



COUNCIL PROCEEDINGS

CITY OF WELLS, MINNESOTA

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

**CITY OF WELLS
RESOLUTION NO. 2008-05**

A RESOLUTION ACCEPTING BIDS

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

Bituminous Overlay

Fourth Street NE – from First Avenue NE to Second Avenue NE
Second Street NW – from Sixth Avenue NW to Third Avenue NW
Second Avenue SE – from Third Street SE to Second Street SE
Second Street SE – from Second Avenue SE to Third Avenue SE
Third Avenue SE – from Third Street SE to Second Street SE
First Avenue SW – from Fourth Street SW to Third Street SW
Fifth Street SW – from Sixth Avenue SW to Fourth Avenue SW
Eighth Street SW – from Sixth Avenue SW to Fourth Avenue SW

Sanitary Sewer Construction

Ninth Street SW – from Sixth Avenue SW to Fourth Avenue SW

Aggregate Base & Bituminous Pavement

Ninth Street SW – from Sixth Avenue SW to Fourth Avenue SW
Sixth Avenue SW – from Ninth Street SW to Eight Street SW

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

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

**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 in the name of the City of Wells for the improvement of (list improvements), as well as providing bituminous product to the City of Wells for various overlay projects, according to the contract form, plans and specifications therefore approved by the city council and on file in the office of the City Clerk.
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 Linde and upon vote being taken thereon, the following voted in favor:

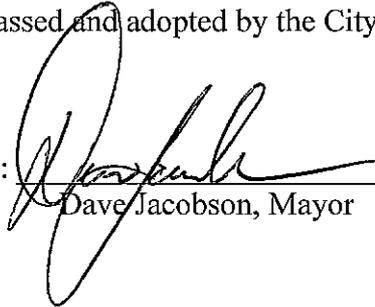
Jacobson, Savick, Burns, Linde and Gaines

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 March 24, 2008.

By:



Dave Jacobson, Mayor

Attest:



Ronda C. Allis, City Administrator

SEAL