

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

**RESOLUTION #24-097**

**RESOLUTION ACCEPTING CHANGE ORDER #1 FOR HALLS DOVER ACRES STREET RECONSTRUCTIONS, IMPROVEMENT PROJECT #24-02**

**WHEREAS**, the City of Ramsey proposes to reconstruct the streets within the Halls Dover Acres subdivision; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #23-198, adopted August 22, 2023, the City Council ordered the City Engineer to prepare plans and specifications for said improvements; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #24-014, adopted January 9, 2024, the City Council approved final plans and specifications as prepared by the City Engineer and authorized advertisement for bids for the same improvements; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #24-064, adopted February 26, 2024, Dave Perkins Contracting of Nowthen, Minnesota, was awarded the construction contract in the amount of \$844,919.01 for the total bid construction of the improvements in accordance with the approved plans and specifications and advertisement for bids; and

**WHEREAS**, Change Order #1 in the amount of \$2,253.00 will allow for the connection to City water service as requested by the residents at 6014 157<sup>th</sup> Lane NW.

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

- 1) The City Council hereby approves Change Order #1 in the total amount of \$2,253.00 for Dave Perkins Contracting to add water service line to allow connection to municipal water at 6014 157<sup>th</sup> Lane NW.

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 9<sup>th</sup> day of April, 2024.

---

Mayor

**ATTEST:**

---

City Clerk