

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

RESOLUTION #23-218

RESOLUTION AUTHORIZING PARTIAL PAYMENT TO NORTHERN LINES CONTRACTING, INC. OF HANOVER, MINNESOTA FOR IMPROVEMENT PROJECT #23-01; 161ST AVENUE RECONSTRUCTION

WHEREAS, the City of Ramsey proposes to reconstruct 161st Avenue between Armstrong Boulevard and Variolite Street; and

WHEREAS, pursuant to Ramsey City Council resolution #22-089, adopted April 12th, 2022, the City Council accepted and awarded the proposal to Bolten & Menk, Inc., for Topographic Survey of the project area; and

WHEREAS, pursuant to Ramsey City Council resolution #22-200, adopted August 23rd, 2022, the City Engineer was ordered to prepare plans and specifications for Improvement Project #23-01, 161st Avenue Reconstructions; and

WHEREAS, pursuant to Ramsey City Council resolution #23-051, adopted March 14, 2023, the City Council approved plans and specifications as prepared by the City Engineer and authorized advertisement for bids for same improvements; and

WHEREAS, proposals were received for Construction Staking and As-built Survey of \$29,770.00 from Bolton Menk, Inc. for same improvement; and

WHEREAS, pursuant to Ramsey City Council resolution #23-081 the bid of Northern Lines Contracting, Inc. of Hanover, Minnesota, in the amount of \$1,244,237.29 for the bid was accepted as the lowest responsible bidder; and

WHEREAS, as of September 26, 2023 \$762,283.13 has been paid to date; and

WHEREAS, the Senior Engineering Technician has inspected the completed work and recommends partial payment no. 4 to Northern Lines Contracting, Inc. of Hanover, Minnesota for said project in the amount of \$355,270.93.

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 partial payment no. 4 to Northern Lines Contracting, Inc. of Hanover, Minnesota for said project, in the amount of \$355,270.93.
- 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 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