

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

RESOLUTION #25-175

RESOLUTION APPROVING ENGINEERING AMENDMENT #3 FOR IMPROVEMENT PROJECT #21-09, CENTRALIZED WATER TREATMENT PLANT

WHEREAS, pursuant to Ramsey City Council Resolution #23-061 adopted March 28, 2023, a contract was awarded to Magney Construction, Inc. in the amount of \$31,528,500.00 for construction of a centralized Water Treatment Plant and an amendment was accepted from Advanced Engineering and Environmental Services (AE2S) in the amount of \$225,100.00 for additional construction phase services for the Water Treatment Plant, and

WHEREAS, pursuant to Ramsey City Council Resolution #24-059 adopted February 13, 2024, Change Order #1 was approved in the amount of \$794,153.71 to apply prevailing wages to the contract, and

WHEREAS, pursuant to Ramsey City Council Resolution #24-219 adopted August 27, 2024, Change Order #2 was approved to extend Magney Construction, Inc.'s contract by 88 days for documented delays at the beginning of the project outside Magney's control, and

WHEREAS, Change Order #3 proposes to extend Magney Construction, Inc.'s contract by an additional 64 calendar days due to their assessment of the current project schedule, discussions with their subcontracting partners, and material delivery delays outside their control, and

WHEREAS, Engineering Amendment #3 as originally presented proposes to increase AE2S construction contract by up to \$184,300 to allow for the continuation of construction services through the end of construction as requested by Magney Construction, Inc. per Change Order #3, and

WHEREAS, modified Engineering Amendment #3 as later presented proposes to spend down AE2S' remaining contract amount then to bill the city on an hourly basis for all AE2S staff time spent working on the project through final completion pending ongoing city staff approval.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

- 1) The City Administrator is hereby authorized and directed to execute the (original or modified) Engineering Amendment No. 3 for Improvement Project #21-09 for and on behalf of the City of Ramsey.

The motion of 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 22nd day of July, 2025.

Mayor

ATTEST:

City Clerk