

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

RESOLUTION #24-053

RESOLUTION APPROVING FINAL PAYMENT TO DOUGLAS-KERR UNDERGROUND, LLC., OF MORA, MINNESOTA FOR IMPROVEMENT PROJECT #23-12; HY-10 RAMSEY IMPROVEMENTS

WHEREAS, the City of Ramsey proposes to reconstruct the existing segments of Ferret Street, 146th Avenue and 147th Avenue within the HY-10 Ramsey plat; and

WHEREAS, the City proposes to extend Ferret Street to connect to Bunker Lake Boulevard to provide a secondary access route to properties within the HY-10 Ramsey plat; and

WHEREAS, the City proposes to extend sanitary sewer and watermain utilities under 147th Avenue and Ferret Street to allow all properties within the HY-10 Ramsey plat, which is located within the City's MUSA, to be served by municipal utilities; and

WHEREAS, pursuant to Ramsey City Council Resolution #21-349 adopted December 14, 2021, the City Council accepted a design services proposal from Bolton & Menk, Inc. to update the Feasibility Report, prepare plans and specifications, and solicit bids for Improvement Project #23-12; and

WHEREAS, pursuant to Ramsey City Council Resolution #23-054, adopted March 14, 2023, the City Council approved the additional services to be performed by Bolton and Menk to complete plans and specifications, approved the construction services proposal submitted by Bolton and Menk, approved plans and specifications as prepared by Bolton and Menk, and authorized advertising for bids for said improvements; and

WHEREAS, pursuant to Ramsey City Council Resolution #23-078, adopted on April 25, 2023, a contract was awarded to Douglas-Kerr Underground, L.L.C. of Mora, Minnesota, in the amount of \$1,398,953.30 for said improvements; and

WHEREAS, as of February 26, 2024 \$1,376,263.18 has been paid to date; and

WHEREAS, the Senior Engineering Technician has inspected the completed work and recommends final payment to Douglas-Kerr Underground, LLC. of Mora, Minnesota, for improvement project #23-12, HY-10 Ramsey Improvements, in the amount of \$19,921.40.

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 final payment to Douglas-Kerr Underground, LLC, of Mora, Minnesota for Improvement Project #23-12, HY-10 Ramsey Improvements in the amount of \$19,921.40.
- 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 February 26, 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 26th day of February, 2024.

Mayor

ATTEST:

City Clerk