

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

**RESOLUTION #21-268**

**RESOLUTION AUTHORIZING PARTIAL PAYMENT NO. 2 TO NORTH VALLEY, INC. FOR IMPROVEMENT PROJECT #21-03, FOR BUSINESS PARK 95 STREET RECONSTRUCTION**

**WHEREAS**, the City of Ramsey proposes to reconstruct streets within the Business Park 95 subdivision including McKinley Street, Unity Street, Radium Street, and 140<sup>th</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 received the topographic survey and geotechnical evaluations and has the capacity to prepare plans and specifications for improvement project #21-03, Business Park 95 Street Reconstructions; and

**WHEREAS**, pursuant to Ramsey City Council resolution #21-010, 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 #21-060, 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**, five (5) bids were received, opened, and tabulated on April 19, 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 #21-106 adopted April 27, 2021, the bid of North Valley, Inc., of Nowthen, Minnesota, in the amount of \$942,685.58, 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 September 28, 2021 \$616,530.77 has been paid to date; and

**WHEREAS**, the Engineer Technician IV has inspected the completed work and recommends partial payment No. 2 to North Valley, Inc. of Nowthen, Minnesota, for Improvement Project #21-03, Business Park 95 Street Reconstruction, in the amount of \$252,807.89.

**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. 2 to North Valley, Inc. of Nowthen, Minnesota for Improvement Project #21-03, Business Park 95 Street Reconstruction, in the amount of \$252,807.89.
- 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