

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

**CITY OF WELLS
RESOLUTION NO. 2013 - 04**

**A RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND ORDERING ADVERTISEMENT FOR BIDS**

WHEREAS, pursuant to a resolution passed by the council on December 10, 2012, Travis Winter, Project Engineer for Bolton & Menk, Inc. has prepared plans and specifications for the improvement of the following streets/avenues:

Concrete Reconstruction with Faribault County

Second Street Northeast (CSAH 62) from Second Avenue NW to TH 109

Concrete (New Street)

Ninth Avenue Southwest from Seventh Street SW to Eighth Street SW

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

1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, are hereby approved.
2. Bolton & Menk, Inc. shall prepare and cause to be inserted in the official paper an advertisement for bids upon the making of such improvements under such approved plans and specifications. The advertisement shall be published for 3 weeks, shall specify the work to be done, shall state that bids will be received at City Hall until 11:00 a.m. on Thursday, April 04, 2013, at which time they will be publicly opened in the Conference Room of City Hall by the City Engineer, will then be tabulated, and will be considered by the council at 5:00 p.m. on Monday, April 08, 2013, in the Council Chambers at the Community Center, 189 1st Street SE, Wells, MN 56097. 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.

No bids will be considered unless sealed and filed at City Hall and accompanied by a cash deposit, cashier's check, bid bond or certified check payable to the City of Wells for 5% of the amount of such bid.

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

and the following voted against the same:

Whereupon said resolution was declared duly passed and adopted by the City Council of the City of Wells, on February 25, 2013.

By: _____
Ronald Gaines, Mayor

Attest:

SEAL

Stephen P. Bloom, City Administrator