

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

**RESOLUTION #26-003**

**RESOLUTION APPROVING FINAL PAYMENT TO NORTH VALLEY, INC. FOR HIGH POINT STREET RECONSTRUCTIONS, IMPROVEMENT PROJECT #25-05**

**WHEREAS**, the City of Ramsey proposes to reconstruct the streets within the High Point Subdivision as identified within the 2025 – 2034 Capital Improvement Program; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #24-198, adopted July 23, 2024, the City Council accepted and awarded the proposal to Hakanson Anderson for topographic survey of the project area in the amount of \$7,650.00; 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 \$8,880.00; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #24-340, adopted November 26, 2024, the City Council ordered the City Engineer to prepare plans and specifications for High Point Street Reconstructions, Improvement Project #25-05; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #25-042, adopted February 25, 2025, 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**, pursuant to Ramsey City Council Resolution #25-071, adopted April 22, 2025, a contract was awarded to North Valley, Inc. of Nowthen, Minnesota, in the amount of \$1,366,954.38 for said improvements; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #25-100, adopted May 13, 2025, Change Order No. 1 was approved in the amount of \$29,738.44 for High Point Street Reconstruction, Improvement Project #25-05; and

**WHEREAS**, as of January 13, 2026, \$1,398,157.10 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 #25-05, High Point Street Reconstruction, in the amount of \$38,375.24.

**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 #25-05, High Point Street Reconstruction in the amount of \$38,375.24.
- 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 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