## CITY OF LAKE ELMO WASHINGTON COUNTY STATE OF MINNESOTA

## RESOLUTION NO. 2010-019

## A RESOLUTION ACCEPTING BIDS AND AWARDING A CONTRACT FOR THE 2010 SEAL COAT PROJECT AND APPROVING CHANGE ORDER NO. 1

WHEREAS, pursuant to an advertisement for bids for the 2010 Seal Coat Project, bids were received, opened and tabulated according to law, and bids were received complying with the advertisement;

WHEREAS, bids were tabulated, checked and summarized to verify that all requirements of the submittals were met;

WHEREAS, the City Engineer reviewed the bids and has provided a letter recommending the award of the contract to the lowest responsible bidder;

WHEREAS, the City Engineer and Public Works staff have identified that the proposed sealcoat is no longer the recommended improvement for that part of the work that includes 42<sup>nd</sup> Street, due to the identification of additional pavement stresses experienced over the winter;

AND WHEREAS, the City Engineer is further recommending the approval of Change Order No. 1, removing 42<sup>nd</sup> Street from the Project;

## NOW, THEREFORE, BE IT RESOLVED,

- 1. That the Mayor and City Clerk are hereby authorized and directed to enter into a Contract in the accordance with the above ordered Project, in the amount of the Contractor's lowest responsible bid, and according to the plans and specifications thereof approved by the City Council.
- 2. That Change Order No. 1 is approved, thereby removing 42<sup>nd</sup> Street from the project and decreasing the contract amount by \$9,249.08 to a total contract amount of \$168,365.57.
- 3. The City Clerk is hereby authorized and directed to return forthwith to all bidders the deposits made with their bids, except that the deposits of the successful bidder and the next two lowest bidders shall be retained until a contract has been signed.

Date: \_\_\_\_\_, 2010 CITY OF LAKE E

Dean A. Johnston

Mayor

Bruce A. Messelt City Administrator