

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

RESOLUTION #24-002

RESOLUTION APPROVING PARTIAL PAYMENT NO. 5 TO MEYER CONTRACTING, INC., OF MAPLE GROVE, MINNESOTA FOR IMPROVEMENT PROJECT #23-11; LIFT STATION #10 IMPROVEMENTS

WHEREAS, pursuant to Ramsey City Council Resolution #22-010, adopted January 11, 2022, the City Council approved the Preliminary Plat for the Trott Brook Crossing residential subdivision; and

WHEREAS, pursuant to Ramsey City Council Resolution #22-252, adopted November 7, 2022, the City Council approved a Grading Agreement for the Trott Brook Crossing residential subdivision, allowing grading activities for the first phase of construction to begin; and

WHEREAS, on March 28, 2023, the City Council approved the Final Plat and Development Agreement for Trott Brook Crossing; and

WHEREAS, Bolton and Menk, Inc. prepared final plans and specifications for Improvement Project #23-11 to allow the City to serve the Trott Brook Crossing residential subdivision with the necessary municipal trunk sanitary sewer in 2023 as required to meet the proposed development schedule; and

WHEREAS, pursuant to Ramsey City Council Resolution #23-094, adopted April 25, 2023, the City Council approved the plans and specifications prepared by Bolton and Menk, Inc. and authorized advertisements for bids for said improvements; and

WHEREAS, pursuant to Ramsey City Council Resolution #23-131, adopted June 13, 2023, a contract was awarded to Meyer Contracting Inc. of Maple Grove, Minnesota in the amount of \$1,461,454.93 for said improvements; and

WHEREAS, as of January 23, 2024 \$1,321,579.68 has been paid to date; and

WHEREAS, the Senior Engineering Technician has inspected the completed work and recommends partial payment No. 5 to Meyer Contracting, Inc. of Maple Grove, Minnesota, for improvement project #23-11, Lift Station #10 Improvements, in the amount of \$59,874.74.

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

- 1) The City Council hereby authorizes partial payment No. 5 to Meyer Contracting, Inc., of Maple Grove, Minnesota for Improvement Project #23-11, Lift Station #10 Improvements

in the amount of \$59,874.74.

- 2) The City Council hereby authorizes the Mayor and City Administrator to sign and 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 23, 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 23rd day of January, 2024.

Mayor

ATTEST:

City Clerk