

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

RESOLUTION #21-272

RESOLUTION AUTHORIZING PARTIAL PAYMENT NO. 1 TO NORTH VALLEY, INC. FROM NOWTHEN, MINNESOTA FOR IMPROVEMENT PROJECT PROJECT #21-12, 2021 ADDITIONAL PAVEMENT OVERLAY IMPROVEMENTS

WHEREAS, the City of Ramsey proposes to overlay the pavement on numerous street segments in 2021 as identified within the 2021 – 2030 Capital Improvement Program; and.

WHEREAS, the City of Ramsey 2021 – 2030 Capital Improvement Program budgeted \$1,878,700 Pavement Management Funds for 2021 street improvement projects including Improvement Projects 21-02, 21-03, 21-04, and 21-05; and

WHEREAS, the awarded bids for the 2021 street improvement projects will draw \$1,313,831.08 from the Pavement Management Fund; and

WHEREAS, Staff proposes to expend an additional estimated \$671,000 on pavement overlay improvements in 2021 to utilize the entire 2021 Pavement Management Fund budget; and

WHEREAS, Staff proposes to overlay an additional 2.58 miles of street segments in 2021 as identified within the 2021 – 2030 Capital Improvement Program for 2022 pavement overlay improvements; and

WHEREAS, funding for this improvement is proposed to come from the Pavement Management Fund and Stormwater Utility Fund with a total estimated project cost of \$694,000; and

WHEREAS, pursuant to Ramsey City Council resolution #21-159 adopted June 8, 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 #21-180, adopted June 22, 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 \$1,560 for the project; and

WHEREAS, Six (6) bids were received, opened, and tabulated on July 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 #21-200 adopted July 27, 2021 the bid of North Valley, Inc. of Nowthen, Minnesota in the amount of \$563,416.59, 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 \$00.00 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 #21-12, 2021 Additional Pavement Overlay Improvements, in the amount of \$58,521.29.

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 North Valley, Inc. of Nowthen, Minnesota for Improvement Project #21-12, 2021 Additional Pavement Overlay Improvements, in the amount of \$58,521.29.
- 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:

RESOLUTION #21-272

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