## CITY OF NORTHFIELD, MN CITY COUNCIL RESOLUTION 2020-090 ACCEPTING PUBLIC IMPROVEMENTS AND APPROVING FINAL PAYMENT 2018 SPRING CREEK ROAD RECONSTRUCTION

WHEREAS, pursuant to the contract between the City of Northfield and BCM Construction Inc. of Faribault, Minnesota, as approved by City Council on November 20, 2018, all work has been satisfactorily completed on STRT2018-A38 – 2018 Spring Creek Road Reconstruction Project in accordance with said contract.

## NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL THAT:

- 1. The work completed under said contract is hereby accepted and approved.
- 2. Authorize the Finance Director to transfer \$11,211.39 to the Arts and Culture Fund for the 1% for public art as follows:
  - a. Capital Fund Reserve transfer \$7,452.81 to Arts and Culture Fund
  - b. Storm Fund transfer \$1,049.59 to Arts and Culture Fund
  - c. Wastewater Fund transfer \$1,020.50 to Arts and Culture Fund
  - d. Water Fund transfer \$1,688.48 to Arts and Culture Fund
- 3. Authorize a budget amendment for the Finance Director to transfer \$83,206.64 from the Capital Reserve Fund #475 to the Spring Creek Road project fund in the 2019 Capital Project Fund #420 should Municipal State Aid reimbursement not be received by December 31, 2020.
- 4. The city clerk and mayor are hereby directed to issue a proper order for final payment on said contract in exchange for the contractor's receipt evidencing payment in full.

PASSED by the City Council of the City of Northfield on this 6th day of October 2020.

ATTEST					
City Clerk			May	Mayor	
VOTE:	POWNELL	DELONG	_ GRABAU	NAKASIAN	
	NESS	PETERSON W	HITE	ZWEIFEL	