

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

RESOLUTION #24-245

RESOLUTION APPROVING FINAL PAYMENT TO ASPHALT SURFACE TECHNOLOGIES CORP. OF SAINT CLOUD, MINNESOTA FOR IMPROVEMENT PROJECT #23-04; 167TH AVENUE RECONSTRUCTION

WHEREAS, the City of Ramsey Proposes to reconstruct 167th Avenue between Nowthen Boulevard (County State Aid Highway 5) and Saint Francis Boulevard (Trunk Highway 47) in 2023 as identified within the 2023-2032 10-Year Capital Improvement Program: and

WHEREAS, pursuant to Ramsey City Council resolution #22-130, adopted June 14th, 2022, the City Council accepted and awarded the proposal to Bolten & Menk, Inc., for Topographic Survey of the project area; and

WHEREAS, pursuant to Ramsey City Council resolution #22-201, adopted August 23rd, 2022, the City Council ordered the City Engineer to prepare plans and specifications for Improvement Project #23-04; and

WHEREAS, pursuant to Ramsey City Council resolution #22-204, adopted August 23rd, 2022, the City Council accepted the proposal of Haugo Geotechnical Services to complete geotechnical evaluations for Improvement Project #23-04; and

WHEREAS, pursuant to Ramsey City Council resolution #22-270, adopted November 22nd, 2022, the City Council accepted the proposal of Bolton & Menk, Inc. to prepare final plans and specifications for Improvement Project #23-04; and

WHEREAS, pursuant to Ramsey City Council resolution #23-070, adopted March 28th, 2023, the City Council authorized entering into a contract with Braun Intertec to prepare a stabilized full-depth reclamation mix design for Improvement Project #23-04; and

WHEREAS, pursuant to Ramsey City Council resolution #23-114, adopted May 23rd, 2023, the City Council approved plans and specifications and authorized advertising bids for improvement Project #23-04; and

WHEREAS, pursuant to Ramsey City Council Resolution #23-148 adopted on June 27, 2023 a contract was awarded to Asphalt Surface Technologies Corp. of Saint Cloud, Minnesota, in the amount of \$1,511,455.59 for said improvements; and

WHEREAS, as of November 26, 2024 \$1,327,815.10 has been paid to date; and

WHEREAS, the Senior Engineering Technician has inspected the completed work and recommends final payment to Asphalt Surface Technologies Corp. for said project, in the amount of \$20,028.77.

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 final payment to Asphalt Surface Technologies Corp. of Saint Cloud, Minnesota for Improvement Project #23-04, 167th Avenue Reconstruction in the amount of \$20,028.77.
- 2) The City Council hereby accepts the project and 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 November 26, 2024.
- 4) That 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 26th day of November, 2024.

Mayor

ATTEST:

City Clerk