

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

**RESOLUTION #24-270**

**RESOLUTION APPROVING PARTIAL PAYMENT No. 1 TO NORTH VALLEY, INC. FOR 2024 NEIGHBORHOOD PAVEMENT OVERLAY IMPROVEMENTS, IMPROVEMENT PROJECT #24-07**

**WHEREAS**, the City of Ramsey proposes to overlay the pavement on numerous public street segments in 2024 as identified within the 2024 – 2033 Capital Improvement Program; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #23-281, adopted November 14, 2023, the City Council accepted and awarded the proposal to Bolton & Menk, Inc., for topographic survey of the pedestrian ramps within the project area; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #23-299, adopted on November 14, 2023, the City Council ordered the City Engineer to prepare plans and specifications for 2024 Neighborhood Pavement Overlay Improvements, Improvement Project #24-07; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #24-110, adopted on April 23, 2024, the City Council approved final plans and specifications as prepared by the City Engineer and authorized advertisement for bids for the same improvements; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #24-156, adopted June 11, 2024, a contract was awarded to North Valley, Inc. of Nowthen, Minnesota, in the amount of \$1,562,549.03 for said improvements; and

**WHEREAS**, as of September 24, 2024 \$0.00 has been paid to date; and

**WHEREAS**, the Senior Engineering Technician has inspected the completed work and recommends partial payment No. 1 to North Valley, Inc. of Nowthen, Minnesota, for improvement project #24-07, 2024 Neighborhood Pavement Overlay Improvements, in the amount of \$996,139.12.

**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. 1 to North Valley, Inc. of Nowthen, Minnesota for Improvement Project #24-07, 2024 Neighborhood Pavement Overlay Improvements in the amount of \$996,139.12.
- 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 payments 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 24<sup>th</sup> day of September, 2024.

\_\_\_\_\_  
Mayor

ATTEST:

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