

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

RESOLUTION #23-008

RESOLUTION AUTHORIZING PARTIAL PAYMENT NO. 1 TO A & B CONSTRUCTION LTD, FOR CITY IMPROVEMENT PROJECT #22-10, PUBLIC WORKS SALT SHED IMPROVEMENT

WHEREAS, the City proposes to construct a new salt storage building at 14199 Jaspar St under City Improvement Project #22-10; and

WHEREAS, pursuant to Ramsey City Council approved on July 13, 2021 the City Council awarded a design services proposal to Oertel Architects, Inc. for providing engineering services required to develop final plans and specifications for the purpose of soliciting bids for the construction of the salt storage building; and

WHEREAS, pursuant to Ramsey City Council resolution #22-059, adopted on March 8, 2022 the bid of A & B Construction of Harper Iowa, in the amount of \$469,110.00 for the total bid for construction of the improvement in accordance with the approved plans, specifications and advertisement for bid, was accepted as the lowest responsible bidder; and

WHEREAS, pursuant to Ramsey City Council resolution #22-246, adopted on October 25, 2022, the Ramsey City Council authorized the City Engineer to execute Change Order No. 1 for said project, in the amount of \$27,420.00.

WHEREAS, as of January 10, 2023 \$0 has been paid to date; and

WHEREAS, the Senior Engineering Technician has inspected the completed work and recommends partial payment No. 1 to A & B Construction LTD of Harper Iowa, for Improvement Project #22-10, Public Works Salt Shed, in the amount of \$471,703.50.

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

- 1) The City Council hereby authorizes partial payment No. 1 to A & B Construction LTD of Harper Iowa, for Improvement Project #22-10, Public Works Salt Shed, in the amount of \$471,703.50.
- 2) The City Council authorizes the Mayor and City Administrator is sign and release form for payment.
- 3) The total amount of this payment is not included in resolutions approving payment of bills for the date of January 10, 2023.
- 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 10th day of January, 2023.

Mayor

ATTEST:

City Clerk