

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

RESOLUTION #26-219

RESOLUTION APPROVING PARTIAL PAYMENT No. 2 TO NORTH VALLEY, INC. FOR CAROL-ROSE ACRES & SPORTS HAVEN STREET RECONSTRUCTIONS, IMPROVEMENT PROJECT #26-03

WHEREAS, the City of Ramsey proposes to reconstruct the streets within the Carol-Rose Acres & Sports Haven subdivisions 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 \$5,461.00; and

WHEREAS, pursuant to Ramsey City Council Resolution #25-101, adopted May 13, 2025, the City Council accepted and awarded the proposal to Independent Testing Technologies, Inc. for geotechnical survey of the project area in the amount of \$7,715.00; and

WHEREAS, pursuant to Ramsey City Council Resolution #25-137, adopted June 24, 2025, the City Council ordered the City Engineer to prepare plans and specifications for Carol-Rose Acres & Sports Haven Street Reconstructions, Improvement Project #26-03; and

WHEREAS, pursuant to Ramsey City Council Resolution #26-105, adopted May 12, 2026, 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, proposals were received for Construction Staking from Bolton & Menk, Inc. for said improvements in the amount of \$36,394.00; and

WHEREAS, pursuant to Ramsey City Council Resolution #26-143, adopted June 23, 2026, a contract was awarded to North Valley, Inc. of Nowthen, Minnesota, in the amount of \$763,724.51 for said improvements; and

WHEREAS, as of September 22, 2026 \$258,449.13 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 #26-03, Carol-Rose Acres & Sports Haven Street Reconstructions, in the amount of \$449,882.89.

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 #26-03, Carol-Rose Acres & Sports Haven Street Reconstructions in the amount of \$449,882.89.
- 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