

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

**RESOLUTION #19-097**

**RESOLUTION AUTHORIZING PARTIAL PAYMENT NO. 1 FOR RIVERDALE DRIVE TRUNK UTILITY IMPROVEMENTS, IMPROVEMENT PROJECT #18-14**

**WHEREAS**, undeveloped properties west of Armstrong Boulevard and south of Highway 10 are within the City's Municipal Urban Services Area and will require municipal utilities to develop; and

**WHEREAS**, trunk sanitary sewer and watermain stubs existed at the intersection of old Armstrong Boulevard and Riverdale Drive; and

**WHEREAS**, Lazydays RV is constructing a new maintenance facility south of Riverdale Drive and east of Llama Street that must be served by municipal utilities; and

**WHEREAS**, Lazydays RV plans to open the maintenance facility in May of 2019; and

**WHEREAS**, in accordance with the Development Agreement, Lazydays engineer, Civil Site Group, prepared plans and specifications for constructing trunk utilities south of Riverdale Drive from Armstrong Boulevard to Llama Street as City Improvement Project #18-14, and

**WHEREAS**, pursuant to Ramsey City Council resolution #18-246, adopted December 11, 2018, the City Council accepted final plans and specifications and authorized advertisements for bids for said improvements; and

**WHEREAS**, bids were advertised in the Anoka Union Herald and m Finance and Commerce on December 14 and 21, 2018; and

**WHEREAS**, eleven bids were received, opened, and tabulated on February 5, 2019, and were found to comply with the advertisement for bids; and

**WHEREAS**, pursuant to Ramsey City Council resolution #19-049, adopted February 12, 2019, the bid of Kuechle Underground, Inc. of Kimball, Minnesota, in the amount of \$607,144.11 for construction of said improvements was accepted, and the Mayor and City Administrator were authorized and directed to enter into a contract with said bidder for the construction of said improvements for and on behalf of the City of Ramsey; and

**WHEREAS**, to facilitate construction, Change Order #1 in the amount of \$14,044 allows for the installation of 200 linear feet of 18" sanitary sewer at depths between 16 and 20 feet at an agreed upon price of \$150 per linear foot, and allows 13 additional trees to be cleared and grubbed at an agreed upon price of \$128 per tree; and

**WHEREAS**, to further facilitate construction, Change Order #2 in the amount of \$7,500 allows for 150 linear feet of 27" storm sewer to be salvaged and installed at an agreed upon price of \$50 per linear foot; and

**WHEREAS**, pursuant to Ramsey City Council resolution #19-089, adopted April 9, 2019, the City Council approved Change Orders #1 and #2 in the total amount of \$21,544.00 for Kuechle Underground, Inc. to facilitate construction of the Riverdale Drive Trunk Utility Improvements, Project #18-14; and

**WHEREAS**, as of April 23, 2019 \$0 has been paid to date; and

**WHEREAS**, the Engineering Technician has inspected the completed work and recommends partial payment to Kuechle Underground, Inc. for Improvement Project #18-14, Riverdale Drive Trunk Improvements, in the amount of \$331,057.95.

**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 Kuechle Underground, Inc. for Improvement Project #18-14, Riverdale Drive Trunk Improvements, in the amount of \$331,057.95.
- 2) That the City Council hereby accepts the project 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 April 23, 2019.
- 4) That the City of Ramsey Finance Department will be given 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 23rd day of April, 2019.

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Mayor

ATTEST:

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City Clerk