

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

RESOLUTION #24-004

RESOLUTION APPROVING FINAL PAYMENT TO NORTH VALLEY, INC. OF NOWTHEN, MINNESOTA FOR IMPROVEMENT PROJECT #23-06; 2023 MSA PAVEMENT OVERLAY IMPROVEMENTS

WHEREAS, the City of Ramsey proposes to overlay the pavement on numerous Municipal State Aid (MSA) street segments in 2023 as identified within the 2023 – 2032 Capital Improvement Program; 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 #22-287, adopted December 13, 2022, the City Council ordered the City Engineer to prepare plans and specifications for Improvement Project #23-06, 2023 MSA Pavement Overlay Improvements; and

WHEREAS, pursuant to Ramsey City Council Resolution #23-083, adopted April 25, 2023, the City Council approved adding streets within the Rivenwick 3rd and Rivenwick Village subdivisions to Improvement Project #23-06; and

WHEREAS, pursuant to Ramsey City Council Resolution #23-141, adopted June 27, 2023, the City Council approved plans and specifications as prepared by the City Engineer and authorized advertisement for bids for said improvement; and

WHEREAS, pursuant to Ramsey City Council Resolution #23-169, adopted July 25, 2023, a contract was awarded to North Valley, Inc. of Nowthen, Minnesota, in the amount of \$498,917.55 for construction and said improvements; and

WHEREAS, as of January 9, 2024 \$507,868.29 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 improvement project #23-06, 2023 MSA Pavement Overlay Improvements in the amount of \$5,129.98.

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

- 1) The City Council hereby authorizes final payment to North Valley, Inc. of Nowthen, Minnesota for Improvement Project #23-06, 2023 MSA Pavement Overlay Improvements in the amount of \$5,129.98.

- 2) The City Council hereby accepts the project and authorizes the Mayor and City Administrator to sign the release form for payment.
- 3) 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, 2024.

Mayor

ATTEST:

City Clerk