

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

**RESOLUTION #23-179**

**RESOLUTION APPROVING CONSTRUCTION STAKING SERVICES PROPOSAL FOR WHISPERING PINES ESTATES PLAT 3 STREET RECONSTRUCTIONS, IMPROVEMENT PROJECT #23-10**

**WHEREAS**, the City of Ramsey proposes to reconstruct the streets within the Whispering Pines Estates Plat 3 subdivision; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #22-251, 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 #22-251, adopted November 7<sup>th</sup>, 2022, the City Council accepted and awarded the proposal to Haugo Geotechnical Services for a geotechnical report of the project area; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #22-289, adopted December 13, 2022, the City Council ordered the City Engineer to prepare plans and specifications for said improvements; and

**WHEREAS**, pursuant to Ramsey City Council resolution #23-146, adopted June 27, 2023 the City Council approved final plans and specifications as prepared by the City Engineer and authorized advertisement for bid for said improvements; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #23-170, adopted July 25, 2023 the City Council accepted the bid of Landall Services, LLC of Zimmerman, Minnesota, in the amount of \$533,248.00 for the total bid for construction of the improvements in accordance with the approved plans and specifications and advertisement for bids; and

**WHEREAS**, proposals were received for construction staking services of \$19,053.00 from Bolton & Menk for said improvements and their proposal 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 accept said Bolton & Menk proposal for construction staking services for said improvements 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 8<sup>th</sup> day of August, 2023.

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Mayor

**ATTEST:**

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City Clerk