



Minnesota Department of Transportation

Office of Traffic Engineering

Mail Stop 725

1500 West County Road B2, Suite 250

Roseville, MN 55113

Office Tel: 582-1070
Fax: 582-1033

January 21, 1997

Mr. Paul Ruud
Anoka County Highway Engineer
Anoka County Highway Department
1440 Bunker Lake Blvd. NW
Andover, Minnesota 55304

Traffic Control Signal
Agreement No. 75315
Anoka County and City of Ramsey
T.H. 47 (St. Francis Blvd. N.W.) at C.S.A.H. 116 (Industry Ave. N.W.)
S.P. 0206-47
S.A.P. 02-716-01

RECEIVED

JAN 24 1997

ANOKA COUNTY
HIGHWAY DEPT

J.D. GEN/READY ALONZO

Dear Mr. Ruud:

Enclosed is a fully executed copy of the referenced agreement between the State of Minnesota, Department of Transportation and Anoka County and the City of Ramsey, covering the cost, maintenance and operation of the traffic control signal with street lights and signing.

Computed as set forth in Paragraph No. 4 of the agreement, the County's share is 33% of \$15,000.00 (estimated State furnished materials) for an amount of \$4,950.00. The County will receive an invoice in a few days in this amount and payment is requested accordingly.

Sincerely,

Gary Ries
Signal Engineer

Enclosure:
Agreement (1)

MINNESOTA TRANSPORTATION DEPARTMENT

TRAFFIC CONTROL SIGNAL

AGREEMENT NO. 75315

BETWEEN

THE STATE OF MINNESOTA, DEPARTMENT OF TRANSPORTATION

AND

THE COUNTY OF ANOKA

AND

THE CITY OF RAMSEY

TO

Remove the existing Traffic Control Signal and Install a new Traffic Control Signal with Street Lights and Signing on Trunk Highway No. 47 (St. Francis Boulevard Northwest) at County State Aid Highway No. 116 (Industry Avenue Northwest) in Anoka and Ramsey, Anoka County, Minnesota.

S.P. 0206-47
S.A.P. 02-716-01

Prepared by Traffic Engineering

ESTIMATED AMOUNT RECEIVABLE

County of Anoka \$4,950.00

AMOUNT ENCUMBERED

\$102,682.81

THIS AGREEMENT made and entered into by and between the State of Minnesota, Department of Transportation, hereinafter referred to as the "State", and the County of Anoka, hereinafter referred to as the "County", and the City of Ramsey, hereinafter referred to as the "City", WITNESSETH:

WHEREAS, Minnesota Statutes Section 161.20 (1994) authorizes the Commissioner of Transportation to make arrangements with and cooperate with any governmental authority for the purposes of constructing, maintaining and improving the Trunk Highway system; and

WHEREAS, it is justified and considered mutually desirable to remove the existing traffic control signal and install a new traffic control signal with street lights and signing on Trunk Highway No. 47 (St. Francis Boulevard Northwest) at County State Aid Highway No. 116 (Industry Avenue Northwest); and

WHEREAS, it is considered in the public's best interest for the State to provide a new cabinet and controller for said new traffic control signal. Such materials as described immediately above shall hereinafter be referred to as "State furnished materials"; and

WHEREAS, it is considered in the public's best interest for the County to provide four (4) mast arm poles, eighteen (18) vehicle signal faces and required bracketing, eight (8) pedestrian signal faces and required bracketing, and eight (8)

pedestrian push buttons and signs for said new traffic control signal. Such materials as described immediately above shall hereinafter be referred to as "County furnished materials"; and

WHEREAS, the County, City and the State will participate in the cost, maintenance and operation of the traffic control signal with street lights and signing, as hereinafter set forth;

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1. The County shall prepare the necessary plan, specifications and proposal which shall constitute "Preliminary Engineering". The County shall also perform the construction inspection required to complete the items of work hereinafter set forth, which shall constitute "Engineering and Inspection" and shall be so referred to hereinafter.

2. The contract cost of the work or, if the work is not contracted, the cost of all labor, materials, and equipment rental required to complete the work, except the cost of providing the power supply to the service pole or pad, shall constitute the actual "Construction Cost" and shall be so referred to hereinafter.

3. The County with its own forces and equipment or by contract shall remove the existing traffic control signal and install a new traffic control signal with street lights and signing on Trunk Highway No. 47 (St. Francis Boulevard Northwest) at County State Aid Highway No. 116 (Industry Avenue Northwest)

in accordance with State Project No. 0206-47 and State Aid Project No. 02-716-01. Estimated Construction Cost is \$141,905.48 which includes County furnished materials. State's share is 67 percent. County's share is 33 percent.

4. The State will furnish to the County the State furnished materials to be installed with the County work provided in Paragraph 3. Estimated cost for State furnished materials is \$15,000.00. State's share is 67 percent. County's share is 33 percent.

5. Upon execution and approval of this agreement and a request in writing by the State, the County shall advance to the State an amount equal to its portion of the costs as specified in Paragraph 4. The County's costs shall be based on the estimated costs for State furnished materials.

6. Upon compilation of the actual costs for State furnished materials, the amount of the funds advanced by the County in excess of the County's share will be returned to the County without interest and the County agrees to pay to the State that amount of its share which is in excess of the amount of the funds advanced by the County.

7. Payment to the County will be made by the State for 67 percent of the actual costs for the County furnished materials [estimated costs \$40,805.48] furnished to the project, plus eight (8) percent of its share for the cost of Engineering and Inspection, and upon submission by the County of an invoice

in quintuplicate to the State's Assistant Division Engineer in the Metro Division State Aid Office at Roseville itemizing the costs and certified by a responsible County official that said materials have been furnished under the terms of this agreement. The invoice and supporting records are subject to audit by State's representative.

8. Upon completion of the work provided for in Paragraph 3 hereof to the satisfaction of the State's Assistant Division Engineer in the Metro Division State Aid Office at Roseville or his duly authorized representative, the State shall pay to the County the State's share of the actual Construction Costs plus eight (8) percent of its share for the cost of Engineering and Inspection.

9. The amount to be encumbered for payment to the County from Trunk Highway Funds for the construction work performed under this Agreement is \$102,682.81, which is the State's share of the estimated Construction Costs plus Engineering and Inspection Costs and the estimated County furnished materials costs plus Engineering and Inspection Costs. In the event that at any time it appears that such reimbursement will exceed said sum, the County shall promptly notify the State's Assistant Division Engineer in the Metro Division State Aid Office at Roseville or his duly authorized representative of the reason for the increase in cost and the amount of additional funds necessary to complete the project. If approved by the

State's Assistant Division Engineer in the Metro Division State Aid Office at Roseville or his duly authorized representative, additional funds shall be encumbered by the State and notice by the State's Assistant Division Engineer in the Metro Division State Aid Office at Roseville or his duly authorized representative to the County of that additional encumbrance will permit the County to complete this project.

10. Payment to the County will be made by the State for such contract work which is complete and approved and upon submission by the County of an invoice in quintuplicate itemizing the actual Construction Cost and certified by a responsible County official that said work has been completed under the terms of this Agreement. The invoice and supporting records are subject to audit by the State's representative at the direction of the State.

11. The County shall submit to the State a certified copy of the low bid received and an abstract of all bids received by the County, together with the County's request for concurrence by the State in the award of a construction contract.

