

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

RESOLUTION #22-142

RESOLUTION AUTHORIZING PAYMENT No. 1 TO NORTH VALLEY, INC., FOR FIRE STATION NO. 1, PARKING LOT IMPROVEMENTS, IMPROVEMENT PROJECT #21-10

WHEREAS, the City proposes to overlay the pavement and improve drainage of the Fire Station No. 1 Parking Lot Improvements; and

WHEREAS, the City staff has the capacity to prepare plans and specifications for said improvements; and

WHEREAS, pursuant to Ramsey City Council resolution #21-195, adopted July 27, 2021, the City Engineer has prepared plans and specifications for the purpose of advertising for bids for said improvements.

WHEREAS, pursuant to Ramsey City Council resolution #21-344, adopted December 14, 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, pursuant to Ramsey City Council resolution #22-021, adopted January 25, 2022, the City Council authorized entering into a construction contract with North Valley Inc. for the making of such improvements at the contract price of \$104,935.73; and

WHEREAS, as of June 28, 2022 \$0.00 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 Fire Station No. 1 Parking Lot Improvements, Improvement Project #21-10, in the amount of \$117,987.61.

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 Fire Station No. 1 Parking Lot Improvements, Improvement Project #21-10.
- 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 June 28, 2022.
- 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:

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 28th day of June, 2022.

Mayor

ATTEST:

City Clerk