

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

**RESOLUTION #24-237**

**RESOLUTION APPROVING FINAL PAYMENT TO LANDALL SERVICES, LLC. OF ZIMMERMAN, MINNESOTA FOR IMPROVEMENT PROJECT #23-10; WHISPERING PINES ESTATES PLAT 3 STREET RECONSTRUCTIONS**

**WHEREAS**, the City of Ramsey proposes to reconstruct the streets within the Whispering Pines Estates Plat 3 subdivision; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #22-251, adopted November 7<sup>th</sup>, 2022, 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 #22-251, adopted November 7<sup>th</sup>, 2022, the City Council accepted and awarded the proposal to Haugo Geotechnical Services for a geotechnical report of the project area; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #22-289, adopted December 13, 2022, the City Council ordered the City Engineer to prepare plans and specifications for said improvements; and

**WHEREAS**, pursuant to Ramsey City Council resolution #23-146, adopted June 27, 2023 the City Council approved final plans and specifications as prepared by the City Engineer and authorized advertisement for bid for said improvements; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #23-170, adopted on July 25, 2023, a contract was awarded to Landall Services, LLC of Zimmerman, Minnesota, in the amount of \$533,248.00 for construction of said improvements; and

**WHEREAS**, as of August 27, 2024 \$573,147.18 has been paid to date; and

**WHEREAS**, the Senior Engineering Technician has inspected the completed work and recommends final payment to Landall Services, LLC of Zimmerman, Minnesota, for improvement project #23-10, Whispering Pines Estates Plat 3 Street Reconstructions, in the amount of \$13,897.57.

**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 authorizes final payment to Landall Services, LLC, of Zimmerman, Minnesota for Improvement Project #23-10, Whispering Pines Estates Plat 3 Street Reconstructions in the amount of \$13,897.57.

- 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 August 27, 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 27<sup>th</sup> day of August, 2024.

\_\_\_\_\_  
Mayor

**ATTEST:**

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