

Councilmember introduced the following resolution and moved for its adoption:

**RESOLUTION #18-124**

**RESOLUTION AUTHORIZING PARTIAL PAYMENT TO NORTH VALLEY, INC.  
FOR IMPROVEMENT PROJECT #18-00, STANHOPE TERRACE STREET  
RECONSTRUCTIONS,**

**WHEREAS**, pursuant to Ramsey City Council Resolution #17-07-168, adopted July 11, 2017, the City Engineer was ordered to prepare a Feasibility Report to study the feasibility of reconstructing approximately 0.52 miles of streets within the Stanhope Terrace development including Ute Street from Alpine Drive to its termini cul-de-sac, 154<sup>th</sup> Avenue between Ute Street and Roanoke Street, and 153<sup>rd</sup> Court from Roanoke Street to its termini cul-de-sac, including the reconstruction of streets and curb and gutter, the construction of storm sewer, and other appurtenant work; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #17-10-271, adopted October 24, 2017, the City Council received and accepted the Feasibility Report, and a Public Hearing was ordered for November 14, 2017, to consider the proposed improvements for said streets in accordance with the Feasibility Report; and

**WHEREAS**, benefiting properties are proposed to be assessed for 25-percent of the cost of eligible improvements, pursuant to Minnesota Statutes Chapter 429, Chapter 8 of the City Charter, and the City's Special Assessments Policy; and

**WHEREAS**, the City Clerk gave mailed and published notice of such hearing and improvements as required by law; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #17-11-285, adopted November 14, 2017, the Feasibility Report was approved following a Public Hearing and the City Engineer was designated as the engineer for this improvement and was ordered to prepare plans and specifications for the making of such improvements; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #18-035, adopted February 12, 2018, the City Council accepted final plans and specifications and authorized advertisements for bids for said improvements; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #18-059, adopted March 27<sup>th</sup>, 2018, the bid of North Valley, Inc. in the amount of \$303,756.46 for the total bid was accepted as the lowest responsible bidder; and

**WHEREAS**, as of June, 26, 2018, \$0.00 has been paid to date; and

**WHEREAS**, as the Senior Engineering Technician has inspected the completed work and recommends partial payment to North Valley, Inc. for IP 18-00, Stanhope Terrace Street Reconstruction in the amount of \$187,462.88.

**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 hereby authorizes partial payment to North Valley, Inc. for Improvement Project #18-00, Stanhope Terrace Street Reconstruction in the amount of \$187,462.88.
- 2) That the City Council hereby accepts the completed work and authorizes the Mayor or City Administrator to sign the release form for this payment.
- 3) That the total amount of this payment is not included in resolutions approving payment of bills for the date of June 26, 2018.
- 4) That the City of Ramsey Finance Department will be provided a signed copy of this resolution

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

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Mayor

ATTEST:

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City Clerk