12. The construction work provided for herein shall be under the direction and supervision of the County. It is agreed, however, that the State shall have the right to periodically inspect said cost sharing construction work.

13. The City shall provide an adequate electrical power supply to the service pad or pole, and upon completion of

said new traffic control signal with street lights installation shall provide necessary electrical power for its operation at the cost and expense of the City.

14. Upon completion of the work contemplated in Paragraph 3 hereof, the responsibility for the new traffic control signal is as follows: a) It shall be the County's responsibility, at its cost and expense, to: (1) relamp the new traffic control signal, except for the Red LED signal indications which shall be relamped by the State for the 5 year warranty period and by the County thereafter; and (2) clean and paint the new traffic control signal and cabinet; (b) It shall be the City's responsibility, at its cost and expense, to maintain the luminaires and all its components, including replacement of the luminaire if necessary, relamp the street lights, and clean and paint the luminaire mast arm extensions; and (c) It shall be the State's responsibility, at its cost and expense, to maintain the signing and perform all other traffic control signal and street light maintenance.

15. Any and all persons engaged in the aforesaid work to be performed by the County shall not be considered employees of the State or City and any and all claims that may or might arise under the Workers' Compensation Act of this State on behalf of said employees while so engaged, and any and all claims made by any fourth party as a consequence of any act or omission on the part of said employees while so engaged on any of the work

contemplated herein shall not be the obligation and responsibility of the State or City. The County shall not be responsible under the Worker's Compensation Act for any employees of the State or City.

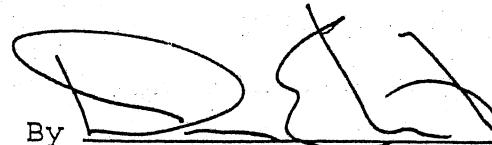
16. All timing of the traffic control signal provided for herein shall be determined by the State, through its Commissioner of Transportation, and no changes shall be made therein except with the approval of the State.

COUNTY OF ANOKA

APPROVED AS TO FORM:

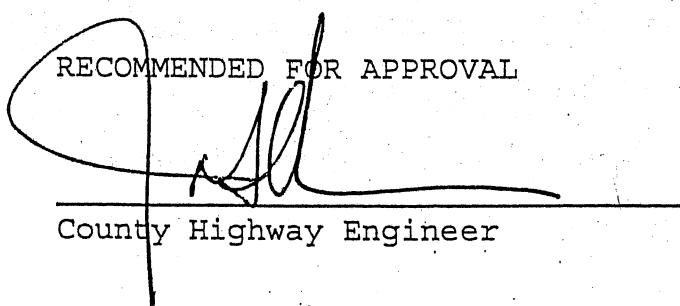


County Attorney



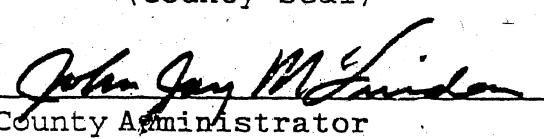
By Chairman of the County Board

RECOMMENDED FOR APPROVAL



County Highway Engineer

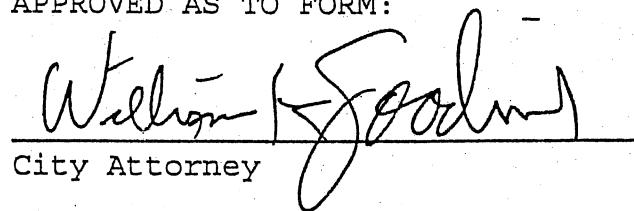
(County Seal)



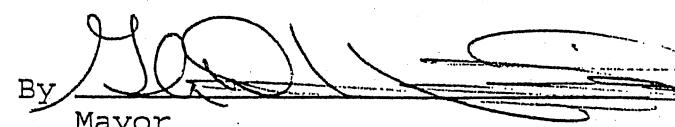
By John Jay McVicker
County Administrator

CITY OF RAMSEY

APPROVED AS TO FORM:

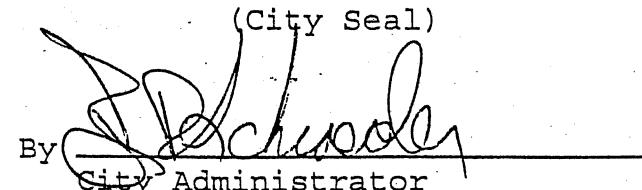


City Attorney



By Mayor

(City Seal)

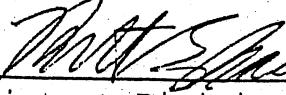


By DeLoach
City Administrator

STATE OF MINNESOTA

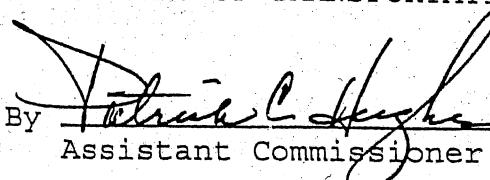
DEPARTMENT OF TRANSPORTATION

RECOMMENDED FOR APPROVAL:



Assistant Division Engineer

DEPARTMENT OF TRANSPORTATION

By 

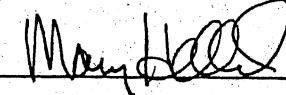
Assistant Commissioner

Dated 9/13/96

APPROVED AS TO FORM AND EXECUTION:

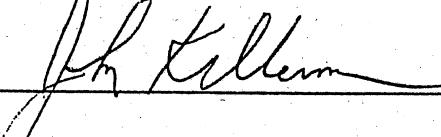
Original signed by:
Donald J. Muetting
Assistant Attorney General
Assistant Attorney General
State of Minnesota

DEPARTMENT OF ADMINISTRATION

By 

Dated 9/19/96

DEPARTMENT OF FINANCE

By 

Dated 10-10-96

75315

-9-

BOARD OF COUNTY COMMISSIONERS

Anoka County, Minnesota

DATE: August 13, 1996

RESOLUTION #96-112

OFFERED BY COMMISSIONERS: Berg and Lang

**RESOLUTION RELATING TO AGREEMENT #75315 WITH
STATE OF MINNESOTA, DEPARTMENT OF TRANSPORTATION
RELATING TO SIGNALS AT TRUNK HIGHWAY NO. 47 AND C.S.A.H. NO. 116**

BE IT RESOLVED that the County of Anoka enter into an agreement with the State of Minnesota, Department of Transportation for the following purposes, to-wit:

To remove the existing traffic control signal and install a new traffic control signal with street lights and signing on Trunk Highway No. 47 (St. Francis Boulevard Northwest) at County State Aid Highway No. 116 (Industry Avenue Northwest) in accordance with the terms and conditions set forth and contained in Agreement No. 75315, a copy of which was before the Board.

BE IT FURTHER RESOLVED that the proper County officers be and hereby are authorized to execute such agreement, and thereby assume for and on behalf of the County all of the contractual obligations contained therein.

RESOLUTION

BE IT RESOLVED that the City of Ramsey enter into an agreement with the State of Minnesota, Department of Transportation for the following purposes, to wit:

To remove the existing traffic control signal and install a new traffic control signal with street lights and signing on Trunk Highway No. 47 (St. Francis Boulevard Northwest) at County State Aid Highway No. 116 (Industry Avenue Northwest) in accordance with the terms and conditions set forth and contained in Agreement No. 75315, a copy of which was before the Council.

