

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

**RESOLUTION #24-120**

**RESOLUTION APPROVING CHANGE ORDER #1 FOR IMPROVEMENT PROJECT #23-19, COR INFRASTRUCTURE IMPROVEMENTS**

**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 City Council direction provided during their Work Session on December 12, 2023, Bolton & Menk, Inc. prepared final plans and specifications for Improvement Project 23-19, COR Infrastructure Improvements; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #24-046, adopted February 13, 2024, the City Council approved the plans prepared by Bolton and Menk, Inc. and authorized advertising bids for said improvements; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #24-086, adopted March 26, 2024, the City Council accepted eleven bids, awarded a construction contract to Douglas-Kerr Underground, L.L.C. in the amount of \$2,973,047.22, and directed the City Administrator to accept the Construction Services Proposal of Bolton and Menk, Inc. in the not-to-exceed amount of \$70,684.00 and the Construction Materials Testing Services Proposal of Braun Intertec in the amount of \$54,430, for said improvements; and

**WHEREAS**, during construction of said improvements it was identified that various modifications were required to municipal utilities to accommodate the Norhart Ramsey private development west of Zeolite Street; and

**WHEREAS**, Bolton and Menk, Inc. revised the utilities construction plans and coordinated with Douglas-Kerr Underground, L.L.C. to prepare Change Order No. 1 that identifies associated increased construction costs in the amount of \$31,052.54.

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

- 1) The City Administrator is hereby authorized and directed to execute Change Order No. 1 for Improvement Project 23-19, COR Infrastructure Improvements, 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 14th day of May, 2024.

\_\_\_\_\_  
Mayor

**ATTEST:**

\_\_\_\_\_  
City Clerk