

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

RESOLUTION #23-188

RESOLUTION AUTHORIZING PARTIAL PAYMENT TO MEYER CONTRACTING, INC., OF MAPLE GROVE, MINNESOTA FOR IMPROVEMENT PROJECT #23-11; 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, 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.

WHEREAS, as of August 22, 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 Meyer Contracting, Inc. of Maple Grove, Minnesota, for improvement project #23-11, Lift Station #10 Improvements, in the amount of \$65,089.77.

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

- 1) The City Council hereby authorizes partial payment No. 1 to Meyer Contracting, Inc., of Maple

Grove, Minnesota for Improvement Project #23-11, Lift Station #10 Improvements in the amount of \$65,089.77

- 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 August 22, 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 22nd day of August, 2023.

Mayor

ATTEST:

City Clerk