

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

RESOLUTION #19-169

RESOLUTION AUTHORIZING FINAL PAYMENT TO NORTH VALLEY, INC. FOR IMPROVEMENT PROJECT #18-03, 2018 STREET OVERLAY IMPROVEMENTS

WHEREAS, the City of Ramsey proposes to overlay numerous street segments in 2018 for the purpose of maintaining these streets as cost-effectively as possible; and

WHEREAS, pursuant to Ramsey City Council resolution #17-10-270, adopted October 24, 2017, the City Engineer was ordered to prepare a Feasibility Report to study the feasibility of completing pavement overlay improvements to approximately 3.5 miles of bituminous pavement on numerous street segments in eight residential developments throughout the City, and other appurtenant work; and

WHEREAS, pursuant to Ramsey City Council resolution #17-12-315, adopted December 12, 2017, the City Council received and accepted the Feasibility Report, and a Public Hearing was ordered for January 9, 2018, 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 #18-012, adopted January 9, 2018, the Feasibility Report was approved following the 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 #18-057, adopted March 27, 2018, final plans and specifications were approved and advertisements for bids were authorized for said improvements; and

WHEREAS, pursuant to Ramsey City Council resolution #18-081, adopted May 8, 2018, the bid of North Valley, Inc. of Nowthen, Minnesota, in the amount of \$544,224.86 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, pursuant to Ramsey City Council resolution #18-113, adopted June 12, 2018, the Ramsey City Council approved Change Order #1 in the amount of \$2,000.00, resulting in a total contract cost in the amount of \$546,224.86; and

WHEREAS, as of July 23, 2019, \$525,241.32 has been paid to date; and

WHEREAS, the Engineering Technician II has inspected the completed work and recommends final payment to North Valley, Inc. for Improvement Project #18-03, Street Overlay Improvements, in the amount of \$10,719.21.

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 final payment to North Valley, Inc. for Improvement Project #18-03, 2018 Street Overlay Improvements, in the amount of \$10,719.21.
- 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 July 23, 2019.
- 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 23rd day of July, 2019.

Mayor

ATTEST:

City Clerk