CITY OF LAKE ELMO WASHINGTON COUNTY STATE OF MINNESOTA

RESOLUTION NO. 2011-016

A RESOLUTION ACCEPTING THE BIDS AND AWARDING THE CONTRACT

WHEREAS, pursuant to an advertisement for bids for the 2011 Street and Water Quality Improvements, 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, Hardrives, 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: 4 - 19 - 11, 2011

CITY OF LAKE EXMO

Dean A. Johnston

Mayor

ATTEST:

Bruce A. Messelt City Administrator Mosself

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 19th day of April 2011, as shown by the minutes of said meeting in my possession.

Sharon Lumby

City Clerk

(Seal)