

Councilmember _____ introduced the following resolution and moved for its adoption:

RESOLUTION #15-11-287

RESOLUTION AUTHORIZING PREPARATION OF PLANS AND SPECIFICATIONS FOR RIVERDALE DRIVE EXTENSION FROM TRAPROCK STREET TO RAMSEY BOULEVARD, IMPROVEMENT PROJECT #16-20

WHEREAS, the City of Ramsey desires to extend Riverdale Drive from Traprock Street to Ramsey Boulevard to complete the south frontage road to U.S. Highway 10 between Armstrong Boulevard and Ramsey Boulevard; and

WHEREAS, the City of Ramsey's 2015 – 2019 Capital Improvement Program identifies this project for construction in calendar years 2016 – 2017; and

WHEREAS, this improvement project is identified as an immediate priority in the Highway 10 Access Planning Study completed in 2014 as a partnership between the Minnesota Department of Transportation (MnDOT) and the Anoka County Highway Department; and

WHEREAS, the City represents that this project provides benefit to the Trunk Highway system, as well as to the local community, making the project eligible for funding through MnDOT's Metro Municipal Agreement Program in the maximum amount of \$584,280; and

WHEREAS, the City has the capability to adequately fund its local cost share for this public improvement project in the estimated amount of \$669,000; and

WHEREAS, the City agrees to comply with all applicable laws and regulations as stated in the grant agreement; and

WHEREAS, the City has the necessary capabilities to adequately develop, implement, manage, and maintain this public improvement project; and

WHEREAS, on September 21, 2015, the City was notified by MnDOT that this project received up to \$584,280 in funding through MnDOT's Metro Municipal Agreement Program for eligible construction items, including construction engineering and inspection, in accordance with MnDOT's Cost Participation Policy; and

WHEREAS, upon accepting the funds the City agreed to prepare project plans and specifications conforming to MnDOT's design standards and format; and

WHEREAS, upon accepting the funds the City agreed to execute a Cooperative Construction Agreement with MnDOT prior to awarding the project; and

WHEREAS, upon accepting the funds the City agreed to let the project by June 30, 2017.

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

- 1) That the Ramsey City Council hereby authorizes City staff to accept the proposal from Bolton & Menk, Inc. in the amount of \$89,170 to prepare final Plans and Specifications to extend Riverdale Drive from Traprock Street to Ramsey Boulevard in 2016.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember _____, 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 24th day of November, 2015.

Mayor

ATTEST:

City Clerk