

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

RESOLUTION #21-334

**RESOLUTION APPROVING THE RESTORATION
OF THE 25 YEAR-OLD LAKE ITASCA BOARDWALK**

WHEREAS, access to parks, natural resources, boardwalks and trails, are essential to the quality of life, health and welfare of city of Ramsey’s residents; and

WHEREAS, the Lake Itasca Boardwalk has been recommended for restoration by the Park & Recreation Commission and the Public Works Committee; and

WHEREAS, seven quotes were solicited, and four quotes were received, on November 15, 2021; and

<i>CONTRACTOR</i>	<i>TOTAL QUOTE</i>
MN Boardwalk LLC	\$138,000.00
Peterson Companies	\$141,785.00
Rosti Construction	\$287,590.00
Pember Companies	\$298,515.00
CS McCrossan Construction Inc.	No Bid
Janke Contruction	No Bid
Solutions 101 LLC	No Bid

WHEREAS, the quote of MN Boardwalk LLC, in the amount of \$138,000 for the construction of said improvements in accordance with the Request for Quotation, and plans and specifications, is the lowest responsible bidder and their quote shall be and hereby is accepted.

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

- 1) The Contractor and City Staff are hereby authorized to enter into an agreement for the construction of said restoration for and on behalf of the City of Ramsey.
- 2) City Council hererby authorizes staff to to complete the aforementioned improvements at a not-to-exceed amount of \$138,000 from the Capital Maintainance Fund.

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 23rd day of November 2021.

Mayor

ATTEST:

City Clerk