

RESOLUTION NO. 11-28(8)

**(8) RESOLUTION AUTHORIZING THE BUDGET,
APPROVING PLANS AND SPECIFICATIONS
AND ORDERING ADVERTISEMENT FOR BIDS**

WHEREAS, Kodet Architects has prepared plans and specifications for the improvement of City Hall by construction of a vehicle storage building and has presented such plans and specifications to the Council for approval; and

WHEREAS, the cost of the building is estimated to be \$2,230,000; and

WHEREAS, funding is anticipated from the Facility Construction Fund supplemented with closed bond funds; and

WHEREAS, the City of Coon Rapids expects to reimburse all or a portion of the project expenditures with the proceeds of debt to be incurred by the City; and

WHEREAS, this declaration is made pursuant to Section 1.103-18 of the Income Tax Regulations of the Internal Revenue Service.

NOW THEREFORE, BE IT RESOLVED by the City Council of Coon Rapids, Minnesota:

1. To authorize a budget amendment in the amount of \$2,230,000 in the Facility Construction Fund for the construction of the vehicle storage building.
2. Such plans and specifications, a copy of which is attached hereto and made a part hereof, are hereby approved.
3. The City Clerk shall prepare and cause to be inserted in the official paper and in a trade journal, if applicable, an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published for 21 days, shall specify the work to be done, shall state that bids will be received by the Clerk until 10:00 a.m. on the 5th day of April, 2012, at which time they will be publicly opened in the City Hall by the City Clerk and engineer, will then be tabulated, and will be considered by the Council at 7:00 p.m. on the 17th day of April, 2012, in the Council Chambers, and that no bids will be considered unless sealed and filed with the Clerk and accompanied by a cash deposit, cashier's check, bid bond or certified check payable to the Clerk for 5% of the amount of such bid.

Adopted this 6th day of March, 2012.

Tim Howe, Mayor

ATTEST:

Catherine M. Sorensen, City Clerk