

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

RESOLUTION #24-259

RESOLUTION APPROVING PARTIAL PAYMENT No. 2 TO NORTHWEST ASPHALT INC. FOR MSA XKIMO STREET RECONSTRUCTION, IMPROVEMENT PROJECT #24-05

WHEREAS, the City of Ramsey proposes to reconstruct MSA Xkimo Street between Trunk Highway 47 and 142nd Avenue as identified within the 2024 – 2033 10-Year Capital Improvement Program; and

WHEREAS, pursuant to Ramsey City Council Resolution #23-200, adopted August 22, 2023 Hakanson Anderson’s proposal for engineering design services, including preparing final plans and specifications, for MSA Xkimo Street Reconstruction, Improvement Project #24-05 in the amount of \$38,000.00 was accepted; and

WHEREAS, pursuant to Ramsey City Council Resolution #23-279, adopted November 14, 2023 the City Council awarded the proposal for geotechnical reports to Haugo Geotechnical Services, LLC. for Improvement Project #24-05; and

WHEREAS, pursuant to Ramsey City Council Resolution #24-034, adopted January 23, 2024, the Riversbend 3rd, Riversbend 4th, and Riverbend Plaza subdivisions were approved to be included as part of the MSA Xkimo Street Reconstruction, Improvement Project #24-05; and

WHEREAS, pursuant to Ramsey City Council Resolution #24-085, adopted on March 26, 2024, the City Council approved final plans and specifications as prepared by Hakanson Anderson and authorized advertisement for bids for the same improvements; and

WHEREAS, Hakanson Anderson submitted a proposal to provide construction services included construction administration, construction staking, and construction observation of \$32,000 for said improvements; and

WHEREAS, pursuant to Ramsey City Council Resolution #24-125, adopted May 12, 2024, a contract was awarded to Northwest Asphalt, Inc. of Shakopee, Minnesota, in the amount of \$842,253.75 for said improvements; and

WHEREAS, as of September 24, 2024 \$191,093.35 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 #24-05 MSA Xkimo Street Reconstruction, in the amount of \$340,258.40.

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 #24-05 MSA Xkimo Street Reconstruction in the amount of \$340,258.40.
- 2) The City Council hereby authorizes the Mayor and City Administrator to sign the release form for this payment.

- 3) The totally amount of this payment is not included in resolutions approving payment of bills for the date of September 24, 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 24th day of September, 2024.

Mayor

ATTEST:

City Clerk