

# Attachment A

## RESOLUTION NO. 22-039

### RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR EVANSWOOD PROJECT NO. 21-10, AND AUTHORIZING ADVERTISEMENT FOR BIDS.

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WHEREAS, a resolution of the City Council adopted January 18, 2022, ordered Evanswood, Project No. 21-10 and ordered preparation of plans and specifications; and

WHEREAS, the consulting firm of Stantec has prepared plans and specifications for Phase 1 of the improvements for Evanswood, Project No. 21-10 which are on file at the Maple Grove Engineering Department.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Maple Grove, Minnesota:

1. Such plans and specifications, a copy of which is on file in the Maple Grove Engineering Department and are made a part hereof, are hereby approved.
2. The City Clerk shall prepare and cause to be inserted in the official newspaper and in Finance and Commerce an advertisement for bids upon the making of improvement under such approved plans and specifications. The advertisement shall be published pursuant to law, shall specify the work to be done, shall state that bids will be received by the City Clerk until 10:00 a.m. on April 12, 2022, at which time they will be publicly opened in the Maple Grove Government Center by two or more persons who have been designated by the City of Maple Grove to open bids, will then be tabulated and will be considered by the Council after 7:30 p.m. on April 18, 2022 for Evanswood, Project No. 21-10 in the Council Chambers of the Government Center, Maple Grove, Minnesota, 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 City Clerk for 5% of the amount of such bid.

Adopted by the City Council on this 7<sup>th</sup> day of March, 2022.

The motion for the adoption of the foregoing resolution was made by Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_, and upon vote being duly taken thereon, the following voted in favor thereof:

and the following voted against the same:

and the following were absent:

whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA )  
COUNTY OF HENNEPIN ) SS.  
CITY OF MAPLE GROVE)

I, the undersigned, being the duly qualified and acting Clerk of the City of Maple Grove, Hennepin County, Minnesota, a Minnesota municipal corporation, hereby certify that the above and foregoing Resolution No. 22-039 is a true and correct copy of the Resolution as adopted by the City Council on the 7<sup>th</sup> day of March, 2022.

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Amy Dietl, City Clerk