

Councilmember           introduced the following resolution and moved for its adoption:

**RESOLUTION #24-086**

**RESOLUTION ACCEPTING BIDS AND AWARDING CONTRACT FOR IMPROVEMENT PROJECT #23-19, COR INFRASTRUCTURE IMPROVEMENTS**

**WHEREAS**, the City of Ramsey proposes to construct infrastructure improvements within The COR for the purpose of advancing economic development; and

**WHEREAS**, pursuant to Ramsey City Council resolution #22-241, adopted October 25, 2022, the City Council authorized Bolton & Menk, Inc. to complete The COR Public Infrastructure and Wetland Analysis proposals; and

**WHEREAS**, pursuant to Ramsey City Council resolution #23-107, adopted May 9, 2023, the City Council approved The COR Public Infrastructure Design Services proposal of Bolton & Menk, Inc. specifying their scope of services and not-to-exceed fees for design services associated with public infrastructure improvements in The COR; and

**WHEREAS**, pursuant to Ramsey City Council resolution #23-176, adopted August 8, 2023, the City Council accepted bids, awarded a contract for construction to Enebak Construction Company, and accepted the Construction Services Proposal of Bolton and Menk, Inc. for Improvement Project #23-20, COR Mass Grading; and

**WHEREAS**, pursuant to Ramsey City Council resolution #23-268, adopted October 24, 2023, the City Council approved the issuance and sale of \$8,315,000 General Obligation Bonds, Series 2023A, approximately \$7,000,000 of which will fund TIF 14 area improvements including TIF eligible expenses for Improvement Project #23-19, COR Infrastructure Improvements; and

**WHEREAS**, pursuant to City Council direction provided to City staff during the December 12, 2023 work session, Bolton & Menk, Inc. prepared final plans and specifications for Improvement Project #23-19, COR Infrastructure Improvements, for the purpose of advertising bids for construction in 2024; and

**WHEREAS**, pursuant to Ramsey City Council resolution #24-046, adopted February 13, 2024, the City Council approved the plans and specification prepared by Bolton and Menk, Inc. and authorized advertisements for bids for Improvement Project #23-19, COR Infrastructure Improvements; and

**WHEREAS**, bids were advertised in the Anoka Union Herald newspaper on February 16 and February 23, 2024; and

**WHEREAS**, eleven (11) bids were publicly opened and tabulated on March 13, 2024, and the following bids were found to comply with the approved plans and specifications and advertisements for bids; and

<b>Company</b>	<b>Bid</b>
Douglas-Kerr Underground, L.L.C.	\$2,973,047.22
North Pine Aggregate, Inc.	\$2,979,501.93
Kuechle Underground Inc.	\$2,990,169.39
Northdale Construction Company, Inc.	\$3,112,007.72
Northern Lines Contracting	\$3,140,130.81
New Look Contracting, Inc.	\$3,233,282.36
Burschville Construction Inc.	\$3,268,421.16
Dave Perkins Contracting Inc.	\$3,294,952.51
Park Construction Company	\$3,399,091.21
Northwest	\$3,600,733.24
Meyer Contracting Inc.	\$3,693,339.41
<i>Engineer's Estimate</i>	<i>\$3,651,888.05</i>

**WHEREAS**, the bid of Douglas-Kerr Underground, L.L.C. in the amount of \$2,973,047.22 for the total bid for construction of the improvements in accordance with the approved plans and specifications and advertisement for bids, is the lowest responsible bidder and their bid shall be and hereby is accepted.

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

- 1) The Mayor and City Administrator are hereby authorized and directed to enter into a contract with said lowest responsible bidder for the construction of said improvements for and on behalf of the City of Ramsey.
- 2) The City Administrator is hereby authorized and directed to accept the Construction Services Proposal submitted by Bolton and Menk, Inc. in the not-to-exceed amount of \$70,684.00 for and on behalf of the City of Ramsey.
- 3) The City Administrator is hereby authorized and directed to accept the Construction Materials Testing Services Proposal submitted by Braun Intertec in the amount of \$54,430 for and on behalf of the City of Ramsey.

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 March, 2024.

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Mayor

**ATTEST:**

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City Clerk