BE IT FURTHER RESOLVED that the proper City officers be and hereby are authorized to execute such agreement, and thereby assume for and on behalf of the City all of the contractual obligations contained therein.

CERTIFICATION

State of Minnesota

County of Anoka

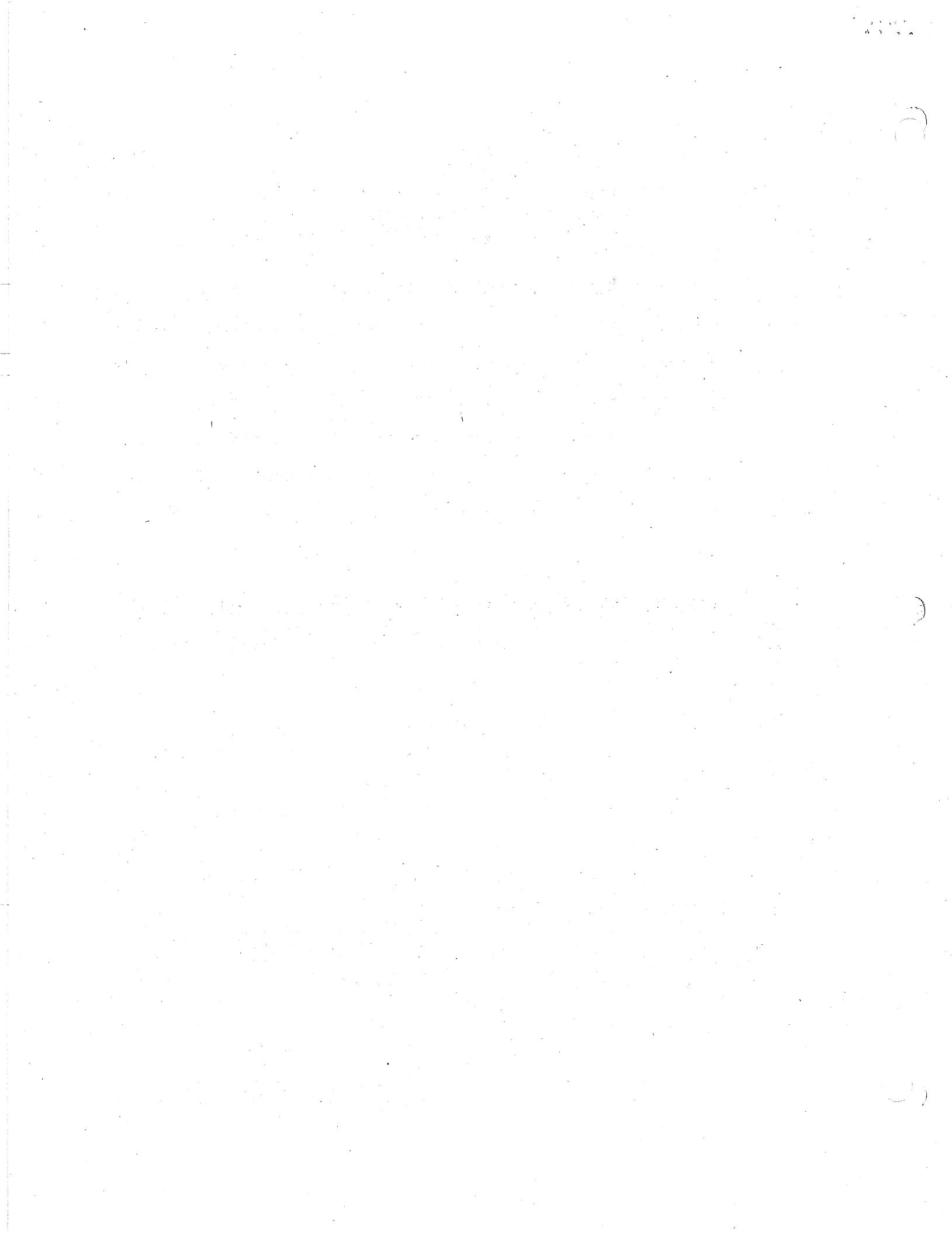
City of Ramsey

I hereby certify that the foregoing Resolution is a true and correct copy of a resolution presented to and adopted by the Council of the City of Ramsey at a duly authorized meeting thereof held on the 13th day of August, 1996, as shown by the minutes of said meeting in my possession.



John Schueler
City Administrator

(Seal)



JOINT POWERS AGREEMENT
FOR THE INSTALLATION OF TRAFFIC CONTROL SIGNALS
AT THE INTERSECTION OF CSAH NO. 116 (BUNKER LAKE BOULEVARD)
AT TRUNK HIGHWAY NO. 47
IN THE CITIES OF ANOKA AND RAMSEY
PROJECT NOS. S.A.P 02-716-01, 199-010-02, 199-020-02, and 103-010-11

This Agreement is made and entered into this 27th day of August, 1996, notwithstanding the date of the signatures of the parties, by and between the County of Anoka, a political subdivision of the State of Minnesota, 2100 Third Avenue North, Anoka, Minnesota, 55303, hereinafter referred to as the "County," and the City of Anoka, 2015 First Avenue North, Anoka, Minnesota 55303, hereinafter referred to as the "City."

WITNESSETH:

WHEREAS, the parties to this Agreement desire to jointly cause the construction of traffic-actuated control signals at the intersection of County State Aid Highway No. 116 (Bunker Lake Boulevard) and Trunk Highway No. 47 for the safety of the traveling public; and

WHEREAS, the State of Minnesota's Department of Transportation (MnDOT) Cooperative Construction Agreement No. 75067 describes MnDOT's involvement in this project; and

WHEREAS, MnDOT's Traffic Control Signal Agreement No. 75315, which is attached hereto and incorporated herein as Exhibit C, describes the maintenance of the signal at Trunk Highway No. 47 and County State Aid Highway No. 116 (Bunker Lake Boulevard); and

WHEREAS, said parties to this Agreement agree that is in their best interests that the costs of said project be shared; and

WHEREAS, Minn. Stat. § 471.59 authorizes political subdivisions of the state to enter into joint powers agreements for the joint exercise of powers common to each.

NOW, THEREFORE, IT IS MUTUALLY STIPULATED AND AGREED:

I. PURPOSE

The parties have joined together for the purpose of reconstructing the roadway, drainage, sidewalk, traffic control systems, as well as other utilities at the intersection of County State Aid Highway No. 116 (Bunker Lake Boulevard) and Trunk Highway No. 47 as described in the Plans

and Specifications. The project numbers for the reconstruction are S.A.P. 02-716-01, 199-010-02, 199-020-02, and 103-010-11. Said plans are on file in the office of the Anoka County Highway Department and incorporated herein by reference.

II. METHOD

A. The County shall provide all engineering services and shall cause the construction of Anoka County Project Nos. 02-716-01, 199-010-02, 199-020-02, and 103-010-11 in conformance with said plans and specifications. The calling for all bids and the acceptance of all bid proposals shall be done by the County.

B. The County and City will share the cost of construction for the traffic signals, storm sewer, and roadway, and the City will incorporate miscellaneous utility work to be covered by this Agreement.

C. The City shall furnish and deliver to the construction site replacement hydrants for any hydrant which is being relocated as a part of this project which the City wants replaced.

