

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

**RESOLUTION #23-257**

**RESOLUTION APPROVING PARTIAL PAYMENT TO DOUGLAS-KERR UNDERGROUND, LLC., OF MORA, MINNESOTA FOR IMPROVEMENT PROJECT #23-05; BARTHEL'S RUM RIVER ACRES 2<sup>ND</sup> STREET RECONSTRUCTION**

**WHEREAS**, the City of Ramsey proposes to reconstruct the streets within the Barthel's Rum River Acres 2<sup>nd</sup> subdivision; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #22-202, adopted August 23, 2022, City Council accepted and awarded the proposal to Hakanson Anderson for Topographic Survey of the project area; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #22-204, adopted August 23, 2022, the City Council awarded a contract to Haugo Geotechnical Services to prepare a geotechnical report for Improvement Project #23-05, Barthel's Rum River Acres 2<sup>nd</sup> Addition Street Reconstructions, including 13 soil borings and pavement cores; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #22-286, adopted December 13, 2022, the City Engineer was ordered to prepare plans and specifications for Improvement Project #23-05, Barthel's Rum River Acres 2<sup>nd</sup> Addition Street Reconstructions; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #23-047 adopted February 28, 2023, the City Council awarded Haugo Geotechnical Services an addendum to the current contract for said project and plans and specs have been updated with said information; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #23-082, adopted April 25<sup>th</sup> 2023, the City Council approved plans and specifications as prepared by the City Engineer authorized advertisement for bids for same improvements; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #23-104, adopted on May 23, 2023, a contract was awarded to Douglas-Kerr Underground, LLC. of Mora, Minnesota in amount of \$1,198,428.85 for said improvements; and

**WHEREAS**, as of October 24, 2023 \$813,442.53 has been paid to date; and

**WHEREAS**, the Senior Engineering Technician has inspected the completed work and recommends partial payment No. 3 to Douglas-Kerr Underground, LLC., of Mora, Minnesota for improvement project #23-05, Barthel's Rum River Acres 2<sup>nd</sup> Street Reconstruction, in the amount of \$280,040.39.

**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. 3 to Douglas-Kerr Underground, LLC of Mora, Minnesota for Improvement Project #23-05, Barthel's Rum River Acres 2<sup>nd</sup>

Street Reconstruction in the amount of \$280,040.39.

- 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 October 24, 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 24<sup>th</sup> day of October, 2023.

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Mayor

**ATTEST:**

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City Clerk