

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

RESOLUTION #26-220

RESOLUTION APPROVING PARTIAL PAYMENT No. 4 TO NORTH VALLEY, INC. FOR COUNTRYSIDE ESTATES STREET RECONSTRUCTIONS, IMPROVEMENT PROJECT #26-04

WHEREAS, the City of Ramsey proposes to reconstruct the streets within the Countryside Estates subdivision 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 \$14,528.50; 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 \$15,175.00; and

WHEREAS, pursuant to Ramsey City Council Resolution #25-138, adopted June 24, 2025, the City Council ordered the City Engineer to prepare plans and specifications for Countryside Estates Street Reconstructions, Improvement Project #26-04; and

WHEREAS, pursuant to Ramsey City Council Resolution #25-207, adopted September 9, 2025, a contract was awarded to Independent Testing Technologies, Inc. for additional Geotechnical services in the amount of \$4,930.00; and

WHEREAS, pursuant to Ramsey City Council Resolution #25-207, adopted September 9, 2025, a contract was awarded to Bolton & Menk, Inc. for additional topographic survey in the amount of \$5,464.00; and

WHEREAS, pursuant to Ramsey City Council Resolution #26-009, adopted on January 13, 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 \$64,116.00; and

WHEREAS, pursuant to Ramsey City Council Resolution #26-048, adopted February 24, 2026, a contract was awarded to North Valley, Inc. of Nowthen, Minnesota, in the amount of \$1,659,058.61 for said improvements; and

WHEREAS, as of September 22, 2026 \$1,511,130.21 has been paid to date; and

WHEREAS, the Senior Engineering Technician has inspected the completed work and recommends partial payment No. 4 to North Valley, Inc. of Nowthen, Minnesota, for improvement project #26-04, Countryside Estates Street Reconstructions, in the amount of \$110,224.27.

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. 4 to North Valley, Inc. of Nowthen, Minnesota for Improvement Project #26-04, Countryside Estates Street Reconstructions in the amount of \$110,224.27.
- 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