA

RESOLUTION NO. 2008-005

A RESOLUTION ACCEPTING WORK
FOR THE TABLYN PARK/LAKE ELMO HEIGHTS
WATERMAIN EXTENSION PROJECT

WHEREAS, pursuant to a written contract signed with the City on June 6, 2006, Park Construction Company has satisfactorily completed the Tablyn Park/Lake Elmo Heights Watermain Extension Project in accordance with such contract; and


WHEREAS, the one-year Warranty for the watermain improvements and street reconstruction began on August 17, 2007, and will end on August 17, 2008, and a one-year Warranty inspection of these items will be completed in July, 2008, and the contractor will be required to repair or replace, as directed by the City, any work or materials that are found to be defective, at the Contractor's sole cost and expense; and

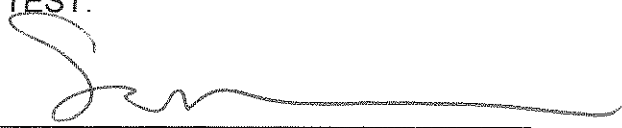
WHEREAS, the one-year Warranty for all other improvements began on October 29, 2007, and will end on October 29, 2008, and a one-year Warranty inspection of these items will be completed in September, 2008; and the contractor will be required to repair or replace, as directed by the City, any work or materials that are found to be defective, at the Contractor's sole cost and expense.

NOW, THEREFORE, BE IT RESOLVED, the work completed under said contract is hereby accepted and approved, and,

BE IT FURTHER RESOLVED that the City Administrator and Mayor are hereby directed to issue a proper order for the final payment on such contract, taking the contractor's receipt in full.

Date: January 22, 2008 CITY OF LAKE ELMO

By: 
Dean Johnston
Mayor

ATTEST:

Susan L. Hoyt
City Administrator

	Ayes
Mayor Johnston	X
Council Members:	
DeLapp	X
Johnson	X
Smith	X
Park	X