

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

RESOLUTION #23-263

RESOLUTION APPROVING PARTIAL PAYMENT NO. 5 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 adopted April 25, 2023 a contract was awarded to Northern Lines Contracting, Inc. of Hanover, Minnesota, in the amount of \$1,244,237.29 for said improvements; and

WHEREAS, as of October 24, 2023 \$1,117,554.06 has been paid to date; and

WHEREAS, the Senior Engineering Technician has inspected the completed work and recommends partial payment no. 5 to Northern Lines Contracting, Inc. of Hanover, Minnesota for said project in the amount of \$74,796.86.

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. 5 to Northern Lines Contracting, Inc. of Hanover, Minnesota for improvement project #23-01 161st Avenue Reconstruction, in the amount of \$74,796.86.
- 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 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 24th day of October, 2023.

Mayor

ATTEST:

City Clerk