

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

RESOLUTION #23-278

RESOLUTION APPROVING CHANGE ORDER #1 FOR CENTRAL PARK MAIN PARKING LOT RECONSTRUCTION, IMPROVEMENT PROJECT #23-02

WHEREAS, the City of Ramsey proposes to reconstruct the Central Park main parking lot; 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 #22-285, adopted December 13, 2022, the City Council ordered the City Engineer to prepare plans and specifications for Improvement Project #23-02, Central Park Main Parking Lot Reconstruction; and

WHEREAS, pursuant to Ramsey City Council Resolution #23-166, adopted July 25, 2023 the, City Council approved final plans and specifications as prepared by the City Engineer and authorized advertisement for bids for the same improvements; and

WHEREAS, pursuant to Ramsey City Council Resolution #23-184, adopted August 22, 2023, the City Council awarded a contract to Veit & Company, Inc. for construction of the improvements in accordance with the approved plans and specifications for a total bid of \$561,036.71; and

WHEREAS, approval to compensate the contractor for supplying aggregate base as required to complete construction of said improvements, with Change Order #1 for Central Park Main Parking Lot Reconstruction, Improvement Project #23-02.

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

- 1) The Mayor and City Administrator hereby approves Change Order #1 for Central Park Main Parking Lot Reconstruction, Improvement Project #23-02.

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 14th day of November, 2023.

Mayor

ATTEST:

City Clerk