

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

RESOLUTION #25-025

RESOLUTION APPROVING FINAL PAYMENT TO DAVE PERKINS CONTRACTING, INC. FOR HALLS DOVER ACRES STREET RECONSTRUCTION, IMPROVEMENT PROJECT #24-02

WHEREAS, the City of Ramsey proposes to reconstruct the streets within the Halls Dover Acres subdivision; 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 Chosen Valley Testing, Inc., for a geotechnical report of the project area; and

WHEREAS, pursuant to Ramsey City Council Resolution #23-198, adopted August 22, 2023, the City Council ordered the City Engineer to prepare plans and specifications for said improvements; and

WHEREAS, pursuant to Ramsey City Council Resolution #24-014, adopted on January 9, 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 \$27,144.00 from Bolton and Menk, Inc. for said improvements; and

WHEREAS, pursuant to Ramsey City Council Resolution #24-064, adopted February 27, 2024, a contract was awarded to Dave Perkins Contracting, Inc of Nowthen, Minnesota, in the amount of \$844,919.01 for said improvements; and

WHEREAS, as of February 25, 2025 \$964,753.07 has been paid to date; and

WHEREAS, the Senior Engineering Technician has inspected the completed work and recommends final payment to Dave Perkins Contracting, Inc. of Nowthen Minnesota, for improvement project #24-02 Halls Dover Acres Street Reconstruction, in the amount of \$17,299.98.

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 Dave Perkins Contracting, Inc of Nowthen, Minnesota for Improvement Project #24-02, Halls Dover Acres Street Reconstruction in the amount of \$17,299.98.
- 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