

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

RESOLUTION #22-024

RESOLUTION AUTHORIZING FINAL PAYMENT TO NORTH VALLEY, INC. FOR IMPROVEMENT PROJECT #21-05, 2021 MSA PAVEMENT OVERLAY IMPROVEMENTS

WHEREAS, the City of Ramsey proposes to overlay the pavement on numerous Municipal State Aid (MSA) street segments in 2021 as identified within the 2021 – 2030 Capital Improvement Program; and

WHEREAS, funding for this improvement is proposed to come from the MSA Fund and Stormwater Utility Fund with a total estimated project cost of \$295,000; and

WHEREAS, pursuant to Ramsey City Staff resolution #21-012, 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 #21-075, 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, eight (8) bids were received, opened, and tabulated on April 19, 2021, and the bids were found to comply with the approved plans and specifications and advertisements for bids; and

WHEREAS, pursuant to Ramsey City Council Resolution #21-108 adopted April 27, 2021, the bid of North Valley, Inc., of Nowthen, Minnesota, in the amount of \$206,395.58, 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 February 22, 2022, \$166,753.19 has been paid to date; and

WHEREAS, the Engineer Technician IV has inspected the completed work and recommends authorizing final payment to North Valley, Inc. of Nowthen, Minnesota, for Improvement Project #21-05, 2021 MSA Pavement Overlay Improvements, in the amount of \$8,776.48.

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 final payment to North Valley, Inc. of Nowthen, Minnesota for Improvement Project #21-05, 2021 MSA Pavement Overlay Improvements, in the amount of \$8,776.48.
- 2) The City Council hereby accepts the project and 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 February 22, 2022.

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

The motion of 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 22nd day of February, 2022.

Mayor

ATTEST:

City Clerk