

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

RESOLUTION #24-194

RESOLUTION APPROVING CHANGE ORDER #1 TO AET PROPOSAL P-0021454 FOR IMPROVEMENT PROJECT #21-09, CENTRALIZED WATER TREATMENT PLANT

WHEREAS, pursuant to Ramsey City Council Resolution #23-061 adopted March 28, 2023, a contract was awarded to Magney Construction, Inc. in the amount of \$31,528,500.00 for construction of a centralized Water Treatment Plant and an amendment was accepted from Advanced Engineering and Environmental Services (AE2S) in the amount of \$225,100.00 for additional construction phase services for the Water Treatment Plant, and

WHEREAS, pursuant to Ramsey City Council Resolution #23-073 adopted April 25, 2023, Proposal No. P-0021454 from American Engineering Testing, Inc. (AET) was approved at an estimated cost of \$35,335.00 to perform special inspections and construction testing services for the centralized Water Treatment Plant, including concrete testing at the rate of 1 test per every 50 cubic yards of concrete; and

WHEREAS, AET submitted Change Order #1 to Proposal No. P-0021454 requesting an additional budget of \$15,310.00 for concrete testing services for the centralized Water Treatment Plant to supplement their original incorrect estimate costs based on 1 test per every 100 cubic yards of concrete poured instead of 1 test per every 50 cubic yards of concrete poured as specified in AET Proposal No. P-0021454.

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

- 1) The City Administrator is hereby authorized and directed to execute Change Order #1 to AET Proposal No. P-0021454 at an estimated cost of \$15,310.00 for and 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