III. COSTS

A. The contract costs of the work, or if the work is not contracted the cost of all labor, materials, normal engineering costs and equipment rental required to complete the work, shall constitute the actual "construction costs" and shall be so referred to herein. "Estimated costs" are good faith projections of the costs which will be incurred for this project. Actual costs may vary and those will be the costs for when the City will be responsible.

B. The estimated cost of the total project is \$801,120.85. Participation as provided for in Exhibit "A", Cost Participation Breakdown, and "B", Cost Sharing Agreement (said Exhibits are attached hereto and incorporated herein), for the construction cost within the City's limit is as follows:

1. The City shall pay 100% of the cost of bikeways. The cost of the bikeways on this project is estimated to be \$16,942.50 of which the City share is \$1,387.50.

2. The City shall pay 0% of the cost of concrete curb and gutters. The cost of the concrete curb and gutters on this project is estimated to be \$27,968.32 of which the City share is \$0.00.

3. The City shall pay 100% of the cost of new concrete sidewalk. The cost of the new concrete sidewalk on this project is estimated to be \$0.00 of which the City share is \$0.00.

4. The City shall pay 0% of the cost of concrete sidewalk replacement. The cost of the concrete sidewalk replacement on this project is estimated to be \$0.00 of which the City share is \$0.0.

5. The City shall pay 0% of the cost of concrete curb and gutter for median construction. The cost of the concrete curb and gutter for median construction on this project is estimated to be \$28,701.08 of which the City share is \$0.0.

6. The City shall pay 0% of the cost of concrete median. The cost of the concrete median on this project is estimated to be \$21,942.00 of which the City share is \$0.0.

6a. The City shall pay 100% the cost of decorative median above the cost of concrete median. The City's estimated cost for decorative median is \$0.00 of which the City share is \$0.00.

7. The City shall pay 100% of the cost of construction or adjustment of local utilities which include hydrant relocation, gate box adjustment, curb stops, sanitary sewer, water mains, and etc. The cost of construction or adjustment of local utilities on this project is estimated to be \$1,600.00 of which the City share is \$0.00.

8. The City shall pay 0% of the cost of grading, base and bituminous. The cost to the City share is \$0.00.

9. The City shall pay 0% of the cost of storm sewer. The cost of storm sewer on this project is estimated to be \$97,513.00 of which the City share is \$0.0.

10. The City shall pay 100% of any driveways upgrades. The cost of driveways upgrades on this project is estimated to be \$0.0 of which the City share is \$0.0.

11. Due to the City's population exceeding 5,000, the City shall pay 50% of the cost of its legs of the intersection for the traffic signals. The cost of traffic signals on this project is estimated to be \$76,000.00 of which the City share is \$0.00.

12. The City participation in engineering will be at a rate of 8% of their designated share. City's share of the cost of the project shall include only construction and engineering expense and does not include administrative expenses incurred by the County. The estimated cost to the City for engineering is \$111.00.

13. The City shall pay 0% of right-of-way. The cost to the City share is \$0.00.

14. The City shall pay 100% of the street lights. The cost of the street lights on this project is estimated to be \$0.00 of which the City share is \$0.00.

15. The total estimated cost to the City for the project is summarized below:

Bikeways	\$1,387.50
Concrete Curb & Gutter	0.00
Concrete Sidewalk	0.00
Concrete Sidewalk Replacement	0.00
Concrete Curb & Gutter for Median Construction	0.00
Concrete Median	0.00
Construction or Adjustment of Local Utilities	0.00
Grading, Base & Bituminous	0.00
Storm Sewer	0.00
Driveway Upgrades	0.00
Traffic Signals	0.00
Engineering Services	111.00
Right-of-Way	0.00
<u>Street Lights</u>	<u>0.00</u>
Grand Total estimated cost to the City	\$1,498.50

D. Upon award of the contract, the City shall pay to the County, upon written demand by the County, 95% of its portion of the construction cost of the project estimated at \$1,423.58.

E. Upon final completion of the project, the City's share of the construction cost will be based upon actual construction costs. If necessary, adjustments to the initial 95% charged will be made in the form of credit or additional charges to the City's share. Also, the remaining 5% of the City's portion of the construction cost shall be paid.

IV. TERM

This Agreement shall continue until terminated as provided hereinafter.

V. DISBURSEMENT OF FUNDS

All funds disbursed by the County or City pursuant to this Agreement shall be disbursed by each entity pursuant to the method provided by law.

VI. CONTRACTS AND PURCHASES

All contracts let and purchases made pursuant to this Agreement shall be made by the County in conformance to the State Laws.

VII. STRICT ACCOUNTABILITY

A strict accounting shall be made of all funds and report of all receipts and disbursements shall be made upon request by either party.

VIII. TERMINATION

This Agreement may be terminated by either party at any time, with or without cause, upon not less than thirty (30) days written notice delivered by mail or in person to the other party. If notice is delivered by mail, it shall be deemed to be received two days after mailing. Such termination shall not be effective with respect to any solicitation of bids or any purchases of services or goods which occurred prior to such notice of termination. The City shall pay its pro rata share of costs which the County incurred prior to such notice of termination.

IX. MAINTENANCE

A. The State of Minnesota, the County, and the City of Ramsey share the maintenance costs of the signal system.

B. Maintenance of the completed watermain, sanitary sewer, and stormcepters storm sewer system except catch basins and catch basin leads, and any future bikeway, trail, and sidewalk shall be the sole obligation of the City.

X. NOTICE

For purposes of delivery of any notices hereunder, the notice shall be effective if delivered to the County Administrator of Anoka County, 2100 Third Avenue, Anoka, Minnesota 55303, on behalf of the County; and the City Manager of Anoka, 2015 First Avenue North, Anoka, Minnesota 55303, on behalf of the City.

XI. INDEMNIFICATION

The City and the County mutually agree to indemnify and hold harmless each other from any claims, losses, costs, expenses or damages resulting from the acts or omissions of the respective officers, agents, or employees relating to activities conducted by either party under this Agreement.

XII. ENTIRE AGREEMENT REQUIREMENT OF A WRITING

It is understood and agreed that the entire agreement of the parties is contained herein and that this Agreement supersedes all oral agreements and all negotiations between the parties relating to the subject matter thereof, as well as any previous agreement presently in effect between the parties to the subject matter thereof. Any alterations, variations, or modifications of the provisions

of this Agreement shall be valid only when they have been reduced to writing and duly signed by the parties.

