

Councilmember \_\_\_\_\_ introduced the following resolution and moved for its adoption:

**RESOLUTION #22-170**

**RESOLUTION APPROVING CHANGE ORDER NO. 3 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**, pursuant to Ramsey City Council Resolution #22-119 the City Council authorized executing Change Order No. 2 approving removal of 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 but collapsed during construction of Improvement Project #22-05, requiring the emergency removal of the tank due to health and safety concerns; and

**WHEREAS**, on June 29, 2022, the City of Ramsey Fire Department burned the abandoned residential home at 8846 Highway 10 NW, which required removal for the extension of Riverdale Drive, to provide real-life training opportunities for fire department personnel; and

**WHEREAS**, the burned building debris and building foundation materials must be removed, hauled off site and disposed of, the foundation area must be filled with suitable material and compacted, and turf must be established over all disturbed areas; and

**WHEREAS**, two quotes were received to complete this work and Douglas-Kerr Underground, LLC provided the lowest responsible quote in the amount of \$9,800.

**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 the City Engineer to execute Change Order No. 3 for 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 26th day of July, 2022.

\_\_\_\_\_  
Mayor

**ATTEST:**

\_\_\_\_\_  
City Clerk