

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

**RESOLUTION #22-263**

**RESOLUTION AUTHORIZING PARTIAL PAYMENT NO. 6 TO DOUGLAS-KERR UNDERGROUND, LLC., 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 authorized 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, LLC., for the making of such improvements at the contract price of \$2,163,890.22; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #22-087 the City Council authorized Change Order No. 1, reducing the contract price to \$2,124,737.72; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #22-199 Douglas Kerr Underground removed the septic tank on May 3, 2022, in accordance with Change Order #2; and

**WHEREAS**, as of November 22, 2022 \$1,941,949.57 has been paid to date; and

**WHEREAS**, the Senior Engineer Technician has inspected the completed work and recommends partial payment no. 6 to Douglas-Kerr Underground, LLC., of Mora, Minnesota, for Improvement Project #22-05, Riverdale Drive Trunk Utility Improvements, Llama Street to Bower Drive, in the amount of \$39,623.64.

**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. 6 to Douglas-Kerr Underground, LLC., of Mora, Minnesota for Improvement Project #22-05, Riverdale Drive Trunk Utility Improvements, Llama Street to Bower Drive, in the amount of \$39,623.64.
- 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 November 22, 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 22nd day of November, 2022.

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Mayor

**ATTEST:**

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City Clerk