

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

RESOLUTION #24-307

RESOLUTION AUTHORIZING PARTIAL PAYMENT NO. 1 TO DESIGN ELECTRIC, INC. FOR IMPROVEMENT PROJECT #24-56, LIFT STATION NO. 1 PERMANENT GENERATOR

WHEREAS, the City of Ramsey 2024 – 2033 Capital Improvement Program includes proposed project #24-SEW-002, Lift Station No. 1 Rehab and Generator, proposed for construction in 2025 at an estimated cost of \$175,000; and

WHEREAS, pursuant to Ramsey City Council Resolution #24-098, adopted April 9, 2024, the proposal from Bolton and Menk, Inc. to provide design, bidding, and construction related services for Improvement Project #24-56, Lift Station No. 1 Rehabilitation and Generator Installation was approved; and

WHEREAS, pursuant to Ramsey City Council Resolution #24-159, adopted June 11, 2024, the plans prepared by Bolton and Menk, Inc. were approved and requests for quotes were authorized for Improvement Project #24-56, Lift Station No. 1 Permanent Generator; and

WHEREAS, pursuant to Ramsey City Council Resolution #24-181, adopted July 9, 2024, the request for quote was awarded to Design Electric, Inc. of St. Cloud Minnesota for the amount of \$127,857.00 for said project; and

WHEREAS, as of November 26, 2024 \$0.00 has been paid to date; and

WHEREAS, the Utilities Lead has inspected the completed work and recommends partial payment no. 1 to Design Electric, Inc. of St. Cloud, Minnesota; for improvement project 24-56, Lift Station No. 1 Permanent Generator, in the amount of \$55,336.93.

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 Design Electric, Inc. of St. Cloud Minnesota for Improvement Project #24-56, Lift Station No. 1 Permanent Generator, in the amount of \$55,336.93
- 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 payment of bills for the date of November 26, 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 26th day of November, 2024.

Mayor

ATTEST:

City Clerk