

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

**RESOLUTION #26-002**

**RESOLUTION APPROVING FINAL PAYMENT TO NORTH VALLEY, INC. FOR MSA SUNWOOD DRIVE RECONSTRUCTION, IMPROVEMENT PROJECT #25-02**

**WHEREAS**, the City of Ramsey proposes to reconstruct Municipal State Aid (MSA) Sunwood Drive between Nowthen Boulevard (CSAH 5) and Erkium Street as identified within the 2025 – 2034 Capital Improvement Plan; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #24-138, adopted May 28, 2024, the City Council accepted and awarded the proposal to Hakanson Anderson, for topographic survey of the project area in the amount of \$1,600.00; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #24-220, adopted August 12, 2024, the City Council accepted and awarded the proposal to Independent Testing Technologies, Inc., for a geotechnical report of the project area in the amount of \$4,075.00; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #24-309, adopted November 12, 2024, the City Council accepted and awarded the proposal of Hydro-Klean, LLC, for sewer cleaning and televising of the project area in the amount of \$8,384.80; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #24-338, adopted November 26, 2024, the City Council ordered the City Engineer to prepare plans and specifications for MSA Sunwood Drive Reconstruction, Improvement Project #25-02; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #24-355, adopted on December 10, 2024, the City Council approved final plans and specifications as prepared by the City Engineer and authorized advertisement for bids for the same improvements; and

**WHEREAS**, proposals were received for Construction Staking from Hakanson Anderson for said improvements in the amount of \$6,500.00; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #25-019, adopted January 28, 2025, a contract was awarded to North Valley, Inc. for Nowthen, Minnesota, in the amount of \$272,962.90 for said improvements; and

**WHEREAS**, as of January 13, 2026 \$297,070.39 has been paid to date; and

**WHEREAS**, the Senior Engineering Technician has inspected the completed work and recommends final payment to North Valley, Inc. of Nowthen, Minnesota, for improvement project #25-02, MSA Sunwood Drive Reconstruction, in the amount of \$7,613.78.

**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 North Valley, Inc. of Nowthen, Minnesota for Improvement Project #25-02, MSA Sunwood Drive in the amount of \$7,613.78.
- 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 payments of bills for the date of January 13, 2026.
- 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 13<sup>th</sup> day of January, 2026.

\_\_\_\_\_  
Mayor

**ATTEST:**

\_\_\_\_\_  
City Clerk