

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

RESOLUTION #26-042

RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH H & U CONSTRUCTION FOR A GUARANTEED MAXIMUM PRICE OF \$3,624,184 FOR THE PARK IMPROVEMENTS AT THE WATERFRONT—TOGETHER WITH AN OWNER'S ALLOWANCE FROM THE PARK TRUST FUND, FOR A TOTAL PROJECT ALLOCATION OF \$3,752,684.

WHEREAS, Ramsey City Council and the Park & Recreation Commission recognizes the importance of Parks, Trails, Open Space and Recreation to the quality of life for Ramsey residents; and

WHEREAS, Community Parks and their amenities are essential areas for play and creative and cognitive expression, as well as the positive physical development of children; and

WHEREAS, as part of the city's community park system planning, a water-centric park known as The Waterfront has been envisioned for more than a decade in Ramsey's downtown—and a splash pad or water play area has been the top request by residents for the park; and

WHEREAS, City Council has directed staff to deliver the water play elements with associated park improvements for substantial completion by July of 2026, and

WHEREAS, H & U Construction has been engaged to perform the competitive bidding for the park project and has organized the projects costs and schedule as a Guaranteed Maximum Price and contract amendment submittal, attached hereto as Exhibit A; and

WHEREAS, the City of Ramsey has collected Park Dedication monies for real improvements like those this Resolution authorizes for The Waterfront.

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

That, up to three million, seven hundred and fifty-two thousand, six hundred and eighty-four dollars (\$3,752,684), are hereby allocated from the Park Trust Fund, to complete this 2026 park improvement project; and

That, the City Administrator is hereby authorized to sign the Guaranteed Maximum Price Amendment and Contract as Owner, attached hereto as Exhibit A.

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:

none

and the following abstained:

none

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