

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

RESOLUTION #23-216

RESOLUTION AUTHORIZING FINAL PAYMENT TO RESHETAR SYSTEMS, INC. OF ANOKA, MINNESOTA FOR IMPROVEMENT PROJECT #23-17, COR TREE CLEARING

WHEREAS, the City of Ramsey proposes to construct infrastructure improvements within The COR; and

WHEREAS, pursuant to Ramsey City Council resolution #22-241, adopted October 25, 2022, the City Council authorized Bolton & Menk, Inc. to complete The COR Public Infrastructure and Wetland Analysis proposals; and

WHEREAS, pursuant to Ramsey City Council resolution #23-107, adopted May 9, 2023, the City Council authorized Bolton & Menk, Inc. to prepare The COR Public Infrastructure Design Services proposal and the advertisement of bids for The COR tree clearing improvements of said project; and

WHEREAS, Novco Inc. of Elk River, Minnesota, withdrew their bid in accordance with the approved plans and specifications; and

WHEREAS, pursuant to Ramsey City Council resolution #23-128 adopted June 13, 2023 the bid of Reshetar Systems, Inc. of Anoka, Minnesota, in the amount of \$287,000.00 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

WHEREAS, as of September 26, 2023 \$54,949.42 has been paid to date; and

WHEREAS, the Senior Engineering Technician has inspected the completed work and recommends final payment to Reshetar Systems, Inc of Anoka, Minnesota for said project, in the amount of \$255,975.58.

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

- 1) That the City Council are hereby authorizes final payment to Reshetar Systems, Inc. of Anoka, Minnesota for said project, in the amount of \$255,975.58.
- 2) That the City Council hereby accepts the project and authorizes the Mayor or City Administrator to sign the release for this payment.
- 3) That 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 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 26th day of September, 2023.

Mayor

ATTEST:

City Clerk