

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

RESOLUTION #26-027

RESOLUTION AMENDING THE DESIGN SERVICES PROPOSAL FROM BOLTON & MENK FOR MSA BUNKER LAKE BOULEVARD RECONSTRUCTION, IMPROVEMENT PROJECT #26-01

WHEREAS, the City of Ramsey proposes to reconstruct Bunker Lake Boulevard between Armstrong Boulevard and 600 feet west of Jackal Street in 2026 as identified within the 2026-2035 10-Year Capital Improvement Program: and

WHEREAS, pursuant to Resolution #25-081, adopted April 22, 2025, the Ramsey City Council accepted a proposal from Bolton & Menk, Inc. to prepare final plans and specifications for MSA Bunker Lake Boulevard Reconstruction, Improvement Project #26-01 for the not-to-exceed amount of \$118,347.00; and

WHEREAS, during project design several unforeseen plan revisions where necessary to coordinate the final plans with developers, the city, and Anoka County; and

WHEREAS, Bolton & Menk, Inc. has submitted a proposal for the additional design services for said improvements for \$27,808.00.

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

- 1) The Ramsey City Council hereby directs the Mayor and City Administrator to execute the proposal amendment from Bolton & Menk, Inc. to prepare final plans and specifications for MSA Bunker Lake Boulevard Reconstruction, Improvement Project #26-01

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 27th day of January, 2026.

Mayor

ATTEST:

City Clerk