

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

RESOLUTION #26-218

RESOLUTION APPROVING PARTIAL PAYMENT No. 2 TO NORTH VALLEY, INC. 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 ordered 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, pursuant to Ramsey City Council Resolution #26-039, adopted February 10, 2026, the Ramsey City Council accepted a proposal from Bolton & Menk, Inc. to prepare final plans and specifications for 2026 Neighborhood Pavement Overlay Improvements, Improvement Project #26-08 for the not-to-exceed amount of \$25,300.00; and

WHEREAS, proposals were received for Construction Staking from Bolton & Menk, Inc. for said improvements for the total, not-to-exceed amount of \$3,926.00; and

WHEREAS, pursuant to Ramsey City Council Resolution # 26-091, Bolton & Menk, Inc. has prepared plans and specifications for the purpose of advertising for bids for 2026 Neighborhood Pavement Overlay Improvements, Improvement Project #26-08; and

WHEREAS, pursuant to Ramsey City Council Resolution #26-114, adopted on May 26, 2026, a contract was awarded to North Valley, Inc. of Nowthen, Minnesota, in the amount of \$499,411.45 for said improvements; and

WHEREAS, as of September 22, 2026 \$288,389.86 has been paid to date; and

WHEREAS, the Senior Engineering Technician has inspected the completed work and recommends partial payment No. 2 to North Valley, Inc. of Nowthen, Minnesota for improvement project #26-08, 2026 Neighborhood Pavement Overlay Improvements, in the amount of \$96,618.19.

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 partial payment No. 2 to North Valley, Inc. of Nowthen, Minnesota for Improvement Project #26-08, 2026 Neighborhood Pavement Overlay Improvements in the amount of \$96,618.19.

- 2) The City Council hereby 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 day of September 22, 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 22nd day of September, 2026.

Mayor

ATTEST:

City Clerk