

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

RESOLUTION #21-061

RESOLUTION ORDERING PLANS AND SPECIFICATIONS FOR IMPROVEMENT PROJECT #21-08, WATER TREATMENT PLANT TRUNK WATERMAIN IMPROVEMENTS

WHEREAS, pursuant to Ramsey City Council Resolution #19-248 adopted October 8, 2019, five (5) proposals were accepted and a professional services contract was awarded to SEH, Inc. for the purpose of analyzing the City's municipal water supply system source water, developing a water system model, and preparing a preliminary design report for a centralized water treatment plant to ensure that the City's municipal water supply system will continue to provide adequate quantities of safe drinking water into the foreseeable future; and

WHEREAS, SEH, Inc. has completed the tasks required by the contract such that all required off-site trunk watermain improvements needed to serve the proposed water treatment plant have been identified well enough to complete preliminary and final design efforts; and

WHEREAS, to ensure that the required off-site trunk watermain improvements can be constructed as cost-effectively as possible the City must complete construction of the trunk watermain improvements along Bunker Lake Boulevard before Anoka County begins construction of their proposed Bunker Lake Boulevard interim improvements project on or after September 7, 2021; and

WHEREAS, at the request of City Staff, SEH, Inc. submitted a proposal for design and construction services to allow the necessary trunk watermain improvements to be designed, bid, and constructed in 2021; and

WHEREAS, funds required to pay for the trunk watermain improvements have been collected from municipal water supply users and are available to fund the improvements in 2021; and

WHEREAS, City Staff recommends accepting the professional services proposal from SEH, Inc. based on the value the City will receive by completing construction of the trunk watermain improvements along Bunker Lake Boulevard before Anoka County begins construction of their proposed Bunker Lake Boulevard interim improvements project.

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

- 1) The Mayor and City Administrator are hereby authorized and directed to enter into a contract with SEH for said professional services for and on behalf of the City of Ramsey.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Howell, and upon vote being taken thereon, the following voted in favor thereof:

Mayor Kuzma
Councilmember Musgrove
Councilmember Howell
Councilmember Heineman
Councilmember Riley
Councilmember Specht
Councilmember Woestehoff

and the following voted against the same:

None

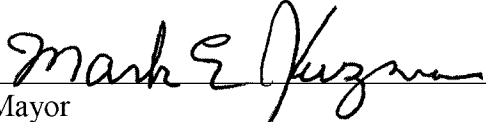
and the following abstained:

None

and the following were absent:


None

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 9th day of March, 2021.



Mayor

ATTEST:



City Clerk