

RESOLUTION #11-06-XXX

**RESOLUTION ESTABLISHING LEVELS OF AUTHORITY
FOR CONSTRUCTION OF IMPROVEMENT PROJECT 10-22, RAMSEY MUNICIPAL
PARKING FACILITY, PHASE II**

WHEREAS, the City of Ramsey is embarking on a significant capital project; and

WHEREAS, throughout the construction project decisions will need to be made on a timely basis to allow construction to continue according to scheduled; and

WHEREAS, establishing levels of authority for the approval of project change orders allows for the project to proceed while managing minor project changes; and

WHEREAS, the Ramsey City Council has reviewed the various structures for levels of authority and has recommended the levels detailed below.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

- 1) That the City Council of the City of Ramsey establishes the following levels of authority for the construction of the new Ramsey Municipal Center:

<u>City Council</u>	Approval of project change orders greater than \$25,000 Approval of all project change orders less than \$25,000 by ratification at regular Council meetings.
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<u>City Administrator</u>	Approval of project change orders in excess of \$15,000 and less than \$25,000, ratified by City Council.
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<u>Project Engineer</u>	Approval of project change orders of up to \$15,000 by Brian E. Olson, Public Works Director ratified by City Council
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The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Cook, and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

and the following abstained:

and the following were absent:

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 28th day of June 2011.