

Councilmember introduced the following resolution and moved for its adoption:

**RESOLUTION #20-301**

**RESOLUTION AUTHORIZING PARTIAL PAYMENT #2 TO MINNESOTA UTILITIES & EXCAVATING, LLC FOR THE NEW RAMSEY PUBLIC WORKS FACILITY, IMPROVEMENT PROJECT #20-07**

**WHEREAS**, the City of Ramsey has planned for a new public works facility and added it to our Capital Improvement Plan in 2006; and

**WHEREAS**, the location of the new for the new public works facility was purchased in 2008 adjacent to the current facility and that purchase was finalized in 2013; and

**WHEREAS**, a third party architectural firm (BKV Group) was hired in 2015 to perform a space needs analysis to determine the size of facility needed to serve the public works departments needs for now and 30-50 years into the future.; and

**WHEREAS**, the old facility consists of three buildings and multiple off site storage locations, the new site will contain all public works functions and equipment at one centralized location; and

**WHEREAS**, on September 22<sup>nd</sup>, 2020 Ramsey City Council entered into a contract with Minnesota Utilities & Excavating, LLC to provide excavating services for the new Ramsey public works facility; and

**WHEREAS**, as of December 8<sup>th</sup>, 2020 \$119,530.90 has been paid to date; and

**WHEREAS**, RJM Construction has inspected the completed work and recommends authorizing partial payment #2 to Minnesota Utilities & Excavating, LLC for Improvement Project #20-07, New Ramsey Public Works Facility, in the amount of \$100,025.50.

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

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:

- 1) The City Council authorizes partial payment #2 to Minnesota Utilities & Excavating, LLC for Improvement Project #20-07, New Public Works Facility, in the amount of \$100,025.50.
- 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 December 8th, 2020.
- 4) That the City of Ramsey Finance Department will be given a signed copy of this resolution.

That 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 8<sup>th</sup> day of December, 2020.

\_\_\_\_\_  
Mayor

**ATTEST:**

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