

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

**RESOLUTION #19-229**

**RESOLUTION AUTHORIZING PARTIAL PAYMENT #3 TO ASPHALT SURFACE TECHNOLOGIES FOR IMPROVEMENT PROJECT #19-01, FORD BROOK ESTATES STREET RECONSTRUCTIONS.**

**WHEREAS**, pursuant to Ramsey City Council Resolution #18-175, adopted August 28, 2018, a Feasibility Report was prepared by the City Engineer with reference to proposed improvements to approximately 0.16 miles of streets within the Ford Brook Estates development including 180<sup>th</sup> Lane from Highway 47/Saint Francis Boulevard to Krypton Street, and Krypton Street from 180<sup>th</sup> Lane to its termini cul-de-sac, including the reconstruction of streets and other appurtenant work; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #18-219, adopted October 23, 2018, the Feasibility Report was received and accepted, and a Public Hearing was ordered for November 13, 2018 at 7 p.m., where the City Council will consider the proposed improvements for said streets in accordance with the Feasibility Report; and

**WHEREAS**, benefiting properties are proposed to be assessed up to 25-percent of the cost of the 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 #18-229, adopted November 13, 2018, the City Council conducted a Public Hearing, approved the Feasibility Report, and ordered the City Engineer to prepare plans and specifications for the making of such improvements; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #19-079, adopted March 26, 2019, 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 in Finance and Commerce on March 29 and April 5, 2019; and

**WHEREAS**, bids were received, opened, and tabulated on May 1, 2019, and the following bids were found to comply with the advertisement for bids; and

**WHEREAS**, the bid of Asphalt Surface Technologies of Saint Cloud, Minnesota, in the amount of \$262,503.25 for the total bid for construction of the base bid improvements plus the alternate bid improvements 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**, as of September 24, 2019 \$245,868.65 has been paid to date; and

**WHEREAS**, the Engineering Technician IV has inspected the completed work and recommends partial payment #3 to Asphalt Surface Technologies (ASTECH) for Improvement Project #19-01, Ford Brook Estates Street Reconstructions in the amount of \$4,306.11.

**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 #3 to Asphalt Surface Technologies, for Improvement Project #19-01, Ford Brook Estates Street Reconstruction, in the amount of \$4,306.11.
- 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 September 24, 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 24th day of September, 2019.

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Mayor

**ATTEST:**

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City Clerk