

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

RESOLUTION #25-040

RESOLUTION APPROVING FINAL PAYMENT TO NORTHWEST ASPHALT, INC. FOR MSA ALPINE DRIVE RECONSTRUCTION, IMPROVEMENT PROJECT #24-11

WHEREAS, the City of Ramsey proposes to reconstruct MSA Alpine Drive between Puma Street and Armstrong Boulevard as identified within the 2023 – 2032 10-Year Capital Improvement Program; and

WHEREAS, pursuant to Ramsey City Council Resolution #23-130, adopted June 13, 2023, the City Council accepted and awarded the proposal to Bolton & Menk, Inc., for topographic survey of the project area; and

WHEREAS, pursuant to Ramsey City Council Resolution #23-129, adopted June 27, 2023, the City Council accepted and awarded the proposal to Independent Testing Technologies, Inc., for a geotechnical report of the project area; and

WHEREAS, pursuant to Ramsey City Council Resolution #23-201, adopted August 22, 2023, the City Council ordered the City Engineer to prepare plans and specification for said improvements; and

WHEREAS, pursuant to Ramsey City Council Resolution #24-043, adopted January 23, 2024 the City Council approved final plans and specification as prepared by the City Engineer and authorized advertisement for bids for the same improvements; and

WHEREAS, proposals were received for Construction Staking and As-built Survey of \$15,426.00 from Bolton and Menk, Inc. for said improvements; and

WHEREAS, pursuant to Ramsey City Council Resolution #24-076, adopted March 26, 2024, a contract was awarded to Northwest Asphalt, Inc. of Shakopee, Minnesota in the amount of \$1,009,971.93 for said improvements; and

WHEREAS, as of February 25, 2025 \$976,679.15 has been paid to date; and

WHEREAS, the Senior Engineering Technician has inspected the completed work and recommends final payment to Northwest Asphalt, Inc. of Shakopee Minnesota, for improvement project #24-11 MSA Alpine Drive Reconstruction, in the amount of \$92,866.93.

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 final payment to Northwest Asphalt, Inc. of Shakopee, Minnesota for Improvement Project #24-11, MSA Alpine Drive Reconstruction in the amount of \$92,866.93.
- 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 February 25, 2025.
- 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 25th day of February, 2025.

Mayor

ATTEST:

City Clerk