

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

**RESOLUTION #23-118**

**RESOLUTION APPROVING CHANGE ORDER #1 FOR IMPROVEMENT PROJECT #23-07, 2023 NEIGHBORHOOD PAVEMENT OVERLAY IMPROVEMENTS**

**WHEREAS**, the City of Ramsey proposes to overlay the pavement on numerous street segments in 2023 as identified within the 2023 – 2032 Capital Improvement Program; and

**WHEREAS**, funding for this improvement is proposed to come from the Pavement Management Funds, Storm Water Fund and budgeted 2023 Temporary Pavement Repairs Funds; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #22-250, adopted November 7<sup>th</sup>, 2022, the City Council accepted and awarded the proposal to Bolton & Menk, Inc., for topographic survey of the project area; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #22-288 adopted December 13, 2022, the City Council ordered the City Engineer to prepare plans and specifications for improvement project 23-07, 2023 Neighborhood Pavement overlays Improvements; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #23-064, adopted March 28, 2023 the City Council approved 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 #23-084, adopted April 25, 2023 the City Council awarded a proposal to North Valley, Inc. for construction of the improvement in accordance with the approved plans and specifications, for same improvement; and

**WHEREAS**, approval to amend the plans to complete a 1 1/2-inch mill and overlay of Alpine Drive within the drive lanes between the west side of its intersection with Yakima Street and of the east side of its intersection with Roanoke Street, with Change Order #1 for Improvement Project #23-07, 2023 Neighborhood Pavement Overlay 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 amendment to the plans and specifications prepared by the City Engineer per Change Order #1 for Improvement Project #23-07, 2023 Neighborhood Pavement Overlay Improvements.

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 23rd day of May, 2023.

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Mayor

**ATTEST:**

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City Clerk