

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

**RESOLUTION #23-140**

**RESOLUTION ACCEPTING BIDS AND AWARDING CONTRACT FOR 161<sup>ST</sup> AVENUE RECONSTRUCTION, IMPROVEMENT PROJECT #23-01**

**WHEREAS**, the City of Ramsey proposes to reconstruct 161<sup>st</sup> Avenue between Armstrong Boulevard and Variolite Street; and

**WHEREAS**, pursuant to Ramsey City Council resolution #22-089, adopted April 12<sup>th</sup>, 2022, the City Council accepted and awarded the proposal to Bolten & Menk, Inc., for Topographic Survey of the project area; and

**WHEREAS**, pursuant to Ramsey City Council resolution #22-200, adopted August 23<sup>rd</sup>, 2022, City staff has received and reviewed the Topographic Survey, and has prepared plans and specifications for the purpose of advertising for bids for same improvement; and

**WHEREAS**, pursuant to Ramsey City Council resolution #23-051, adopted March 14, 2023, the City Council approved plans and specifications as prepared by the City Engineer and authorized advertisement for bids for same improvements; and

**WHEREAS**, pursuant to Ramsey City Council resolution #23-081, adopted April 25, 2023, the bid of Northern Lines Contracting, Inc., of Hanover, Minnesota, in the amount of \$1,244,237.29, for the construction of said improvements was accepted; the Mayor and City Administrator were 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, and the City Administrator was hereby authorized to execute the proposal from Bolton & Menk, Inc. to provide construction staking services and As-built Survey for said improvement in a total not-to-exceed amount of \$29,770.00 for the project; and

**WHEREAS**, as of June 27, 2023 \$0.00 has been paid to date; and

**WHEREAS**, the Senior Engineer has inspected the completed work and recommends partial payment No. 1 to Northern Lines Contracting, Inc. of Hanover, Minnesota for improvement project #23-01, 161<sup>st</sup> Avenue Reconstruction, in the amount of \$38,022.04.

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

- 1) The City Council hereby authorizes partial payment No. 1 to Northern Lines Contracting, Inc., of Hanover, Minnesota for Improvement Project #23-01, 161<sup>st</sup> Avenue Reconstruction in the amount of \$38,022.04.
- 2) The City Council hereby authorizes the Mayor and City Administrator to sign the release form for this payment.
- 3) The total amount of this payment is not included in resolutions approving payment of bills for the date of June 27, 2023.

- 4) That the City of Ramsey Finance Department will be provided a signed copy of this resolution.

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 27<sup>th</sup> day of June, 2023.

\_\_\_\_\_  
Mayor

**ATTEST:**

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

