

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

RESOLUTION #22-119

RESOLUTION APPROVING CHANGE ORDER NO. 2 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, pursuant to Ramsey City Council Resolution #22-087 the City Council authorized executing Change Order No. 1 approving the installation of plastic watermain in lieu of ductile iron watermain to ensure utilities are operational in time to serve the Riverstone South development; and

WHEREAS, the existing septic system tank serving the abandoned property at 8846 Highway 10 NW, which was proposed to be removed during Improvement Project #20-05, collapsed during construction of Improvement Project #22-05, requiring the emergency removal of the tank due to health and safety concerns; and

WHEREAS, Douglas Kerr Underground removed the septic tank on May 3, 2022, at a cost of \$2,800 in accordance with Change Order #2 as approved by the Minnesota Department of Transportation, Bolton and Menk, Inc., and the City Engineer.

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 provides after-the-fact approval of the emergency execution of Change Order No. 2 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 24th day of May, 2022.

Mayor

ATTEST:

City Clerk