

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

RESOLUTION #23-035

RESOLUTION AUTHORIZING FINAL PAYMENT TO NOVCO, INC, FOR IMPROVEMENT PROJECT #22-01, SUNWOOD DRIVE AND WACO STREET RECONSTRUCTION

WHEREAS, the City of Ramsey proposes to reconstruct Sunwood Drive between Trunk Highway 47 and Waco Street, and Waco Street between Sunwood Drive and 150th Avenue; 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 22-01; and

WHEREAS, pursuant to Ramsey City Council Resolution #21-224, adopted August 10th, 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 #21-299, adopted October 26, 2021, the City Council ordered the City Engineer to prepare plans and specifications for improvement project #22-01, Sunwood Drive and Waco Street Reconstruction; and

WHEREAS, pursuant to Ramsey City Council Resolution #21-345, adopted December 14, 2021, the City Council has approved reconstructing Waco Street to the existing pavement width as part of improvement project; and

WHEREAS, pursuant to Ramsey City Council Resolution #22-073, adopted March 22, 2022, the City Council approved final plans and specifications as prepared by the City Engineer and authorized advertisement for bid for said improvements; and

WHEREAS, pursuant to Ramsey City Council Resolution #22-115, adopted May 24, 2022, the City Council authorized entering into a construction contract with Novco, Inc. of Elk River, Minnesota, for the said project at the contract price of \$560,896.85; and

WHEREAS, as of February 14, 2023 \$590,508.66 has been paid to date; and

WHEREAS, the Senior Engineering Technician has inspected the completed work and recommends final payment to Novco, Inc., of Elk River, Minnesota, for said project, in the amount of \$9,197.09.

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 final payment to Novco, Inc, of Elk River, Minnesota for Improvement Project 22-01, Sunwood Drive and Waco Street Reconstruction, in the amount of \$9,197.09.
- 2) That the City Council hereby accepts the project and authorizes the Mayor or 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 February 14th, 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 28th day of February 2023.

Mayor

ATTEST:

City Clerk