

Councilmember introduced the following resolution and moved for its adoption:

**RESOLUTION #23-041**

**RESOLUTION ACCEPTING PROPOSALS AND AWARDING CONTRACT FOR IMPROVEMENT PROJECT #19-07, WETLAND 114P OUTLET CONTROL IMPROVEMENTS**

**WHEREAS**, Wetland 114P is in the southeast quadrant of the City bounded by 142<sup>nd</sup> Avenue NW and Junkite St NW and is a flow through wetland; and

**WHEREAS**, trunk sanitary sewer was constructed along the east and north of the edges of the wetland; and

**WHEREAS**, the construction plans did not indicate a normal water level for the wetland, consequently the manhole rims were set above adjacent grade; and

**WHEREAS**, the wetland is on the Minnesota Department of Natural Resources list with an established normal water level; and

**WHEREAS**, the Department of Natural Resources field review of the wetland indicated that the current outlet is below the established normal water level; and

**WHEREAS**, the City review of the manholes indicate existing sanitary sewer manhole rims are below the normal water level established by the Department of Natural Resources; and

**WHEREAS**, the City of Ramsey proposes to install a concrete outlet control structure for Wetland 114P, located at the end of Junkite Street NW, adjacent to the City trail that connects to the cul-de-sac; and

**WHEREAS**, pursuant to Ramsey City Council resolution #23-038, adopted January 24, 2023, the Ramsey City Council approved final plans and specifications as prepared by the City Engineer and authorized solicitation of quotes for said improvements; and

**WHEREAS**, three (3) quotes were received, opened, and tabulated on February 7, 2023, and the following three (3) quotes were found to comply with the approved plans and specifications and advertisements for quotes; and

Company	Quote
Dryden Excavating, Inc.	\$55,910.79
Dave Perkins Contracting, Inc.	\$108,658.00
One Call Contracting	\$104,945.00

**WHEREAS**, the quote of Dryden Excavation, of Nowthen, Minnesota, in the amount of \$55,910.79 for the total quote for construction of the improvements in accordance with the prepared proposals, is the lowest responsible quote and their quote shall be and hereby is accepted.

**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 said bidder for the construction of said improvements for and on behalf of the City of Ramsey.

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 14th day of February, 2023.

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Mayor

ATTEST:

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City Clerk