

**CITY OF LAKE ELMO
WASHINGTON COUNTY
STATE OF MINNESOTA**

RESOLUTION NO. 2011-019

**A RESOLUTION ACCEPTING THE BIDS AND AWARDING THE
CONTRACT**

WHEREAS, pursuant to an advertisement for bids for the 2011 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;

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

NOW, THEREFORE, BE IT RESOLVED,

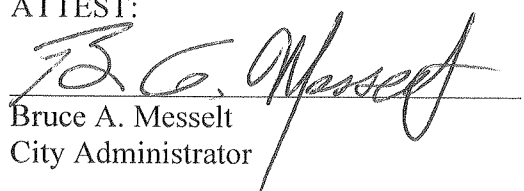
- 1. That the Mayor and City Clerk are hereby authorized and directed to enter into a Contract in the accordance with the above ordered Project, in the amount of the Contractor's lowest responsible bid, and according to the plans and specifications thereof approved by the City Council.*
- 2. The City 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: May 17, 2011 CITY OF LAKE ELMO

By: 

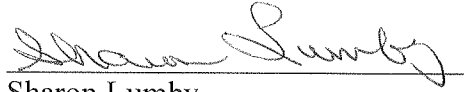
Dean A. Johnston
Mayor

ATTEST:


Bruce A. Messelt
City Administrator

CERTIFICATION

I hereby certify that the foregoing Resolution is a true and correct copy of a resolution presented to and adopted by the Council of the City of Lake Elmo at a duly authorized meeting thereof held on 17th day of May 2011, as shown by the minutes of said meeting in my possession.



Sharon Lumby
City Clerk

(Seal)