

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

**RESOLUTION #24-103**

**RESOLUTION APPROVING CONSTRUCTION CONTINGENCY EXPENSE NO. 4 FOR IMPROVEMENT PROJECT #21-09, CENTRALIZED WATER TREATMENT PLANT**

**WHEREAS**, pursuant to Ramsey City Council Resolution #23-061 adopted March 28, 2023, a contract was awarded to Magney Construction, Inc. in the amount of \$31,528,500.00 for construction of a centralized Water Treatment Plant and an amendment was accepted from Advanced Engineering and Environmental Services in the amount of \$225,100.00 for additional construction phase services for the Water Treatment Plant, and

**WHEREAS**, the project includes a general construction contingency cost in the amount of \$950,000 to pay for new items during construction that were not contemplated during the design process, or for items that the owner, engineer, or contractor(s) propose to revise during construction; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #23-226 adopted September 26, 2023, Construction Contingency Expense No. 1 was approved in the amount of \$76,446.53; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #23-277 adopted November 14, 2023, Construction Contingency Expense No. 2 was approved in the amount of \$135,654.02; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #24-073 adopted March 12, 2024, Construction Contingency Expense No. 3 was approved in the amount of \$99,095.63; and

**WHEREAS**, AE2S has identified additional items requiring adjustments during construction under Construction Contingency Expense No. 4 in the amount of \$102,023.36.

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

- 1) The City Administrator is hereby authorized and directed to execute Construction Contingency Expense No. 4 for Improvement Project #21-09 in the amount of \$102,023.36 for and on behalf of the City of Ramsey.

The motion of 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.

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Mayor

**ATTEST:**

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City Clerk