

Councilmember ____ introduced the following resolution and moved for its adoption:

RESOLUTION #24-168

RESOLUTION APPROVING FINAL PAYMENT TO NORTHWEST ASPHALT AND MAINTENANCE FOR IMPROVEMENT PROJECT #24-08, 2024 CRACK SEAL IMPROVEMENTS

WHEREAS, the City of Ramsey can most cost-effectively maximize the life of the bituminous pavement on public streets by sealing cracks on an annual basis; and

WHEREAS, the City of Ramsey adopted budget for 2024 includes \$575,000.00 for street maintenance contracted services, including to crack seal the bituminous pavement on numerous public street segments in support of the City's Pavement Management Program; and

WHEREAS, pursuant to Ramsey City Council Resolution #24-012 adopted January 9, 2024, the City Council ordered the City Engineer to prepare plans and specifications for 2024 Crack Seal Improvements, Improvement Project #24-08; and

WHEREAS, pursuant to Ramsey City Council Resolution #24-044, adopted January 23, 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 #24-069, adopted March 12, 2024, a contract was awarded to Northwest Asphalt & Maintenance of Thief River Falls, Minnesota, in the amount of \$128,714.88 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 final payment to Northwest Asphalt and Maintenance of Thief River Falls, Minnesota for improvement project #24-08, 2024 Crack Seal Improvements in the amount of \$130,320.00.

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 final payment to Northwest Asphalt and Maintenance of Thief River Falls, Minnesota for Improvement Project #24-08, 2024 Crack Seal Improvements in the amount of \$130,320.00.
- 2) The City Council hereby accepts the project and 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) That 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 25th day of June, 2024.

Mayor

ATTEST:

City Clerk