

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

RESOLUTION 2012-24

**A RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND ORDERING ADVERTISEMENT FOR BIDS FOR THE
2012 STREET AND WATER QUALITY IMPROVEMENTS**

WHEREAS, pursuant to resolutions passed by the Council, FOCUS Engineering, Inc. was directed to prepare plans and specifications for the 2012 Street and Water Quality Improvements in accordance with the DeMontreville Highlands Area Street Improvements Feasibility Report approved February 8, 2012;

AND WHEREAS, the Council approved the design support services contract for these improvements with Stantec Consulting Services, Inc. on April 3, 2012, for the preparation of plans and specifications, plan printing, distribution and bidding services, limited construction administration support, and construction staking;

AND WHEREAS, on May 1, 2012, the Council increased the project scope to include parking lot improvements in DeMontreville Park and to the parking bump out at the entrance to the DeMontreville Wildlife Area;

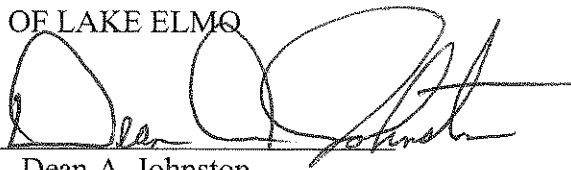
AND WHEREAS, Stantec Consulting Services, Inc. has completed the plans and specifications for these improvements and FOCUS Engineering, Inc. has presented them to the City Council for approval on June 5, 2012;

NOW, THEREFORE, BE IT RESOLVED,

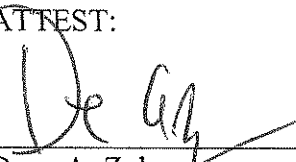
1. Such plans and specifications, a copy of which is on file at Lake Elmo City Hall and made a part hereof, are hereby approved.
2. The City Clerk shall prepare and cause to be inserted in the official paper and in Finance & Commerce an advertisement for bids upon the making of such improvements under such approved plans and specifications. The advertisement shall be published for at least 21 days, shall specify the work to be done, and shall state that sealed bids provided to the City Clerk prior to the specified bid date and time and accompanied by a bid bond or cashier's check made payable to the City of Lake Elmo in an amount not less than 5% of the amount of such bid will be considered.

Date: June 5, 2012

CITY OF LAKE ELMO

By: 
Dean A. Johnston
Mayor

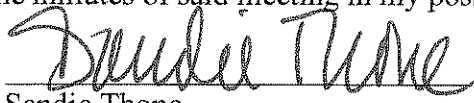
ATTEST:



Dean A. Zulege
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 5th day of June 2012, as shown by the minutes of said meeting in my possession.



Sandie Thone
City Clerk

(Seal)