

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

**RESOLUTION #19-168**

**RESOLUTION AUTHORIZING FINAL 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 July 23, 2019, \$291,176.89 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 #18-00, Stanhope Terrace Street Reconstruction in the amount of \$5,942.39.

**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 #18-00, Stanhope Terrace Street Reconstruction in the amount of \$5,942.39.
- 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 23<sup>rd</sup> day of July, 2019.

\_\_\_\_\_  
Mayor

ATTEST:

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