

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

**RESOLUTION #20-206**

**RESOLUTION AUTHORIZING FINAL PAYMENT TO JL THEIS, INC. FOR IMPROVEMENT PROJECT #19-06, RAMSEY TOWN CENTER 9TH ADDITION POND LINING IMPROVEMENTS**

**WHEREAS**, the two stormwater ponds constructed as part of Ramsey Town Center 9th Addition were constructed without lining materials, allowing infiltration of stormwater runoff into the underlying soils; and

**WHEREAS**, current stormwater management and wellhead protection standards prohibit the infiltration of stormwater into Wellhead Protection Areas, which encompasses both ponds within Ramsey Town Center 9th Addition; and

**WHEREAS**, the City Engineer prepared final plans and specifications for constructing pond lining improvements in both ponds to comply with current stormwater management and wellhead protection standards; and,

**WHEREAS**, pursuant to Ramsey City Council Resolution #19-233, adopted September 24, 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 October 4, 2019; and

**WHEREAS**, bids were received, opened, and tabulated on October 30, 2019, and the bids were found to comply with the approved plans and specifications and advertisements for bids; and

**WHEREAS**, the bid of JL Theis, Inc. of Jordan, Minnesota, in the amount of \$105,152.00 for the total bid for construction of the proposed improvements in accordance with the approved plans and specifications and advertisements for bids, is the lowest responsible bidder and their bid shall be and hereby is accepted.

**WHEREAS**, as of September 22, 2020 \$96,952.25 has been paid to date; and

**WHEREAS**, the Engineering Technician IV has inspected the completed work and recommends final payment to JL Theis, Inc. for Improvement Project #19-06, Ramsey Town Center 9<sup>th</sup> Addition Pond Lining Improvements, in the amount of \$6,989.75.

**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 JL Theis, Inc. for Improvement Project #19-06, Ramsey Town Center 9<sup>th</sup> Addition Pond Lining Improvements, in the amount of \$6,989.75.

- 2) That the City Council hereby accepts the project and authorizes the Mayor or City Administrator to sign the release for this payment.
- 3) That the total amount of the payment is not included in resolutions approving payment of bills for the date of September 22, 2020.
- 4) That the City of Ramsey Finance Department will be provided a signed copy of this resolution.

That the motion for the adoption of the forgoing resolution was duly seconded by Councilmember , and upon vote being taken thereon, the following voted in favor:

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 22nd day of September, 2020.

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Mayor

**ATTEST:**

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City Clerk