

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

RESOLUTION #22-255

RESOLUTION AUTHORIZING PAYMENT NO. 3 TO NORTH VALLEY, INC., FOR IMPROVEMENT PROJECT #22-06, WOOD POND HILLS 2ND – 5TH STREET RECONSTRUCTIONS

WHEREAS, the City of Ramsey proposes to reconstruct Wood Pond Hills 2nd, 3rd, 4th and 5th Subdivisions as identified within the 2022 – 2031 Capital Improvement Program; and

WHEREAS, pursuant to Ramsey City Council resolution #21-194, adopted July 13, 2021, the City Council ordered the City Engineer to request proposals for Topographic Survey, Geotechnical Evaluations and Utility Testing for proposed 2022 Pavement Management Program projects, including IP 22-06; and

WHEREAS, pursuant to Ramsey City Council Resolution #21-224, adopted August 10, 2021, the City Council awarded a proposal to Hakanson Anderson for Topographic Survey, and Haugo Geotechnical Services for a geotechnical report of the project area; and

WHEREAS, pursuant to Ramsey City Council Resolution #21-240 adopted August 24, 2021, the City Council awarded a proposal to Hydro-Klean, LLC for cleaning and televising the sanitary and storm sewer, and Water Conservation Services, Inc. for watermain leak testing of the project area; and

WHEREAS, pursuant to Ramsey City Council Resolution #21-307, adopted October 26th 2021 the City Engineer has received and reviewed the Topographic Survey and has prepared plans and specifications for the purpose of advertising for bids for same improvements; and

WHEREAS, pursuant to Ramsey City Council Resolution #22-075, adopted March 22nd, 2022, the Ramsey 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 #22-104, adopted May 10th, 2022, the City Council authorized entering into a construction contract with North Valley, Inc. of Nowthen, Minnesota, for the reconstruction at the contract price of \$568,135.15; and

WHEREAS, as of November 22, 2022 \$414,352.17 has been paid to date; and

WHEREAS, the Senior Engineering Technician has inspected the completed work and recommends partial payment No. 3 to North Valley, Inc., of Nowthen, Minnesota, for said project, in the amount of \$109,717.82.

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

- 1.) That the City Council hereby authorizes partial payment No. 3 to North Valley, Inc., of Nowthen, Minnesota for Improvement Project #22-06, Wood Pond Hills 2nd – 5th Street Reconstructions, in the amount of \$109,717.82.
- 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.

Mayor

ATTEST:

City Clerk