

Councilmember \_\_\_\_\_ introduced the following resolution and moved for its adoption:

**RESOLUTION #24-059**

**RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR IMPROVEMENT PROJECT #21-09, CENTRALIZED WATER TREATMENT PLANT**

**WHEREAS**, pursuant to Ramsey City Council Resolution #23-061 adopted March 28, 2023, the City of Ramsey awarded a construction contract for the purpose of constructing a Centralized Water Treatment Plant with Magney Construction in the amount of \$31,528,500; and

**WHEREAS**, the contract was not bid with prevailing wages being applied against the project; and

**WHEREAS**, the City of Ramsey was award \$3,200,000 in State Bonding Proceeds during the 2023 Minnesota Legislative Session; and

**WHEREAS**, projects utilizing State Bonding proceeds have an eligibility requirement of paying prevailing wages during the project; and

**WHEREAS**, Magney Construction has submitted Change Order No. 1, which applies prevailing wages to the project.

**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. 1 for Improvement Project #21-09, Centralized Water Treatment Plant, for and on behalf of the City of Ramsey in the amount of \$794,153.71.

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:

None

and the following abstained:

None

and the following were absent:

None

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 13th day of February, 2024.

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Mayor

**ATTEST:**

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City Clerk