

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

RESOLUTION #23-054

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENTS FOR BIDS FOR IMPROVEMENT PROJECT #23-11, HY-10 RAMSEY IMPROVEMENTS

WHEREAS, the City of Ramsey proposes to reconstruct the existing segments of Ferret Street, 146th Avenue and 147th Avenue within the HY-10 Ramsey plat; and

WHEREAS, the City proposes to extend Ferret Street to connect to Bunker Lake Boulevard to provide a secondary access route to properties within the HY-10 Ramsey plat; and

WHEREAS, the City proposes to extend sanitary sewer and watermain utilities under 147th Avenue and Ferret Street to allow all properties within the HY-10 Ramsey plat, which is located within the City's MUSA, to be served by municipal utilities; and

WHEREAS, pursuant to Ramsey City Council Resolution #21-349 adopted December 14, 2021, the City Council accepted a design services proposal from Bolton & Menk, Inc. to update the Feasibility Report, prepare plans and specifications, and solicit bids for Improvement Project #23-12; and

WHEREAS, Bolton & Menk, Inc. has completed plans and specifications for the purpose of soliciting bids for said improvements.

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

- 1) The Ramsey City Council hereby approves the additional services performed by Bolton & Menk in the amount of \$27,998 per their letter dated March 8, 2023 as needed to complete plans and specifications for the purpose of soliciting bids for City Improvement Project #23-12.
- 2) The Ramsey City Council hereby approves the plans and specifications prepared by Bolton & Menk, Inc. for said improvements and authorizes the advertisement of bids for said improvements as City Improvement Project #23-12.
- 3) The Ramsey City Council hereby approves the construction services proposal as submitted by Bolton & Menk, Inc. for City Improvement Project #23-12 in the not-to-exceed amount of \$34,881.

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 March, 2023.

Mayor

ATTEST:

City Clerk