

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

RESOLUTION #21-269

RESOLUTION AUTHORIZING PARTIAL PAYMENT NO. 1 TO NORTHWEST ASPHALT AND MAINTENANCE, FOR IMPROVEMENT PROJECT #21-06, 2021 CRACK SEAL IMPROVEMENTS,

WHEREAS, the City of Ramsey can most cost-effectively maximize the life of the bituminous pavement on public streets by sealing cracks on an annual basis; and

WHEREAS, the City of Ramsey adopted a budget for 2021 including \$200,000 to crack seal the bituminous pavement on numerous public street segments in support of the City's Pavement Management Program; and

WHEREAS, pursuant to adoption of Resolution #21-023 on January 26, 2021, the City Council approved final plans and specifications as prepared by the City Engineer and authorized advertisements for bids said improvements; and

WHEREAS, bids were advertised in the Anoka Union Herald, Finance and Commerce on January 29, and February 5th, 2021; and

WHEREAS, seven (7) bids were received, opened, and tabulated on March 2, 2021, and the following bids were found to comply with the approved plans and specifications and advertisements for bids, and

WHEREAS, pursuant to Ramsey City Council resolution #21-056, adopted March 9, 2021, for the bid of Northwest Asphalt & Maintenance of Thief River Falls, Minnesota, in the amount of \$110,428.07, for the construction of said improvements was accepted; 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 September 28, 2021 \$0.00 has been paid to date; and

WHEREAS, the Engineer Technician IV has inspected the completed work and recommends partial payment No. 1 to Northwest Asphalt & Maintenance of Thief River Falls, Minnesota for Improvement Project #21-06, 2021 Crack Seal Improvements, in the amount of \$113,236.67.

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 No.1 to Northwest Asphalt & Maintenance of Thief River Falls, Minnesota for Improvement Project #21-06, 2021 Crack Seal Improvements, in the amount of \$113,236.67
- 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 September 28, 2021.

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

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 28th day of September, 2021.

Mayor

ATTEST:

City Clerk