

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

RESOLUTION #24-005

RESOLUTION APPROVING PARTIAL PAYMENT NO. 3 TO VEIT & COMPANY, INC. OF ROGERS, MINNESOTA FOR IMPROVEMENT PROJECT #23-02; CENTRAL PARK PARKING LOT RECONSTRUCTION

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, a contract was awarded to Veit & Company, Inc. of Rogers, Minnesota, in the amount of \$561,036.71 for construction and said improvements; and

WHEREAS, as of January 9, 2024 \$571,132.29 has been paid to date; and

WHEREAS, the Senior Engineering Technician has inspected the completed work and recommends partial payment No. 3 to Veit & Company, Inc., of Rogers, Minnesota for improvement project #23-02, Central Park Parking Lot Reconstruction in the amount of \$4,584.69.

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 partial payment No. 3 to Veit & Company, Inc. of Rogers, Minnesota for Improvement Project #23-02, Central Park Parking Lot Reconstruction in the amount of \$4,584.69.
- 2) The City Council hereby authorizes the Mayor and City Administrator to sign the release form for this 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