

Councilmember _____introduced the following resolution and moved for its adoption:

RESOLUTION #24-003

RESOLUTION APPROVING FINAL PAYMENT TO NORTH VALLEY, INC. FOR IMPROVEMENT PROJECT #23-07; 2023 NEIGHBORHOOD PAVEMENT OVERLAY IMPROVEMENTS

WHEREAS, the City of Ramsey proposes to overlay the pavement on numerous street segments in 2023 as identified within the 2023 – 2032 Capital Improvement Program; and

WHEREAS, funding for this improvement is proposed to come from the Pavement Management Funds, Storm Water Fund and budgeted 2023 Temporary Pavement Repairs Funds; and

WHEREAS, pursuant to Ramsey City Council Resolution #22-250, adopted November 7th, 2022, the City Council accepted and awarded the proposal to Bolton & Menk, Inc., for topographic survey of the project area; and

WHEREAS, pursuant to Ramsey City Council Resolution #22-288 adopted December 13, 2022, the City Council ordered the City Engineer to prepare plans and specifications for improvement project 23-07, 2023 Neighborhood Pavement overlays Improvements; and

WHEREAS, pursuant to Ramsey City Council Resolution #23-064, adopted March 28, 2023 the City Council approved plans and specifications as prepared by the City Engineer and authorized advertisement for bids for said improvements; and

WHEREAS, pursuant to Ramsey City Council Resolution #23-084, adopted April 25, 2023 the City Council awarded a proposal to North Valley, Inc. of Nowthen, Minnesota in the amount of \$536,886.89 for construction of the improvement in accordance with the approved plans and specifications, for same improvement; and

WHEREAS, pursuant to Ramsey City Council Resolution #23-118, adopted May 23, 2023, the City Council approved to amend the plans to complete a 1 1/2-inch mill and overlay of Alpine Drive within the drive lanes between the west side of its intersection with Yakima Street and of the east side of its intersection with Roanoke Street, with Change Order #1 in the amount of \$60,583.56 for Improvement Project #23-07, 2023 Neighborhood Pavement Overlay Improvements; and

WHEREAS, as of January 9, 2024, \$567,768.59 has been paid to date; and

WHEREAS, the Senior Engineering Technician has inspected the completed work and recommends final payment to North Valley, Inc. of Nowthen, Minnesota for said project, in the amount of \$5,735.04.

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 final payment to North Valley, Inc. of Nowthen, Minnesota for improvement project #23-07, Neighborhood Pavement Overlay Improvements, in the amount of \$5,735.04.

- 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 the date of January 9, 2024.
- 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 9th day of January, 2023.

Mayor

ATTEST:

City Clerk