

Councilmember Musgrove introduced the following resolution and moved for its adoption:

**RESOLUTION #21-048**

**RESOLUTION ACCEPTING DESIGN SERVICES PROPOSAL FOR DOLOMITE STREET DEMOLITION, IMPROVEMENT PROJECT #21-07**

**WHEREAS**, the City proposes to reconstruct Riverdale Drive NW between Feldspar Street NW and Sunfish Lake Boulevard in 2021 under City Improvement Project #21-00; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #20-248 adopted November 24, 2020, the City Council accepted the design services proposal of Bolton & Menk, Inc. for providing engineering services required to develop final plans and specifications for the purpose of soliciting bids for the construction of Improvement Project #21-00; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #21-022 adopted January 26, 2021, the City Council approved the plans and specifications prepared by Bolton & Menk, Inc. and authorized advertisements for bids for the construction of Improvement Project #21-00; and

**WHEREAS**, the City proposes to demolish Dolomite Street between Riverdale Drive NW and U.S. Highway 10 in 2021 under City Improvement Project #21-07, including removing the Dolomite Street access to U.S. Highway 10 as identified within the Highway 10 Access Planning Study; and

**WHEREAS**, on February 11, 2021, the City of Ramsey's Economic Development Authority recommended City Council approval for the removal of Dolomite Street between Riverdale Drive and Highway 10, and approved allocating \$50,000 from the EDA cash balance to fund the City's portion of project costs; and

**WHEREAS**, Bolton & Menk, Inc. submitted a proposal dated January 27, 2021, for providing engineering services required to develop final plans and specifications for the purpose of soliciting bids for the construction of Improvement Project #21-07.

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

- 1) The Mayor and City Administrator are hereby authorized and directed to enter into a contract with Bolton & Menk, Inc. for engineering services required to develop final plans and specifications for Improvement Project #21-07, Dolomite Street Demolition between Riverdale Drive and Highway 10, for and on behalf of the City of Ramsey.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Specht, and upon vote being taken thereon, the following voted in favor thereof:

Mayor Kuzma  
Councilmember Musgrove  
Councilmember Specht  
Councilmember Howell  
Councilmember Riley  
Councilmember Woestehoff

and the following voted against the same:

None

and the following abstained:

None

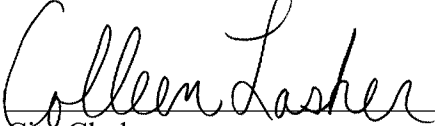
and the following were absent:

Existing Vacancy

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 23rd day of February, 2021.

  
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Mayor

**ATTEST:**

  
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City Clerk