

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

**RESOLUTION #24-055**

**RESOLUTION APPROVING FINAL PAYMENT TO GMH ASPHALT CORP. FOR IMPROVEMENT PROJECT #22-02, AUTUMN HEIGHTS STREET RECONSTRUCTION**

**WHEREAS**, the City of Ramsey proposes to reconstruct Autumn Heights Subdivision; and

**WHEREAS**, pursuant to Ramsey City Council resolution #21-194, adopted July 13, 2021, the City Council ordered the City Engineer to request proposals for Topographic Survey, Geotechnical Evaluations and Utility Testing for proposed 2022 Pavement Management Program projects, including IP 22-02 Autumn Heights Subdivision; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #21-224, adopted August 8<sup>th</sup>, 2021, the City Council awarded a proposal to Hakanson Anderson for Topographic Survey, and Haugo Geotechnical Services for a geotechnical report of the project area; and

**WHEREAS**, pursuant to Ramsey City Council resolution #21-300, adopted October 26, 2021, City staff has received and reviewed the Topographic Survey, Geotechnical Evaluations; and

**WHEREAS**, pursuant to Ramsey City Council resolution #22-150, adopted June 28, 2022 the City Council approved final plans and specifications as prepared by the City Engineer and authorized advertisement for bid for said improvements; and

**WHEREAS**, pursuant to Ramsey City Council resolution #22-175, adopted August 8, 2022 the bid of GMH Asphalt Corporation, of Chaska, Minnesota, in the amount of \$897,894.48 for the bid was accepted as the lowest responsible bidder; and

**WHEREAS**, as of February 26, 2024, \$824,867.93 has been paid to date; and

**WHEREAS**, the Senior Engineering Technician has inspected the completed work and recommends final payment to GMH Asphalt Corporation, of Chaska, Minnesota, for said project, in the amount of \$35,372.13.

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

- 1) That the City Council are hereby approves final payment to GMH Asphalt Corporation, of Chaska, Minnesota for Improvement Project #22-02 Autumn Heights Street Reconstruction, in the amount of \$35,372.13.
- 2) That the City Council hereby accepts the project and authorizes the Mayor and City Administrator to sign the release form for payment.
- 3) That 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 26<sup>th</sup> day of February, 2024.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk