

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

RESOLUTION #22-270

RESOLUTION APPROVING PROFESSIONAL SERVICES PROPOSAL TO PREPARE PLANS AND SPECIFICATIONS FOR IMPROVEMENT PROJECT #23-04, 167TH AVENUE RECONSTRUCTION

WHEREAS, the City of Ramsey Proposes to reconstruct 167th Avenue between Nowthen Boulevard and Trunk Highway 47 in 2023 as identified within the 2022-2031 10-Year Capital Improvement Program: and

WHEREAS, pursuant to Ramsey City Council resolution #22-130, adopted June 14th, 2022, the City Council accepted and awarded the proposal to Bolten & Menk, Inc., for Topographic Survey of the project area; and

WHEREAS, pursuant to Ramsey City Council resolution #22-201, adopted August 23rd, 2022, the City Council ordered the City Engineer to prepare plans and specifications for Improvement Project #23-04; and

WHEREAS, pursuant to Ramsey City Council resolution #22-204, adopted August 23rd, 2022, the City Council accepted the proposal of Haugo Geotechnical Services to complete geotechnical evaluations for Improvement Project #23-04; and

WHEREAS, pursuant to Ramsey City Council resolution #22-235, adopted October 11th, 2022, the City Council authorized Staff to apply for funding through the Minnesota Active Transportation State Infrastructure Program to construct pedestrian and bicycle facilities along 167th Avenue as part of Improvement Project #23-04; and

WHEREAS, approving the proposal from Bolton and Menk, Inc. to prepare final plans and specifications for Improvement Project #23-04 will allow plans and specifications for the remaining 2023 PMP projects to be prepared in-house.

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

- 1) The Ramsey City Council directs the Mayor and City Administrator to execute the proposal from Bolton and Menk, Inc. to prepare final plans and specifications for Improvement Project #23-04, 167th Avenue Reconstruction, 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 22nd day of November, 2022.

Mayor

ATTEST:

City Clerk