Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #20-238

RESOLUTION AUTHORIZING PARTIAL PAYMENT #2 TO DOUGLAS-KERR UNDERGROUND, LLC FOR IMPROVEMENT PROJECT #20-04, PUMA STREET IMPROVEMENTS.

WHEREAS, pursuant to Ramsey City Council Resolution #20-015, adopted February 24, 2020, the City Engineer instructed to prepare a Feasibility Report with reference to proposed street, trail, and trunk utility improvements to approximately 1,050 feet of Puma Street between 150th Lane NW and Alpine Drive NW, and other appurtenant work. A Public Hearing was ordered for March 10, 2020 at 7 p.m., where the City Council would consider the proposed improvements for said streets in accordance with the Feasibility Report; and

WHEREAS, pursuant to Ramsey City Council Resolution #20-043, adopted March 10, 2020, the Public Hearing was postponed to March 24, 2020, to allow sufficient time to mail notices to benefiting property owners and to publish notice twice in the City's official newspaper as required by law; 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 #20-043A, adopted March 24, 2020, 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, benefiting properties are proposed to be assessed for all or a portion 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, pursuant to Ramsey City Council Resolution #20-106 adopted May 26, 2020, the City Council approved 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 May 29 and June 5, 2020, and twelve bids were received, opened, and tabulated on June 19, 2020; and

WHEREAS, pursuant to Ramsey City Council Resolution #20-130, adopted June 23, 2020, the low bid of Douglas-Kerr Underground, LLC. of Mora, Minnesota, was accepted in the amount of $622,062.11 for the total bid for construction of said improvements in accordance with the approved plans and specifications and advertisement for bids, and a Contract for construction was awarded to said bidder.

WHEREAS, pursuant to Ramsey City Council Resolution #20-141, adopted July 14, 2020 the City Administrator was authorized and directed to request funds from the Anoka Housing and Redevelopment Authority for and on behalf of the City of Ramsey in the amount of $490,000 for said improvements.

WHEREAS, as of October 27th, 2020 $262,305.67 has been paid to date; and

WHEREAS, the Engineer Technician IV has inspected the completed work and recommends partial payment #2 to Douglas Kerr Underground, LLC of Mora, Minnesota for Improvement Project #20-04, Puma Street Improvements, in the amount of $178,838.21.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

1) The City Council authorizes partial payment #2 to Douglas Kerr Underground, LLC of Mora, Minnesota for Improvement Project #20-04, Puma Street Improvements, in the amount of $178,838.21.

2) The City Council hereby authorizes the Mayor or City Administrator to sign the release from for payment.

3) That the total amount of this payment is not included in resolutions approving payment of bills for the date of October 27, 2020.

4) That the City of Ramsey Finance Department will be given a signed copy of this resolution.

The motion of 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 27nd day of October, 2020.

_____
Mayor

ATTEST:

_____
City Clerk