IN WITNESS WHEREOF, the parties to this Agreement have hereunto set their hands on the dates written below:

COUNTY OF ANOKA

By: 

Dan Erhart, Chairman
County Board of Commissioners

Dated: 1/11/2000

CITY OF ANOKA

By: Pete M Behey

Its: Mayor

Dated: 1-3-2000

ATTEST

By: John Jay McLinden

John "Jay" McLinden
County Administrator

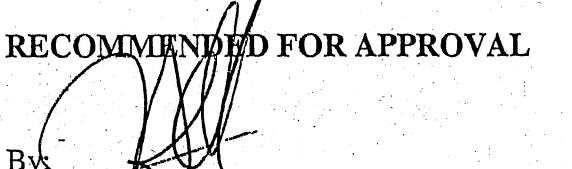
Dated: 1/11/2000

By: Mark Nagel

Its: CITY MANAGER

Dated: 1-3-00

RECOMMENDED FOR APPROVAL

By: 

Jon G. Olson, P.E.
County Engineer

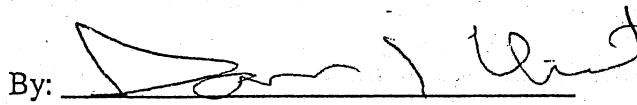
Dated: 1/7/00

By: Craig J May

Its: Director of Public Works

Dated: 12/29/99

APPROVED AS TO FORM

By: 

Dan Klint
Assistant County Attorney

Dated: 1-13-00

By: William J. Behey

Its: City Atty

Dated: 12/31/99

COST PARTICIPATION SCHEDULE
S.A.P. 02-716-01 (BUNKER LAKE BLVD AT TH 47)

ITEM NO.	ITEM	UNIT	UNIT PRICE	TOTALS		0206-47 MIN/DOT	02-716-01 ANOKA COUNTY	CITY OF RAMSEY 199-010-02 QTY. AMOUNT	CITY OF RAMSEY 199-010-02 QTY. AMOUNT	CITY OF RAMSEY 103-010-11 QTY. AMOUNT
				QTY.	AMOUNT					
0013.601	CELLULAR MOBILE TELEPHONE	LUMP	500.00	1.00	\$500.00	0.87	\$435.00	0.13	\$65.00	
0013.601	COMPUTER EQUIPMENT	LUMP	4,000.00	1.00	\$4,000.00	0.87	\$3,480.00	0.13	\$520.00	
2021.501	MOBILIZATION	LUMP	38,000.00	1.00	\$38,000.00	0.87	\$33,060.00	0.13	\$4,940.00	
2031.501	FIELD OFFICE TYPE D	EACH	3,200.00	1.00	\$3,200.00	0.87	\$2,784.00	0.13	\$416.00	
2101.501	CLEARING	ACRE	6,500.00	0.20	\$1,300.00	0.20	\$1,300.00			
2101.502	CLEARING	TREE	140.00	38.00	\$5,320.00	38.00	\$5,320.00			
2101.506	GRUBBING	ACRE	4,500.00	0.20	\$900.00	0.20	\$900.00			
2101.507	GRUBBING	TREE	70.00	33.00	\$2,310.00	33.00	\$2,310.00			
2102.502	PAVEMENT MARKING REMOVAL	LIN FT	0.60	17139.00	\$10,283.40	13858.00	\$8,314.80	3281.00	\$1,968.60	
2104.501	REMOVE CURB & GUTTER	LIN FT	1.60	843.00	\$1,348.80	183.00	\$292.80	660.00	\$1,056.00	
2104.501	REMOVE SEWER PIPE (STORM)	LIN FT	6.00	450.00	\$2,700.00	414.00	\$2,484.00	36.00	\$216.00	
2104.501	REMOVE IRON FENCE	SQ FT	4.00	56.00	\$224.00	56.00	\$224.00			
2104.503	REMOVE RETAINING WALL	SQ FT	3.25	478.00	\$1,553.50	478.00	\$1,553.50			
2104.503	REMOVE BITUMINOUS PAVEMENT	SQ YD	0.35	15743.00	\$5,510.05	13872.00	\$4,890.20	1771.00	\$619.85	
2104.505	REMOVE CONCRETE PAVEMENT	SQ YD	4.00	111.00	\$444.00	111.00	\$444.00			
2104.509	REMOVE BITUMINOUS FLUME	EACH	100.00	1.00	\$100.00	1.00	\$100.00			
2104.509	REMOVE PIPE APRONS	EACH	150.00	18.00	\$2,700.00	14.00	\$2,100.00	4.00	\$600.00	
2104.509	REMOVE DRAINAGE STRUCTURE	EACH	175.00	2.00	\$350.00	1.00	\$175.00	1.00	\$175.00	
2104.513	SAWING BIT PAVEMENT (FULL DEPTH)	LIN FT	1.80	561.00	\$1,009.80	427.00	\$768.60	134.00	\$241.20	
2104.521	SAVAGE IRON FENCE	LIN FT	22.00							
2104.523	SAVAGE SIGNS TYPE C	EACH	12.00	72.00	\$864.00	38.00	\$456.00	34.00	\$408.00	
2104.523	SAVAGE SIGN TYPE SPECIAL	EACH	15.00	4.00	\$60.00	4.00	\$60.00			
0104.606	ABANDON STORM SEWER	LIN FT	10.00	180.00	\$1,800.00	100.00	\$1,000.00	80.00	\$800.00	
2105.501	COMMON EXCAVATION (P)	CU YD	4.00	20140.00	\$80,560.00	18744.00	\$74,976.00	1396.00	\$5,584.00	
2130.501	WATER	M GAL	20.00	15.00	\$300.00	15.00	\$300.00			
2211.503	AGGREGATE BASE (CY) CLASS 6	CU YD	14.00	2983.00	\$41,762.00	2688.00	\$37,632.00	295.00	\$4,130.00	
2232.501	MILL BITUMINOUS SURFACE (5")	SQ YD	2.25	1159.00	\$2,607.75	528.00	\$1,188.00	631.00	\$1,419.75	
0331.607	WEARING COURSE MIXTURE	SQ YD-IN	3.75	7345.00	\$27,543.75	2188.00	\$8,205.00	639.00	\$2,396.25	3880
2340.508	TYPE 41 WEARING COURSE MIXTURE	TON	24.00	1652.00	\$39,848.00	1390.00	\$33,360.00	262.00	\$6,298.00	
2340.510	TYPE 41 BINDER COURSE MIXTURE	TON	22.00	1709.00	\$37,598.00	1438.00	\$31,636.00	271.00	\$5,982.00	
2340.514	TYPE 31 BASE COURSE MIXTURE	TON	22.00	3665.00	\$80,630.00	3303.00	\$72,666.00	362.00	\$7,984.00	
2357.502	BITUMINOUS MATERIAL FOR TACK COAT	GAL	1.50	1877.00	\$2,815.50	1579.00	\$2,368.50	298.00	\$447.00	
0411.603	PRECAST CONC STONE RETAINING WALL	SQ FT	14.00	2120.00	\$29,680.00	2120.00	\$29,680.00			
2501.515	24" RC PIPE APRON	EACH	550.00	2.00	\$1,100.00	2.00	\$1,100.00			
2501.567	16" CS SAFETY APRON & GRATE DES 3128	EACH	250.00	1.00	\$250.00			1.00	\$250.00	
2501.567	18" CS SAFETY APRON & GRATE DES 3128	EACH	800.00	1.00	\$800.00	1.00	\$800.00			
2503.511	15" CS PIPE SEWER	LIN FT	17.00	16.00	\$272.00			16.00	\$272.00	
2503.541	12" RC PIPE SEWER DESIGN 3006 CL III	LIN FT	22.00	305.00	\$6,710.00	184.00	\$4,048.00	121.00	\$2,662.00	
2503.541	16" RC PIPE SEWER DESIGN 3006 CL III	LIN FT	22.00	593.00	\$13,046.00	593.00	\$13,046.00			
2503.541	18" RC PIPE SEWER DESIGN 3006 CL III	LIN FT	23.00	886.00	\$20,378.00	886.00	\$20,378.00			
2503.541	20" RC PIPE SEWER DESIGN 3006 CL III	LIN FT	29.00	637.00	\$18,473.00	637.00	\$18,473.00			
2503.541	24" RC PIPE SEWER DESIGN 3006 CL III	LIN FT	38.00	190.00	\$7,220.00	190.00	\$7,220.00			
2503.541	27" RC PIPE SEWER DESIGN 3006 CL III	LIN FT								

