

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

RESOLUTION #24-239

RESOLUTION APPROVING PARTIAL PAYMENT NO. 2 TO NORTHWEST ASPHALT, INC. FOR MSA ALPINE DRIVE RECONSTRUCTION, IMPROVEMENT PROJECT #24-11

WHEREAS, the City of Ramsey proposes to reconstruct MSA Alpine Drive between Puma Street and Armstrong Boulevard as identified within the 2023 – 2032 10-Year Capital Improvement Program; and

WHEREAS, pursuant to Ramsey City Council Resolution #23-130, adopted June 13, 2023, 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 #23-129, adopted June 27, 2023, the City Council accepted and awarded the proposal to Independent Testing Technologies, Inc., for a geotechnical report of the project area; and

WHEREAS, pursuant to Ramsey City Council Resolution #23-201, adopted August 22, 2023, the City Council ordered the City Engineer to prepare plans and specification for said improvements; and

WHEREAS, pursuant to Ramsey City Council Resolution #24-043, adopted January 23, 2024 the City Council approved final plans and specification as prepared by the City Engineer and authorized advertisement for bids for the same improvements; and

WHEREAS, proposals were received for Construction Staking and As-built Survey of \$15,426.00 from Bolton and Menk, Inc. for said improvements; and

WHEREAS, pursuant to Ramsey City Council Resolution #24-076, adopted March 26, 2024, a contract was awarded to Northwest Asphalt, Inc. of Shakopee, Minnesota in the amount of \$1,009,971.93 for said improvements; and

WHEREAS, as of August 27, 2024 \$308,019.61 has been paid to date; and

WHEREAS, the Senior Engineering Technician has inspected the completed work and recommends partial payment No. 2 to Northwest Asphalt, Inc. of Shakopee Minnesota, for improvement project #24-11 MSA Alpine Drive Reconstruction, in the amount of \$529,130.34.

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

- 1) The City Council hereby authorizes partial payment No. 2 to Northwest Asphalt, Inc. of Shakopee, Minnesota for Improvement Project #24-11, MSA Alpine Drive Reconstruction in the amount of \$529,130.34.
- 2) The City Council hereby 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) 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 27th day of August, 2024.

Mayor

ATTEST:

City Clerk