

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

**RESOLUTION #23-217**

**RESOLUTION AUTHORIZING FINAL PAYMENT TO CORRECTIVE ASPHALT MATERIALS, LLC., OF SOUTH ROXANA, ILLINOIS FOR IMPROVEMENT PROJECT #23-09; 2023 PAVEMENT REJUVENATION IMPROVEMENTS**

**WHEREAS**, the City of Ramsey budgeted \$200,000 for crack seal and pavement rejuvenation improvements in 2023 and is estimated to use the entire \$200,000 budgeted funds; and

**WHEREAS**, the City of Ramsey proposes to use Municipal State Aid maintenance funds to apply pavement rejuvenation to Municipal State Aid streets, for the purpose of maintaining these streets as cost-effectively as possible; and

**WHEREAS**, pursuant to Resolution #23-063 a contract was awarded to Corrective Asphalt Materials, LLC in the amount of \$98,710.60 for said improvements; and

**WHEREAS**, as of September 26, 2023 \$103,783.63 has been paid to date; and

**WHEREAS**, the Senior Engineering Technician has inspected the completed work and recommends final payment to Corrective Asphalt Materials, LLC, of South Roxana Illinois for improvement project #23-09, 2023 Pavement Rejuvenation Improvements, in the amount of \$5,462.30.

**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 final payment to Corrective Asphalt Materials, LLC, of South Roxana Illinois for Improvement Project #23-09, 2023 Pavement Rejuvenation Improvements in the amount of \$5,462.30.
- 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 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 26<sup>th</sup> day of September, 2023

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Mayor

**ATTEST:**

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City Clerk