

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

RESOLUTION #24-319

RESOLUTION APPROVING PARTIAL PAYMENT NO. 1 TO DOUGLAS-KERR UNDERGROUND, LLC. FOR RIVERS BEND REGIONAL STORMWATER IMPROVEMENTS, IMPROVEMENT PROJECT #25-01

WHEREAS, in June of 2016 the Anoka Conservation District completed a Stormwater Retrofit Analysis for the City of Ramsey and the Lower Rum River Watershed Management Organization (LRRWMO) to identify and rank potential improvement projects that drain to the Mississippi and Rum Rivers; and

WHEREAS, the Stormwater Retrofit Analysis recommended stormwater pond modifications within Rivers Bend Park to increase the volume of stormwater runoff storage provided within the wetland that currently treats runoff from a 38-acre catchment area to reduce sediment and phosphorus loads within the receiving water, an oxbow of the Rum River; and

WHEREAS, City staff recommends constructing the necessary stormwater management improvements to treat stormwater runoff from all properties within the 38-acre catchment, including the Lightbridge Academy and Complete Auto parcels, to current LRRWMO stormwater design standards as recommended in the Anoka Conservation District's Stormwater Retrofit Analysis; and

WHEREAS, the Anoka Conservation District awarded \$248,250 in watershed-based grant funds to pay for a portion of the proposed Rivers Bend Regional Stormwater Improvements project; and

WHEREAS, the City has the capability to fund the remaining project costs for the proposed Rivers Bend Regional Stormwater Improvements project using storm water management funds; and

WHEREAS, pursuant to Ramsey City Council Resolution #24-153 the Mayor and City Administrator were authorized and directed to execute the professional services proposal from Bolton & Menk, Inc. to prepare final plans and specifications for Improvement Project #25-01, Rivers Bend Regional Stormwater Improvements; and

WHEREAS, pursuant to Ramsey City Council Resolution #24-215, adopted August 12, 2024, the plans and specifications prepared by Bolton & Menk, Inc. were approved and advertisements for bids were authorized for City Improvement Project #25-01, Rivers Bend Regional Stormwater Improvements; and

WHEREAS, pursuant to Ramsey City Council Resolution #24-275, adopted September 24, 2024, a contract was awarded to Douglas-Kerr Underground, LLC. of Mora, Minnesota, in the amount of \$899,653.31 for said improvements; and

WHEREAS, as of November 26, 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 Douglas-Kerr Underground, LLC of Mora, Minnesota, for improvement project #25-01, Rivers Bend Regional Stormwater Improvements, in the amount of \$229,480.21.

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. 1 to Douglas-Kerr Underground, LLC of Mora, Minnesota for Improvement Project #25-01, Rivers Bend Regional Stormwater Improvements in the amount of \$229,480.21.
- 2) The City Council hereby authorizes the Mayor and City Administrator to sign the release form for this payment.
- 3) The totally 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