

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

**RESOLUTION #24-163**

**RESOLUTION APPROVING PARTIAL PAYMENT NO. 1 TO NORTH VALLEY, INC. FOR BARTHEL'S RUM RIVER ACRES AND WHITE PINES ESTATES STREET RECONSTRUCTIONS, IMPROVEMENT PROJECT #24-01**

**WHEREAS**, the City of Ramsey proposes to reconstruct the streets within the Barthel's Rum River Acres and White Pines Estates subdivisions; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #23-130, adopted June 13, 2023, the City Council accepted and awarded the proposal to Bolton & Menk, Inc., for topographic survey of the project area; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #23-129, adopted June 27, 2023, the City Council accepted and awarded the proposal to Independent Testing Technologies, Inc., for a geotechnical report of the project area; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #23-197, adopted August 22, 2023, the City Council ordered the City Engineer to prepare plans and specifications for Barthel's Rum River Acres and White Pines Estates Street Reconstructions, Improvement Project #24-01; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #23-250, adopted October 10, 2023, the City Council accepted and awarded the proposal to Hydro-Klean, LLC, for cleaning and televising of storm sewer pipes within the project area; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #23-297, adopted November 28, 2023 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**, proposals were received for Construction Staking and As-built Survey of \$37,670.00 from Bolton and Menk, Inc. for said improvements; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #24-063, adopted February 26, 2024, a contract was awarded to North Valley, Inc. of Nowthen, Minnesota, in the amount of \$848,577.00 for said improvements; and

**WHEREAS**, as of June 25, 2024 \$0.00 has been paid to date; and

**WHEREAS**, the Senior Engineering Technician has inspected the completed work and recommends partial payment No. 1 to North Valley, Inc. of Nowthen, Minnesota, for improvement project #24-01, Barthel's Rum River Acres and White Pines Estates Street Reconstruction, in the amount of \$330,484.19.

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

- 1) The City Council hereby authorizes partial payment No. 1 to North Valley, Inc. of Nowthen, Minnesota for Improvement Project #24-01, Barthel's Rum River Acres and White Pines Estates Street Reconstruction in the amount of \$330,484.19.

- 2) The City Council hereby authorizes the Mayor and City Administrator to sign the release form for this payment
- 3) The total amount of this payment is not included in resolutions approving payment of bills for the date of June 25, 2024.
- 4) The City of Ramsey Finance Department will be provided a signed copy of this resolution.

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 25<sup>th</sup> day of June, 2024.

\_\_\_\_\_  
Mayor

**ATTEST:**

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