

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

RESOLUTION #23-143

RESOLUTION AUTHORIZING FINAL PAYMENT TO NORTHWEST ASPHALT AND MAINTENANCE FOR 2023 CRACK SEAL IMPROVEMENTS, IMPROVEMENT PROJECT #23-08

WHEREAS, the City of Ramsey can most cost-effectively maximize the life of the bituminous pavement on public streets by sealing cracks on an annual basis; and

WHEREAS, the City of Ramsey adopted a budget for 2023 including \$200,000 to crack seal the bituminous pavement on numerous public street segments in support of the City's Pavement Management Program; and

WHEREAS, pursuant to Ramsey City Council resolution 23-048, adopted February 28th, 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 23-071, adopted April 11, 2023, the bid of Northwest Asphalt and Maintenance of Thief River Falls, Minnesota, in the amount of \$176,279.90 was accepted as the lowest responsible bidder; and

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

WHEREAS, the Senior Engineering Technician has inspected the completed work and recommends final payment to Northwest Asphalt & Maintenance, of Thief River Falls, Minnesota, in the amount of 158,157.50.

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

- 1) That the City Council hereby authorizes final payment to Northwest Asphalt & Maintenance of Thief River Falls, Minnesota, for Improvement Project #23-08, 2023 Crack Seal Improvements in the amount of \$158,157.50.
- 2) That the City Council hereby accepts the project and authorizes the Mayor or City Administrator to sign the release form for this project.
- 3) That 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 27th day of June, 2023.

Mayor

ATTEST:

City Clerk