

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

RESOLUTION #24-173

RESOLUTION APPROVING CHANGE ORDER #2 FOR IMPROVEMENT PROJECT #23-20, COR MASS GRADING

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 Ramsey City Council Resolution #23-157, adopted July 11, 2023, the City Council approved the plans prepared by Bolton and Menk, Inc. and authorized advertising bids for City Improvement Project #23-20, COR Mass Grading; and

WHEREAS, pursuant to Ramsey City Council Resolution #23-176, adopted August 8, 2023, the City Council accepted ten bids and directed the Mayor and City Administrator to enter into a contract with the lowest responsible bidder, Enebak Construction Company, in the amount of \$4,197,240.34 for construction of the improvements in accordance with the approved plans and specifications and advertisement for bids, and directed the City Administrator to accept the Construction Services Proposal of Bolton and Menk, Inc. in the not-to-exceed amount of \$222,187.00; and

WHEREAS, pursuant to Ramsey City Council Resolution #23-245, adopted October 10, 2023, the City Council approved Change Order No. 1 increasing construction costs by \$39,716.98 for the purpose of realigning storm sewer closer to Sunwood Drive to maximize development potential; and

WHEREAS, additional storm sewer modifications were found to be necessary and were completed under Change Order No. 2 increasing construction costs by \$17,238.71.

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. 2 for Improvement Project #23-20, COR Mass Grading, 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 25th day of June, 2024.

Mayor

ATTEST:

City Clerk