

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

RESOLUTION #23-271

RESOLUTION APPROVING CHANGE ORDER NO. 6 FOR IMPROVEMENT PROJECT #23-03, ARMSTRONG BOULEVARD AND ALPINE DRIVE ROUNDABOUT IMPROVEMENTS

WHEREAS, pursuant to Ramsey City Council Resolution #22-120 adopted May 24, 2022, the City of Ramsey entered into a Joint Powers Agreement to define the respective costs and responsibilities of both parties for the proposed roundabout improvements at the intersection of Alpine Drive and Armstrong Boulevard/County State Aid Highway 83; and

WHEREAS, the Joint Powers Agreement requires the City of Ramsey to pay for the installation of roundabout lighting and an adequate electrical power source; and

WHEREAS, the lighting and electrical power source have been installed per the approved construction plans and Change Order #6 must be executed in the amount of \$1,756.15 to process payment to Connexus Energy for the lighting and electrical power improvements.

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

- 1) The Ramsey City Council hereby authorizes the City Engineer/Public Works Director to execute Change Order No. 6 for Improvement Project #23-03, Armstrong Boulevard and Alpine Drive Roundabout Improvements, for and on behalf of the City of Ramsey.

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 12th day of December, 2023.

Mayor

ATTEST:

City Clerk