

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

RESOLUTION #26-039

RESOLUTION APPROVING PROPOSALS FOR ENGINEERING DESIGN SERVICES FOR 2026 NEIGHBORHOOD PAVEMENT OVERLAY IMPROVEMENTS, IMPROVEMENT PROJECT #26-08

WHEREAS, the City of Ramsey proposes to overlay the pavement on numerous street segments in 2026 as identified within the 2026 – 2035 Capital Improvement Plan; and

WHEREAS, pursuant to Ramsey City Council Resolution #25-082, adopted April 22, 2025, the City Council accepted and awarded the proposal to Bolton & Menk for topographic survey of the project area in the amount of \$1,268.50; and

WHEREAS, pursuant to Ramsey City Council Resolution #25-125, adopted June 24, 2025, the Ramsey City Council order the City Engineer to prepare plans and specifications for 2026 Neighborhood Pavement Overlay Improvements, Improvement Project #26-08; and

WHEREAS, pursuant to Ramsey City Council Resolution #26-011, adopted January 13, 2026, the Ramsey City Council ordered request for proposals for Engineering Design Services for said improvements; and

WHEREAS, request for proposals were submitted to two (2) firms for the purpose of obtaining proposals for the engineering design services; and

WHEREAS, the two (2) engineering design services proposals were received and are tabulated below; and

Project	Bolton & Menk	Hakanson Anderson
IP 26-08 Neighborhood Pavement Overlay Improvements	\$25,300.00	\$38,500.00

WHEREAS, the proposal of Bolton & Menk in the total amount of \$25,300.00 for engineering design services in accordance with the prepared proposals is the lowest responsible proposal for said improvements and their proposal shall be and hereby is accepted.

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

- 1) The Mayor and City Administrator are hereby authorized and directed to enter into a contract with Bolton & Menk for said engineering design services for said improvements for and on behalf of the City of Ramsey.

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 10th day of February, 2026.

Mayor

ATTEST:

City Clerk