

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

**RESOLUTION #24-109**

**RESOLUTION APPROVING PLANS AND AUTHORIZING BIDDING FOR 2024 NE RAMSEY STREET RECONSTRUCTIONS, IMPROVEMENT PROJECT #24-03**

**WHEREAS**, the City of Ramsey proposes to reconstruct the streets within the Ford Brook Estates 3<sup>rd</sup>, Rodeo Hills Estates, Valley View Acres, and Section 01 Unplatted north of CR 27 subdivisions as identified within the 2024 – 2033 10-Year Capital Improvement Program; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #23-199, adopted August 22, 2023, The City Council awarded the proposal from Hakanson Anderson to prepare final plans and specifications for 2024 NE Ramsey Street Reconstruction, Improvement Project #24-03; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #23-279, adopted November 14, 2023, the City Council awarded the proposal from Haugo Geotechnical Services, LLC to preform geotechnical proposals for Improvement Project #24-03; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #24-032, adopted January 23, 2024, the City Council negotiated a Joint Powers Agreement with the City of Nowthen for 2024 NE Ramsey Street Reconstruction, Improvement Project #24-03; and

**WHEREAS**, Hakanson Anderson prepared plans and specifications for the purpose of advertising for bids for 2024 NE Ramsey Street Reconstruction, Improvement Project #24-03.

**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 the plans and specifications prepared by Hakanson Anderson and authorizes advertisement for bids for said improvements as City Improvement Project #24-03, 2024 NE Ramsey Street Reconstructions.

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 23<sup>rd</sup> day of April, 2024.

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Mayor

**ATTEST:**

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City Clerk