

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

**RESOLUTION #23-010**

**RESOLUTION AUTHORIZING FINAL PAYMENT TO NORTH VALLEY, INC., FOR IMPROVEMENT PROJECT #22-04, 2022 NEIGHBORHOOD PAVEMENT OVERLAY IMPROVEMENTS**

**WHEREAS**, the City of Ramsey proposes to overlay the pavement on numerous street segments in 2022 as identified within the 2022 – 2031 Capital Improvement Program; and

**WHEREAS**, funding for this improvement is proposed to come from the Pavement Management Fund, Stormwater Utility Fund and Sanitary Sewer Utility Fund; 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 for proposed 2022 Pavement Management Program projects, including improvement project #22-04, 2022 Neighborhood Pavement Overlay Improvements; 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 of the project area; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #21-306, adopted October 26, 2021, the City Council ordered the City Engineer to prepare plans and specifications for improvement project #22-04, 2021 Neighborhood Pavement Overlay Improvements; and

**WHEREAS**, pursuant to Ramsey City Council resolution #22-075, adopted March 22, 2022, the 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 #22-103, adopted May 10<sup>th</sup>, 2022, the City Council authorized entering into a construction contract with North Valley, Inc. of Nowthen, Minnesota, for the 2022 Pavement Overlay Improvements at the contract price of \$732,929.10; and

**WHEREAS**, as of January 10, 2023, \$664,998.59 has been paid to date; and

**WHEREAS**, the Senior Engineering Technician has inspected the completed work and recommends final payment to North Valley, Inc., of Nowthen, Minnesota, for said project, in the amount of \$41,521.57

**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 final payment to North Valley, Inc., of Nowthen, Minnesota for Improvement Project #22-04, 2022 Neighborhood Pavement Overlay Improvements, in the amount of \$41,521.57.
- 2) The City Council hereby accepts the project and 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 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.

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Mayor

ATTEST:

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City Clerk