

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

RESOLUTION #24-098

RESOLUTION APPROVING PROFESSIONAL SERVICES PROPOSAL FOR CITY PROJECT #24-56, LIFT STATION NO. 1 REHABILITATION AND GENERATOR INSTALLATION

WHEREAS, the City of Ramsey 2024 – 2033 Capital Improvement Program includes proposed project #24-SEW-002, Lift Station No. 1 Rehab and Generator, proposed for construction in 2025 at an estimated cost of \$175,000; and

WHEREAS, approving the proposal from Bolton and Menk, Inc. to provide design, bidding, and construction related services for City Maintenance Project #24-56, Lift Station No. 1 Rehabilitation and Generator Installation, will allow this project to proceed on schedule as proposed.

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

- 1) The Ramsey City Council hereby approves of the proposal from Bolton and Menk, Inc. to provide design, bidding, and construction related services for City Maintenance Project #24-56, Lift Station No. 1 Rehabilitation and Generator Installation.

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 9th day of April, 2024.

Mayor

ATTEST:

City Clerk