EXHIBIT

COST PARTICIPATION SCHEDULE
S.A.P. 02-716-01 (BUNKER LAKE BLVD AT TH 47)

ITEM NO.	ITEM	UNIT	UNIT PRICE	UNIT		TOTALS		0206-47		02-716-01		ANOKA COUNTY		CITY OF RAMSEY		CITY OF RAMSEY		CITY OF ANOKA	
				QTY.	AMOUNT	QTY.	AMOUNT	QTY.	AMOUNT	QTY.	AMOUNT	QTY.	AMOUNT	QTY.	AMOUNT	QTY.	AMOUNT	QTY.	AMOUNT
0504.602	ADJUST VALVE BOX-WATER	EACH	150.00	6.00	\$900.00	5.00	\$750.00								1.00	\$150.00			
0504.602	RELOCATE HYDRANT AND VALVE	EACH	700.00	1.00	\$700.00	1.00	\$700.00												
2506.501	CONST DRAINAGE STRUCTURE DES F	LIN FT	145.00	68.40	\$9,918.00	68.40	\$9,918.00												
2506.501	CONST DRAINAGE STRUCTURE DES N	LIN FT	160.00																
2506.501	CONST DRAINAGE STRUCTURE DES 54-4020	LIN FT	190.00	6.50	\$1,235.00	6.50	\$1,235.00												
2506.501	CONST DRAINAGE STRUCTURE DES 60-4020	LIN FT	310.00	5.30	\$1,643.00	5.30	\$1,643.00												
2506.516	CASTING ASSEMBLY	EACH	300.00	35.00	\$10,500.00	33.00	\$9,900.00	2.00	\$600.00										
0506.602	CONNECT TO EXISTING DRAINAGE STRUCT	EACH	150.00	3.00	\$450.00	3.00	\$450.00												
0506.602	CONNECT TO EXISTING SEWER	EACH	150.00	3.00	\$450.00	2.00	\$300.00	1.00	\$150.00										
0506.602	ADJUST FRAME & RING CASTING (SPEC)	EACH	160.00	8.00	\$1,280.00	8.00	\$1,280.00												
2511.507	GRouted RIP RAP	CU YD	75.00	50.50	\$3,787.50	50.50	\$3,787.50												
2521.501	4" CONCRETE WALK	SQ FT	2.40	9151.00	\$21,962.40	8268.00	\$19,843.20	883.00	\$2,119.20										
2531.501	CONCRETE CURE AND GUTTER DESIGN B612	LIN FT	13.00	641.00	\$8,333.00	136.00	\$1,768.00	505.00	\$6,565.00										
2531.501	CONCRETE CURE AND GUTTER DESIGN B618	LIN FT	8.10	144.00	\$1,166.40	85.00	\$688.50	59.00	\$477.90										
2531.501	CONCRETE CURE AND GUTTER DESIGN B624	LIN FT	9.00																
2535.501	BITUMINOUS CURB	LIN FT	4.00	530.00	\$2,120.00	530.00	\$2,120.00												
0531.602	CONCRETE MEDIAN NOSE - SPECIAL	EACH	1,100.00	5.00	\$5,500.00	4.00	\$4,400.00	1.00	\$1,100.00										
0557.603	INSTALL IRON FENCE	LIN FT	65.00																
0557.603	F & J CHAIN LINK FENCE	LIN FT	11.00	302.00	\$3,322.00	302.00	\$3,322.00												
0563.601	TRAFFIC CONTROL STAGE 1	LUMP	6,000.00	1.00	\$6,000.00	0.87	\$5,220.00	0.13	\$780.00										
0563.601	TRAFFIC CONTROL STAGE 2	LUMP	7,000.00	1.00	\$7,000.00	0.87	\$6,080.00	0.13	\$910.00										
0563.601	TRAFFIC CONTROL STAGE 3	LUMP	9,000.00	1.00	\$9,000.00	0.87	\$7,830.00	0.13	\$1,170.00										
0563.603	ONE-WAY RAISED PAV MARKER, TEMP	EACH	1.70	514.00	\$873.80	514.00	\$873.80												
0563.603	REPLACEMENT ONE-WAY RPM, TEMP	EACH	1.70	74.00	\$125.80	74.00	\$125.80												
2564.531	F & J SIGN PANELS TYPE C	EACH	23.00	409.00	\$9,407.00	241.50	\$5,554.50	167.50	\$3,852.50										
0564.602	INSTALL SIGN TYPE SPECIAL	EACH	22.00	2.00	\$44.00	2.00	\$44.00												
0564.602	PVMT MESSAGE (LEFT ARROW) PAINT	EACH	38.00	6.00	\$228.00	5.00	\$190.00	1.00	\$38.00										
0564.602	PVMT MESSAGE (RIGHT ARROW) PAINT	EACH	32.00	2.00	\$64.00			2.00	\$64.00										
0564.602	PVMT MESSAGE (RT ARROW) POLY PREF	EACH	17.00	13.00	\$2,210.00	13.00	\$2,210.00												
0564.602	PVMT MESSAGE (LEFT ARROW) PAINT	EACH	32.00	4.00	\$128.00			4.00	\$128.00										
0564.602	PVMT MESSAGE (LT ARROW) POLY PREF	EACH	17.00	4.00	\$680.00	4.00	\$680.00												
0564.602	PVMT MESSAGE (ONLY) POLY PREFORMED	EACH	225.00	1.00	\$225.00	1.00	\$225.00												
0564.602	PVMT MESSAGE (ONLY) POLY PREFORMED	LIN FT	0.16	18066.00	\$2,890.56	12672.00	\$2,027.52	5394.00	\$863.04										
0564.603	4" SOLID LINE WHITE - PAINT	LIN FT	0.80	454.00	\$363.20	151.00	\$120.80	810.00	\$129.60										
0564.603	4" BROKEN LINE WHITE - PAINT	LIN FT	0.16	810.00	\$129.60			104.00	\$1,456.00										
0564.603	4" SOLID LINE YELLOW - PAINT	LIN FT	0.32	7330.00	\$2,345.60	3291.00	\$1,053.12	4039.00	\$1,292.48										
0564.603	4" DOUBLE SOLID LINE YELLOW - PAINT	LIN FT	0.80																
0564.603	24" SOLID LINE YELLOW - PAINT	LIN FT	14.00	104.00	\$1,456.00														
0564.603	24" STOP LINE WHITE - POLY PREFORMED	SQ FT	9.50	1188.00	\$11,286.00	576.00	\$5,472.00	612.00	\$5,814.00										
0564.604	CROSS WALK MARKING - POLY PREFORMED																		
2565.511	FULL TACT' CONTROL SIGNAL SYSTEM	LUMP	3,000.00	1.00	\$3,000.00	0.67	\$2,010.00	0.165	\$495.00	0.165	\$495.00								
0565.601	SAVAGE SIGNAL SYSTEM	EACH	5.00	95.00	\$475.00	92.00	\$460.00	3.00	\$15.00										
2573.501	BALE CHECK																		

