

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

**RESOLUTION #24-330**

**RESOLUTION APPROVING PARTIAL PAYMENT No. 1 TO PARK CONSTRUCTION COMPANY FOR 2024 MSA PAVEMENT OVERLAY IMPROVEMENTS, IMPROVEMENT PROJECT #24-06**

**WHEREAS**, the City of Ramsey proposes to overlay the pavement on numerous Municipal State Aid (MSA) street segments in 2024 as identified within the 2024 – 2033 Capital Improvement Program; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #23-298, adopted November 28, 2023, the City Council ordered the City Engineer to prepare plans and specifications for 2024 MSA Pavement Overlay Improvements, Improvement Project #24-06; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #24-178, adopted July 9, 2024, the City Council approved final plans and specifications as prepared by the City Engineer and authorized advertisement for bids for said improvements; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #24-213, adopted August 12, 2024, a contract was awarded to Park Construction Company of Minneapolis, Minnesota, in the amount of \$162,689.38 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 Park Construction Company of Minneapolis, Minnesota, for improvement project #24-06 2024 MSA Pavement Overlay Improvements, in the amount of \$163,859.29.

**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 Park Construction Company of Minneapolis, Minnesota for Improvement Project #24-06, 2024 MSA Pavement Overlay Improvements in the amount of \$163,859.29.
- 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 26<sup>th</sup> day of November, 2024.

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Mayor

**ATTEST:**

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City Clerk