

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

**RESOLUTION #23-131**

**RESOLUTION ACCEPTING BIDS AND AWARDING CONTRACT FOR IMPROVEMENT PROJECT #23-11, TROTT BROOK CROSSING LIFT STATION #10 IMPROVEMENTS**

**WHEREAS**, pursuant to Ramsey City Council Resolution #22-010, adopted January 11, 2022, the City Council approved the Preliminary Plat for the Trott Brook Crossing residential subdivision; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #22-252, adopted November 7, 2022, the City Council approved a Grading Agreement for the Trott Brook Crossing residential subdivision, allowing grading activities for the first phase of construction to begin; and

**WHEREAS**, on March 28, 2023, the City Council approved the Final Plat and Development Agreement for Trott Brook Crossing; and

**WHEREAS**, Bolton and Menk, Inc. prepared final plans and specifications for Improvement Project #23-11 to allow the City to serve the Trott Brook Crossing residential subdivision with the necessary municipal trunk sanitary sewer in 2023 as required to meet the proposed development schedule; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #23-094, adopted April 25, 2023, the City Council approved the plans and specifications prepared by Bolton and Menk, Inc. and authorized advertisements for bids for said improvements; and

**WHEREAS**, bids were advertised in the Anoka Union Herald and in Finance and Commerce on April 28 and May 5, 2023, and in QuestCDN; and

**WHEREAS**, two (2) bids were received, opened and tabulated on May 25, 2023, and the following bids were found to comply with the approved plans and specifications and advertisements for bids; and

<b>Company</b>	<b>Bid</b>
Meyer Contracting, Inc.	\$1,461,454.93
Geislinger & Sons	\$1,547,105.00

**WHEREAS**, the bid of Meyer Contracting, Inc. of Maple Grove, Minnesota, in the amount of \$1,461,454.93 for the total bid for construction of the improvements in accordance with the approved plans and specifications and advertisement for bids, is the lowest responsible

bidder and their bid 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:**

- 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.
- 2) The City Administrator is hereby authorized and directed to accept the Construction Services Proposal received from Bolton and Menk, Inc. in the not-to-exceed amount of \$39,277.00 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 13th day of June, 2023.

\_\_\_\_\_  
Mayor

**ATTEST:**

\_\_\_\_\_  
City Clerk