**COST PARTICIPATION SCHEDULE
S.A.P. 02-716-01 (BUNKER LAKE BLVD AT TH 47)**

EXHIBIT B

COST SHARING AGREEMENT FOR PROJECTS CONSTRUCTED IN ANOKA COUNTY USING COUNTY STATE AID FUNDS OR LOCAL TAX LEVY DOLLARS

<u>Items</u>	<u>County Share</u>	<u>City Share</u>
1. Bikeways	0	100%
2. Concrete Curb & Gutter	50%	50%
3. Concrete Sidewalk	0	100%
4. Concrete Sidewalk Replacement	100%	0
5. Concrete Curb & Gutter for Median Construction	100%	0
6. Concrete Median	100%	0*1
7. Construction or Adjustments of Local Utilities	0	100%
8. Grading, Base & Bituminous	100%	0
9. Storm Sewer	Based on State Aid Letter*2	Based on State Aid Letter*2
10. Driveway Upgrades	0*6	100%
11. Traffic Signals (communities larger than 5,000)	½ of the cost of it's legs of the intersection	the cost of its legs of the intersection plus ½ the cost of the County legs of the intersection
11. Traffic Signal (communities less than 5,000)	100%	0*3
12. Engineering Services	*4	*4
13. Right-of-Way	100%	0*5
14. Street Lights	0	100%

- *1. The County pays for 100% of a Standard Median Design such as plain concrete. If a community request decorative median such as red brick, stamped concrete, or exposed aggregate concrete the City will pay the additional cost above the cost of standard median.
- *2. In the event no State Aid is being used, drainage cost shares will be computed by proportions of total area to County area where the area of the road right-of-way is doubled prior to performance of the calculations.
- *3. In communities less than 5,000 people the County pays for 100% of the cost of the traffic signal effective March 1986. The County collects on behalf of the cities (less than 5,000) "Municipal State Aid Dollars" since they do not themselves qualify for state aid funds. These funds are used to pay the City Share.
- *4. Engineering shall be paid by the Lead Agency except that any participating agency will pay construction engineering in the amount of 8% of the construction costs paid by that agency.
- *5. In the event that the City requests purchases of right-of-way in excess of those right-of-ways required by County construction, the City participates to the extent an agreement can be reached in these properties. For instance, a City may request a sidewalk be constructed alongside a County roadway which would require additional right-of-way, in case the City may pay for that portion of the right-of-way. Acquisition of right-of-way for new alignments shall be responsibility of the City requesting the alignment. In addition, any costs incurred by the County because the participating City did not acquire sufficient right-of-way shall be paid by the City.
- *6. The County will replace all driveways in-kind. Upgrades in surfacing (i.e., gravel to bituminous, bituminous to concrete) shall be at 100% expense to the City.



Minnesota Department of Transportation

Office of Traffic Engineering
Mail Stop 725
1500 West County Road B2, Suite 250
Roseville, MN 55113

Office Tel: 582-1070
Fax: 582-1033

Exhibit "C"

January 21, 1997

Mr. Paul Ruud
Anoka County Highway Engineer
Anoka County Highway Department
1440 Bunker Lake Blvd. NW
Andover, Minnesota 55304

Traffic Control Signal
Agreement No. 75315
Anoka County and City of Ramsey
T.H. 47 (St. Francis Blvd. N.W.) at C.S.A.H. 116 (Industry Ave. N.W.)
S.P. 0206-47
S.A.P. 02-716-01

RECEIVED

JAN 24 1997

ANOKA COUNTY
HIGHWAY DEPT

J. PAUL RUUD
GENE RIES
ALONE

Dear Mr. Ruud:

Enclosed is a fully executed copy of the referenced agreement between the State of Minnesota, Department of Transportation and Anoka County and the City of Ramsey, covering the cost, maintenance and operation of the traffic control signal with street lights and signing.

Computed as set forth in Paragraph No. 4 of the agreement, the County's share is 33% of \$15,000.00 (estimated State furnished materials) for an amount of \$4,950.00. The County will receive an invoice in a few days in this amount and payment is requested accordingly.

Sincerely,

Gary Ries

Gary Ries
Signal Engineer

Enclosure:
Agreement (1)

Exhibit C
has 13 Pages

MINNESOTA TRANSPORTATION DEPARTMENT
TRAFFIC CONTROL SIGNAL
AGREEMENT NO. 75315
BETWEEN
THE STATE OF MINNESOTA, DEPARTMENT OF TRANSPORTATION
AND
THE COUNTY OF ANOKA
AND
THE CITY OF RAMSEY
TO

Remove the existing Traffic Control Signal and Install a new Traffic Control Signal with Street Lights and Signing on Trunk Highway No. 47 (St. Francis Boulevard Northwest) at County State Aid Highway No. 116 (Industry Avenue Northwest) in Anoka and Ramsey, Anoka County, Minnesota.

S.P. 0206-47
S.A.P. 02-716-01

Prepared by Traffic Engineering

ESTIMATED AMOUNT RECEIVABLE

AMOUNT ENCUMBERED

County of Anoka \$4,950.00

\$102,682.81

THIS AGREEMENT made and entered into by and between the State of Minnesota, Department of Transportation, hereinafter referred to as the "State", and the County of Anoka, hereinafter referred to as the "County", and the City of Ramsey, hereinafter referred to as the "City", WITNESSETH:

WHEREAS, Minnesota Statutes Section 161.20 (1994) authorizes the Commissioner of Transportation to make arrangements with and cooperate with any governmental authority for the purposes of constructing, maintaining and improving the Trunk Highway system; and

WHEREAS, it is justified and considered mutually desirable to remove the existing traffic control signal and install a new traffic control signal with street lights and signing on Trunk Highway No. 47 (St. Francis Boulevard Northwest) at County State Aid Highway No. 116 (Industry Avenue Northwest); and

WHEREAS, it is considered in the public's best interest for the State to provide a new cabinet and controller for said new traffic control signal. Such materials as described immediately above shall hereinafter be referred to as "State furnished materials"; and

WHEREAS, it is considered in the public's best interest for the County to provide four (4) mast arm poles, eighteen (18) vehicle signal faces and required bracketing, eight (8) pedestrian signal faces and required bracketing, and eight (8)

pedestrian push buttons and signs for said new traffic control signal. Such materials as described immediately above shall hereinafter be referred to as "County furnished materials"; and

WHEREAS, the County, City and the State will participate in the cost, maintenance and operation of the traffic control signal with street lights and signing, as hereinafter set forth;

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1. The County shall prepare the necessary plan, specifications and proposal which shall constitute "Preliminary Engineering". The County shall also perform the construction inspection required to complete the items of work hereinafter set forth, which shall constitute "Engineering and Inspection" and shall be so referred to hereinafter.

2. The contract cost of the work or, if the work is not contracted, the cost of all labor, materials, and equipment rental required to complete the work, except the cost of providing the power supply to the service pole or pad, shall constitute the actual "Construction Cost" and shall be so referred to hereinafter.

3. The County with its own forces and equipment or by contract shall remove the existing traffic control signal and install a new traffic control signal with street lights and signing on Trunk Highway No. 47 (St. Francis Boulevard Northwest) at County State Aid Highway No. 116 (Industry Avenue Northwest)

in accordance with State Project No. 0206-47 and State Aid Project No. 02-716-01. Estimated Construction Cost is \$141,905.48 which includes County furnished materials. State's share is 67 percent. County's share is 33 percent.

4. The State will furnish to the County the State furnished materials to be installed with the County work provided in Paragraph 3. Estimated cost for State furnished materials is \$15,000.00. State's share is 67 percent. County's share is 33 percent.

