

Councilmember \_\_\_\_\_ introduced the following resolution and moved for its adoption:

**RESOLUTION #18-111**

**RESOLUTION ACCEPTING BIDS AND APPROVING JOINT POWERS AGREEMENT FOR SUNWOOD DRIVE AND ARMSTRONG BOULEVARD FLASHING YELLOW ARROW IMPROVEMENTS, IMPROVEMENT PROJECT #17-08**

**WHEREAS**, Flashing Yellow Arrow (FYA) improvements have been implemented at numerous Anoka County owned signal systems, including three signal systems within the City of Ramsey in 2017; and

**WHEREAS**, Anoka County is preparing to implement FYA improvements for the signal system at Armstrong Boulevard/CSAH 83 and Bunker Lake Boulevard/CSAH 116 in 2018; and

**WHEREAS**, in response to numerous requests from the public, the City of Ramsey contracted with Short Elliott Hendrickson (SEH), Inc. to study the feasibility of incorporating FYA operations to the signal system at Armstrong Boulevard/CSAH 83 and Sunwood Drive/147<sup>th</sup> Avenue NW; and

**WHEREAS**, the SEH Feasibility Study concluded that FYA modifications are feasible for the signal system at Armstrong Boulevard/CSAH 83 and Sunwood Drive/147<sup>th</sup> Avenue NW, and that FYA modifications would not negatively impact driver safety or the overall operations of the signal system; and

**WHEREAS**, SEH, Inc. submitted a proposal to the City of Ramsey to prepare plans and specifications for the proposed FYA modifications for the signal system at Armstrong Boulevard/CSAH 83 and Sunwood Drive/147<sup>th</sup> Avenue NW at a not-to-exceed cost of \$6,500; and

**WHEREAS**, pursuant to Ramsey City Council resolution #17-05-105, adopted May 9, 2017, a contract was executed with SEH, Inc. to prepare plans and specifications for construction of the proposed FYA improvements for the signal system at Armstrong Boulevard/CSAH 83 and Sunwood Drive/147<sup>th</sup> Avenue NW at a cost not-to-exceed \$6,500, allowing the plans to be bid in unison with Anoka County's proposed FYA improvement plans for Armstrong Boulevard/CSAH 83 and Bunker Lake Boulevard/CSAH 116 in 2018; and

**WHEREAS**, Anoka County received, opened, and tabulated bids on May 22, 2018, and the following bids for the proposed FYA improvements for the signal system at Armstrong Boulevard/CSAH 83 and Sunwood Drive/147<sup>th</sup> Avenue NW (identified as "Revise Signal System D" in bidding documents) were found to comply with the advertisement for bids; and

<b>CONTRACTOR</b>	<b>TOTAL BID</b>
Collins Electrical Construction Co.	\$29,760.00
Forest Lake Contracting, Inc.	\$36,000.00
Killmer Electric Co., Inc.	\$46,275.00
Egan Companies, Inc.	\$58,750.00
<i>Engineer's Estimate</i>	<i>\$39,500.00</i>

**WHEREAS**, the bid of Collins Electrical Construction Co. in the amount of \$29,760.00 for the total bid for construction of said FYA improvements for the signal system at Armstrong Boulevard/CSAH 83 and Sunwood Drive/147<sup>th</sup> Avenue NW in accordance with the approved plans and specifications and advertisement for bids, is the lowest responsible bidder and their bid shall be and hereby is accepted; and

**WHEREAS**, the public will benefit by concurrently activating FYA improvements at the intersections of Armstrong Boulevard/CSAH 83 & Sunwood Drive/147<sup>th</sup> Avenue NW and Armstrong Boulevard/CSAH 83 & Bunker Lake Boulevard/CSAH 116.

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

- 1) The Mayor and City Administrator are hereby authorized and directed to enter into a Joint Powers Agreement with Anoka County for the construction of said FYA improvements in 2018 for and on behalf of the City of Ramsey.

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 12<sup>th</sup> day of June, 2018.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk