COUNCIL PROCEEDINGS

CITY OF WELLS, MINNESOTA

Council Member Linde introduced the following resolution and moved for its adoption:

RESOLUTION NO. 2007-08

A RESOLUTION ACCEPTING BIDS

WHEREAS, pursuant to an advertisement for bids for the improvement of the following streets/avenues;

Bituminous Overlay
Third Street SW from Third Avenue SW to Sixth Avenue SW
Sixth Avenue SW from Third Street SW to Sixth Street SW
Seventh Street SW from Sixth Avenue SW to Eighth Avenue SW
Fourth Avenue SW from Seventh Street SW to Ninth Street SW
Eighth Street SW from Second Avenue SW to Fourth Avenue SW
Ninth Street SW from Second Avenue SW to Fourth Avenue SW

Bids were received, opened and tabulated according to law, and the following bids were received complying with the advertisement:

WW Blacktopping, Inc.	$152,075.00
Southern MN Construction	$153,580.00
Ulland Brothers	$126,175.00

AND WHEREAS, it appears that Ulland Brothers of Albert Lea, MN is the lowest responsible bidder for the project.

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

1. The Mayor and clerk are hereby authorized and directed to enter into a contract with Ulland Brothers of Albert Lea, MN in the name of the City of Wells for the above referenced improvements.

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 lowest bidder shall be retained until a contract has been signed.

The motion for the adoption of the foregoing resolution was duly seconded by Council Member Savick and upon vote being taken thereon, the following voted in favor:

Jacobson, Savick, Burns, Linde and Gaines

and the following voted against the same:

None

Whereupon said resolution was declared duly passed and adopted by the City Council of the City of Wells on May 14, 2007.

By: _____
Dave Jacobson, Mayor

Attest:

_____
Ronda C. Allis, City Administrator

SEAL