

**CITY OF SUNFISH LAKE
DAKOTA COUNTY, MINNESOTA**

RESOLUTION NO. 14-_____

**RESOLUTION ORDERING ADVERTISEMENT FOR BIDS
FOR THE 2014-01 STREET IMPROVEMENT PROJECT**

WHEREAS, the City Consulting Engineer has prepared plans and specifications for the bituminous reclamation and bituminous pavement surfacing to extend the life of Windy Hill Road, Windy Hill Court and the western half of Angell Road and related culvert work, shouldering, roadside swale grading and turf restoration (Improvements) and has presented such plans and specifications to the Council.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF SUNFISH LAKE, MINNESOTA:

1. The final plans and specifications for the making of the Improvements as prepared and submitted by WSB & Associates, Inc. are hereby approved.
2. The City Clerk and the City Consulting Engineer shall prepare and cause to be inserted in the City's official newspaper (*South-West Review*) an advertisement for bids for constructing such Improvements under the approved plans and specifications.
3. The advertisement shall be published on March 16, 2014 and on March 23, 2014, in the *South-West Review*.
4. The City Clerk and City Consulting Engineer shall prepare and cause to be inserted in a trade paper (*Finance & Commerce*) an advertisement for bids for constructing such Improvements under the approved plans and specifications.
5. The advertisement shall be published on March 17, 2014 and on March 24, 2014 in the *Finance & Commerce*.
6. The advertisement shall specify the work to be done, shall state that the deadline for submission of bids will be 2:00 p.m. on April 16, 2014, and that the bids will be opened and tabulated on April 16, 2014 at the offices of WSB & Associates, Inc., 701 Xenia Avenue South, Suite 300, Minneapolis, Minnesota. At the bid opening, Don Sterna of WSB & Associates, Inc., Timothy J. Kuntz, or his designee, of the law firm of LeVander, Gillen & Miller, P.A., and Mayor Molly Park, or a Councilmember, shall be present to act as designated officers and agents of the City for the purpose of opening and tabulating the bids.

7. The bids will be considered by the City Council at 7:00 p.m. on Tuesday, May 6, 2014, in the Council Chambers at St. Anne's Episcopal Church at 2035 Charlton Road (Highway 110 and Charlton Road), Sunfish Lake, Minnesota. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the council on the issue of responsibility.

8. No bids will be considered unless sealed and filed with the City Clerk and accompanied by a cash deposit, cashier's check, bid bond or certified check for five (5%) percent of the amount of such bid.

Passed this 4th day of March, 2014.

Molly Park, Mayor

Catherine Iago, City Clerk