

Councilmember        introduced the following resolution and moved for its adoption:

**RESOLUTION #24-287**

**RESOLUTION APPROVING PARTIAL PAYMENT NO. #2 TO KURILLA CONTRACTING FOR IMPROVEMENT PROJECT #24-54; THE WATERFRONT IMPROVEMENT**

**WHEREAS**, the City of Ramsey Proposes to construct trail construction project that would circumnavigate the 7+ acre pond that is in place now; and

**WHEREAS**, pursuant to Ramsey City Council Case #5.06, adopted February 13, 2024, the City Council approved plans and specifications and authorized advertising bids for Improvement Project #24-54; The Waterfront Improvement; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #24-131, adopted May 14, 2024, a budget was approved for The Waterfront of \$345,759 for the park, including the contract awarded to Kurilla Contracting of Buffalo, Minnesota, in the amount of \$169,165.00 for said trail improvements; and

**WHEREAS**, Change Order #1 in the amount of \$12, 750.00 to cover purchase of 10 ton of Boulders, Granite chips and Berm Earthwork to finish the project.

**WHEREAS**, as of October 22, 2024, \$145701.88 has been paid to date; and

**WHEREAS**, the Senior Engineering Technician has inspected the completed work and recommends partial payment No. 2 to Kurilla Contracting of Buffalo, Minnesota, for said project, in the amount of \$27,084.50.

**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 partial payment No. 2 to Kurilla Contracting of Buffalo, Minnesota for Improvement Project #24-54, The Waterfront Improvement in the amount of \$27,084.50.
- 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 October 22, 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 22th day of October, 2024.

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Mayor

**ATTEST:**

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City Clerk