

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

RESOLUTION #24-122

RESOLUTION APPROVING CHANGE ORDER NO. 1 TO NORTHDALÉ CONSTRUCTION FOR IMPROVEMENT PROJECT #21-08, WATER TREATMENT PLANT TRUNK WATERMAIN IMPROVEMENTS

WHEREAS, pursuant to Ramsey City Council Resolution #23-305 adopted November 28, 2023, a construction contract was awarded to Northdale Construction Co. Inc., of Albertville, Minnesota, in the amount of \$6,671,414.00 for said improvements; and

WHEREAS, during construction, field changes were required to various existing and new watermain lines under Center Street as a result of inadequate as-built record plans; and

WHEREAS, Change Order No. 1 documents the required field changes completed by Northdale Construction for improvement project #21-08, WTP Trunk Watermain Improvements, in the amount of \$130,116.38.

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

- 1) The City Council hereby approves Change Order No. 1 to Northdale Construction of Albertville, Minnesota for Improvement Project #21-08, WTP Trunk Watermain Improvement in the amount of \$130,116.38.
- 2) The City Council hereby authorizes and directs the City Administrator to sign Change Order No. 1 on behalf of the City of Ramsey.

The motion of 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 12th day of August, 2024.

Mayor

ATTEST:

City Clerk