

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

RESOLUTION #23-107

RESOLUTION APPROVING COR INFRASTRUCTURE DESIGN SERVICES PROPOSAL AND AUTHORIZING ADVERTISEMENTS FOR BIDS FOR IMPROVEMENT PROJECT #23-17, COR TREE CLEARING

WHEREAS, the City of Ramsey proposes to construct infrastructure improvements within The COR; and

WHEREAS, pursuant to Ramsey City Council resolution #22-241, adopted October 25, 2022, the City Council authorized Bolton & Menk, Inc. to complete The COR Public Infrastructure and Wetland Analysis proposals; and

WHEREAS, Bolton & Menk, Inc. prepared The COR Public Infrastructure Design Services proposal outlining their scope of services and fee estimate for design services associated with public infrastructure improvements in The COR.

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

- 1) The Ramsey City Council hereby approves The COR Public Infrastructure Design Services Proposal prepared by Bolton and Menk, Inc.
- 2) The Ramsey City Council hereby authorizes the advertisement of bids for COR tree clearing improvements as City Improvement Project #23-17, COR Tree Clearing.

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 9th day of May, 2023.

Mayor

ATTEST:

City Clerk