

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

RESOLUTION #24-240

RESOLUTION ACCEPTING DESIGN SERVICES PROPOSAL AND AUTHORIZING BIDS OR QUOTES FOR IMPROVEMENT PROJECT #24-14, RAMSEY GATEWAY MISSISSIPPI RIVER OUTFALL REMOVAL

WHEREAS, the City of Ramsey constructed a 21-inch storm sewer outfall in 1988 with Improvement Project #88-9 to convey stormwater runoff from the Riverdale Drive storm sewer system to the Mississippi River across the private property with PID #34-32-25-14-0029; and

WHEREAS, this storm sewer outfall is not encumbered by easements; and

WHEREAS, a new 42-inch storm sewer outfall was constructed to the east in 2023 as part of the Ramsey Gateway project to convey stormwater runoff from the Riverdale Drive storm sewer system and MnDOT's Highway 10/169 storm sewer system to the Mississippi River; and

WHEREAS, the Ramsey Gateway plans do not address removal of the 21-inch outfall pipe and apron; and

WHEREAS, removing this outfall during the Ramsey Gateway project would provide several benefits to the City; and

WHEREAS, Anoka County executed a right-of-entry agreement between the private property owners and the County of Anoka to remove the 21-inch outfall during the Ramsey Gateway project; and

WHEREAS, Ames Construction, the general contractor for the Ramsey Gateway project, is unable to complete this work this Fall so a separate project is proposed to complete the work this Fall to facilitate necessary repairs to Riverdale Drive as part of the Ramsey Gateway project instead of after-the-fact, which would incur additional costs and curb and gutter and pavement patching on Riverdale Drive; and

WHEREAS, the City has the capability to fund the work using storm water utility funds; and

WHEREAS, Bolton & Menk submitted a professional services proposal in a total not-to-exceed amount of \$11,250 to collect topographic survey, research right-of-way and easements, prepare final plans and contract documents, and administer bids or quotes depending on estimated construction costs.

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 said professional services proposal from Bolton & Menk, Inc. for and on behalf of the City of Ramsey for Improvement Project #24-14, Ramsey Gateway Mississippi River Outfall Removal.

- 2) The Ramsey City Council hereby authorizes advertising bids or quotes for Improvement Project #24-14, Ramsey Gateway Mississippi River Outfall Removal, upon completion of final plans and contract documents.

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 27th day of August, 2024.

Mayor

ATTEST:

City Clerk