

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

**RESOLUTION #21-205**

**RESOLUTION AUTHORIZING PARTIAL PAYMENT NO. 1 TO NORTH VALLEY, INC. FOR IMPROVEMENT PROJECT #21-05, 2021 MSA PAVEMENT OVERLAY IMPROVEMENTS**

**WHEREAS**, the City of Ramsey proposes to overlay the pavement on numerous Municipal State Aid (MSA) street segments in 2021 as identified within the 2021 – 2030 Capital Improvement Program; and

**WHEREAS**, funding for this improvement is proposed to come from the MSA Fund and Stormwater Utility Fund with a total estimated project cost of \$295,000; and

**WHEREAS**, pursuant to Ramsey City Staff resolution #21-012, adopted January 12, 2021, the City Engineer has prepared plans and specifications for the purpose of advertising for bids for the same improvements; and

**WHEREAS**, pursuant to Ramsey City Council resolution #21-075, adopted March 23, 2021, the City Council approved final plans and specifications as prepared by the City Engineer and authorized advertisement for bids for said improvements; and

**WHEREAS**, eight (8) bids were received, opened, and tabulated on April 19, 2021, and the bids were found to comply with the approved plans and specifications and advertisements for bids; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #21-108 adopted April 27, 2021, the bid of North Valley, Inc., of Nowthen, Minnesota, in the amount of \$206,395.58, for the construction of said improvements was accepted, and the Mayor and city Administrator were authorized and directed to enter into a contract with said bidder for the construction of said improvements for and on behalf of the City of Ramsey; and

**WHEREAS**, as of July 27, 2021 \$0.00 has been paid to date; and

**WHEREAS**, the Engineer Technician IV has inspected the completed work and recommends partial payment to North Valley, Inc. of Nowthen, Minnesota, for Improvement Project #21-05, 2021 MSA Pavement Overlay Improvements, in the amount of \$11,845.64.

**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 to North Valley, Inc. of Nowthen, Minnesota for Improvement Project #21-05, 2021 MSA Pavement Overlay Improvements, in the amount of \$11,845.64.
- 2) The City Council authorizes the Mayor and City Administrator to sign and release form for this payment.
- 3) The total amount of this payment is not included in resolutions approving payment of bills for

the date of July 27, 2021.

- 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 27th day of July, 2021.

\_\_\_\_\_  
Mayor

**ATTEST:**

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