

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

RESOLUTION #23-213

RESOLUTION AUTHORIZING FINAL PAYMENT TO DOUGLAS-KERR UNDERGROUND, LLC, FOR IMPROVEMENT PROJECT #22-05, RIVERDALE DRIVE TRUNK UTILITY IMPROVEMENTS, LLAMA STREET TO BOWERS DRIVE

WHEREAS, pursuant to Ramsey City Council Resolution #21-305 adopted October 26, 2021, the City Council accepted the design services proposal of Bolton & Menk, Inc. for providing engineering services required to develop final plans and specifications for the purpose of soliciting bids for the construction of Improvement Project #22-05; and

WHEREAS, pursuant to Ramsey City Council Resolution #22-040 the City Council approved the plans and specifications prepared by Bolton & Menk, Inc. for the making of such improvements, and authorized the advertisement of bids for the same improvements as City Improvement Project #22-05; and

WHEREAS, pursuant to Ramsey City Council Resolution #22-072 the City Council authorized entering into a construction contract with Douglas-Kerr Underground, LLC., for the making of such improvements at the contract price of \$2,163,890.22; and

WHEREAS, pursuant to Ramsey City Council Resolution #22-087 the City Council authorized Change Order No. 1, reducing the contract price to \$2,124,737.72; and

WHEREAS, pursuant to Ramsey City Council Resolution #22-199 Douglas Kerr Underground removed the septic tank on May 3, 2022, in accordance with Change Order #2; and

WHEREAS, as of September 26, 2023 \$2,073,716.90 has been paid to date; and

WHEREAS, the Senior Engineering Technician has inspected the completed work and recommends final payment to Douglas-Kerr Underground, LLC of Mora, Minnesota, for Improvement Project #22-05, Riverdale Drive Trunk Utility Improvements, Llama Street to Bowers Drive, in the amount of \$40,134.44.

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 Douglas-Kerr Underground, LLC of Mora, Minnesota for Improvement Project #22-05, Riverdale Drive Trunk Utility Improvements, Llama Street to Bowers Drive, in the amount of \$40,134.44.
- 2) The City Council 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 September 26, 2023.
- 4) That the City of Ramsey Finance Department will be given 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 26th day of September, 2023.

Mayor

ATTEST:

City Clerk