

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

**RESOLUTION #21-266**

**RESOLUTION AUTHORIZING PARTIAL PAYMENT NO. 1 TO NORTH VALLEY, INC., FOR IMPROVEMENT PROJECT #21-02, TIGER STREET RECONSTRUCTION**

**WHEREAS**, the City of Ramsey proposes to reconstruct Tiger Street between Armstrong Boulevard and 173<sup>rd</sup> Avenue in 2021 as identified in the 2021-2030 Capital Improvement Program; and

**WHEREAS**, pursuant to Ramsey City Council resolution #20-259, adopted November 10, 2020, the City Council accepted the quotes of Bolton & Menk, Inc. to provide topographic survey services, and Chosen Valley Testing for the geotechnical evaluation services required to design and prepare plans and specifications for said improvements; and

**WHEREAS**, City Staff has received the topographic survey and geotechnical evaluations and has the capacity to prepare plans and specifications for improvement project #21-02, Tiger Street Reconstruction; and

**WHEREAS**, pursuant to Ramsey City Council resolution #21-009, 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 #21-085, adopted April 13, 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**, The City Administrator is hereby authorized to execute the proposal from Bolton & Menk, Inc. to provide construction staking services for said improvements in a total not-to-exceed amount of \$4,680 for the project; and

**WHEREAS**, pursuant to Ramsey City Council resolution #21-139, adopted May 25, 2021, for the bid of North Valley, Inc., of Nowthen, Minnesota, in the amount of \$224,552.19, 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**, pursuant to Ramsey City Council Resolution #21-246 adopted Change Order No.1 in the amount of \$50,638.69 allowing the removal of 1,093 cubic yards of unsuitable materials from the road core which were discovered during construction and placement of 1,093 cubic yards of select granular material. The quantities of which were significantly greater than the approved plans and specifications accounted for; 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 North Valley, Inc. of Nowthen, Minnesota for Improvement Project #21-02, Tiger Street Reconstruction, in the amount of \$214,486.53.

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

- 1) That the City Council hereby authorizes partial payment No.1 to North Valley, Inc. of Nowthen Minnesota for Improvement Project #21-02, Tiger Street Reconstruction, in the total amount of \$214,486.53..
- 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 28<sup>th</sup> day of September, 2021.

\_\_\_\_\_  
Mayor

ATTEST:

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