

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

RESOLUTION #22-087

RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR IMPROVEMENT PROJECT #22-05, RIVERDALE DRIVE TRUNK UTILITY IMPROVEMENTS, LLAMA STREET TO BOWERS DRIVE

WHEREAS, pursuant to Ramsey City Council Resolution #21-305 adopted October 26, 2021, the City Council accepted the design services proposal of Bolton & Menk, Inc. for providing engineering services required to develop final plans and specifications for the purpose of soliciting bids for the construction of Improvement Project #22-05; and

WHEREAS, pursuant to Ramsey City Council Resolution #22-040 the City Council approved the plans and specifications prepared by Bolton & Menk, Inc. for the making of such improvements, and authorizes the advertisement of bids for the same improvements as City Improvement Project #22-05; and

WHEREAS, pursuant to Ramsey City Council Resolution #22-072 the City Council authorized entering into a construction contract with Douglas Kerr Underground for the making of such improvements; and

WHEREAS, while executing the construction contract Douglas Kerr Underground was informed that the DIP watermain could not be delivered to the project site for 26 weeks or more; and

WHEREAS, Douglas Kerr Underground has agreed to install plastic watermain in lieu of the DIP watermain to ensure utilities will be operational in time to serve the Riverstone South development.

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

- 1) The Ramsey City Council hereby authorizes and directs the Mayor and City Administrator to execute Change Order No. 1 for City Improvement Project #22-05, Riverdale Drive Trunk Utility Improvements, Llama Street to Bowers Drive, for and on behalf of the City of Ramsey.

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 12th day of April, 2022.

Mayor

ATTEST:

City Clerk