

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

RESOLUTION NO. 17- _____

**RESOLUTION ORDERING ADVERTISEMENT FOR BIDS
FOR THE 2017-01 STREET IMPROVEMENT PROJECT (ROANOKE ROAD
OVERLAY AND SALEM CHURCH ROAD RECONSTRUCTION)**

WHEREAS, the City Consulting Engineer has prepared plans and specifications and has presented such plans and specifications to the Council for the following improvements (Improvements):

1. Roanoke Road: which involves a two inch overlay placed on top of the existing pavement on Roanoke Road; and
2. Salem Church Road: which involves a full depth mill (bituminous reclamation) of the existing bituminous surface of Salem Church Road and placement of four inches of bituminous surfacing, shouldering, roadside swale grading, turf restoration, drainage and culvert improvements and appurtenances and driveway reconstruction.

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 12, 2017 and on March 19, 2017, 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 13, 2017 and on March 20, 2017 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 21, 2017, and that the bids will be opened and tabulated on April 21, 2017 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 Richard Williams or a Councilmember designated by the Mayor 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 2, 2017, 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 7th day of February, 2017.

Richard Williams, Mayor

Catherine Iago, City Clerk