

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

**RESOLUTION #24-302**

**RESOLUTION AMENDING THE DESIGN SERVICES PROPOSAL FROM BOLTON & MENK FOR DICKENSON'S MISSISSIPPI ESTATES STREET RECONSTRUCTIONS, IMPROVEMENT PROJECT #25-04**

**WHEREAS**, the City of Ramsey proposes to reconstruct the streets within the Dickenson's Mississippi Estates subdivision as identified within the 2024 – 2033 10-Year Capital Improvement Program; and

**WHEREAS**, pursuant to Resolution #24-196 adopted July 23, 2024, the Ramsey City Council accepted a proposal from Bolton & Menk, Inc. to prepare final plans and specifications for Dickenson's Mississippi Estate Street Reconstructions, Improvement Project #25-04 for the not-to-exceed amount of \$68,537.00; and

**WHEREAS**, upon preliminary review City Staff has determined additional watermain between the Rivlyn Avenue cul-de-sac and Riverdale Drive will require replacement; and

**WHEREAS**, Bolton & Menk, Inc. has submitted a proposal for the additional topographic survey and design services for said improvements for \$9,296.00.

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

- 1) The Ramsey City Council hereby directs the Mayor and City Administrator to execute the proposal amendment from Bolton & Menk, Inc. to prepare final plans and specifications for Dickenson's Mississippi Estate Street Reconstructions, Improvement Project #25-04.

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 22<sup>nd</sup> day of October, 2024.

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Mayor

**ATTEST:**

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City Clerk