5. Upon execution and approval of this agreement and a request in writing by the State, the County shall advance to the State an amount equal to its portion of the costs as specified in Paragraph 4. The County's costs shall be based on the estimated costs for State furnished materials.

6. Upon compilation of the actual costs for State furnished materials, the amount of the funds advanced by the County in excess of the County's share will be returned to the County without interest and the County agrees to pay to the State that amount of its share which is in excess of the amount of the funds advanced by the County.

7. Payment to the County will be made by the State for 67 percent of the actual costs for the County furnished materials [estimated costs \$40,805.48] furnished to the project, plus eight (8) percent of its share for the cost of Engineering and Inspection, and upon submission by the County of an invoice

in quintuplicate to the State's Assistant Division Engineer in the Metro Division State Aid Office at Roseville itemizing the costs and certified by a responsible County official that said materials have been furnished under the terms of this agreement. The invoice and supporting records are subject to audit by State's representative.

8. Upon completion of the work provided for in Paragraph 3 hereof to the satisfaction of the State's Assistant Division Engineer in the Metro Division State Aid Office at Roseville or his duly authorized representative, the State shall pay to the County the State's share of the actual Construction Costs plus eight (8) percent of its share for the cost of Engineering and Inspection.

9. The amount to be encumbered for payment to the County from Trunk Highway Funds for the construction work performed under this Agreement is \$102,682.81, which is the State's share of the estimated Construction Costs plus Engineering and Inspection Costs and the estimated County furnished materials costs plus Engineering and Inspection Costs. In the event that at any time it appears that such reimbursement will exceed said sum, the County shall promptly notify the State's Assistant Division Engineer in the Metro Division State Aid Office at Roseville or his duly authorized representative of the reason for the increase in cost and the amount of additional funds necessary to complete the project. If approved by the

State's Assistant Division Engineer in the Metro Division State Aid Office at Roseville or his duly authorized representative, additional funds shall be encumbered by the State and notice by the State's Assistant Division Engineer in the Metro Division State Aid Office at Roseville or his duly authorized representative to the County of that additional encumbrance will permit the County to complete this project.

10. Payment to the County will be made by the State for such contract work which is complete and approved and upon submission by the County of an invoice in quintuplicate itemizing the actual Construction Cost and certified by a responsible County official that said work has been completed under the terms of this Agreement. The invoice and supporting records are subject to audit by the State's representative at the direction of the State.

11. The County shall submit to the State a certified copy of the low bid received and an abstract of all bids received by the County, together with the County's request for concurrence by the State in the award of a construction contract.

12. The construction work provided for herein shall be under the direction and supervision of the County. It is agreed, however, that the State shall have the right to periodically inspect said cost sharing construction work.

13. The City shall provide an adequate electrical power supply to the service pad or pole, and upon completion of

said new traffic control signal with street lights installation shall provide necessary electrical power for its operation at the cost and expense of the City.

14. Upon completion of the work contemplated in Paragraph 3 hereof, the responsibility for the new traffic control signal is as follows: a) It shall be the County's responsibility, at its cost and expense, to: (1) relamp the new traffic control signal, except for the Red LED signal indications which shall be relamped by the State for the 5 year warranty period and by the County thereafter; and (2) clean and paint the new traffic control signal and cabinet; (b) It shall be the City's responsibility, at its cost and expense, to maintain the luminaires and all its components, including replacement of the luminaire if necessary, relamp the street lights, and clean and paint the luminaire mast arm extensions; and (c) It shall be the State's responsibility, at its cost and expense, to maintain the signing and perform all other traffic control signal and street light maintenance.

15. Any and all persons engaged in the aforesaid work to be performed by the County shall not be considered employees of the State or City and any and all claims that may or might arise under the Workers' Compensation Act of this State on behalf of said employees while so engaged, and any and all claims made by any fourth party as a consequence of any act or omission on the part of said employees while so engaged on any of the work

contemplated herein shall not be the obligation and responsibility of the State or City. The County shall not be responsible under the Worker's Compensation Act for any employees of the State or City.

16. All timing of the traffic control signal provided for herein shall be determined by the State, through its Commissioner of Transportation, and no changes shall be made therein except with the approval of the State.

COUNTY OF ANOKA

APPROVED AS TO FORM:

Dan Keat

County Attorney

John Jay McFadden

By Chairman of the County Board

(County Seal)

RECOMMENDED FOR APPROVAL

John Jay McFadden

By John Jay McFadden
County Administrator

CITY OF RAMSEY

APPROVED AS TO FORM:

William F. Sodini

City Attorney

John Jay McFadden

By John Jay McFadden

Mayor

(City Seal)

John Jay McFadden

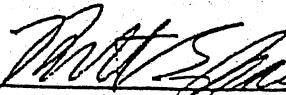
By John Jay McFadden

City Administrator

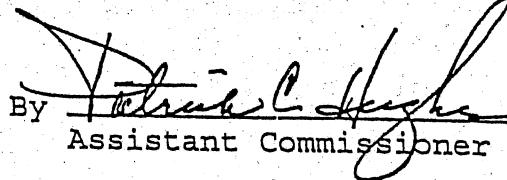
STATE OF MINNESOTA

DEPARTMENT OF TRANSPORTATION

RECOMMENDED FOR APPROVAL:


Assistant Division Engineer

DEPARTMENT OF TRANSPORTATION

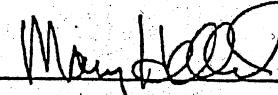
By 
Assistant Commissioner

Dated 9/13/86

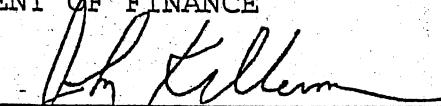
APPROVED AS TO FORM AND EXECUTION:

Original signed by:
Donald J. Muetting
Assistant Attorney General
Assistant Attorney General
State of Minnesota

DEPARTMENT OF ADMINISTRATION

By 
Dated 9/19/86

DEPARTMENT OF FINANCE

By 
Dated 10-10-86

BOARD OF COUNTY COMMISSIONERS
Anoka County, Minnesota

DATE: August 13, 1996

RESOLUTION #96-112

OFFERED BY COMMISSIONERS: Berg and Lang

RESOLUTION RELATING TO AGREEMENT #75315 WITH
STATE OF MINNESOTA, DEPARTMENT OF TRANSPORTATION
RELATING TO SIGNALS AT TRUNK HIGHWAY NO. 47 AND C.S.A.H. NO. 116

BE IT RESOLVED that the County of Anoka enter into an agreement with the State of Minnesota, Department of Transportation for the following purposes, to-wit:

To remove the existing traffic control signal and install a new traffic control signal with street lights and signing on Trunk Highway No. 47 (St. Francis Boulevard Northwest) at County State Aid Highway No. 116 (Industry Avenue Northwest) in accordance with the terms and conditions set forth and contained in Agreement No. 75315, a copy of which was before the Board.

BE IT FURTHER RESOLVED that the proper County officers be and hereby are authorized to execute such agreement, and thereby assume for and on behalf of the County all of the contractual obligations contained therein.

RESOLUTION

BE IT RESOLVED that the City of Ramsey enter into an agreement with the State of Minnesota, Department of Transportation for the following purposes, to wit:

To remove the existing traffic control signal and install a new traffic control signal with street lights and signing on Trunk Highway No. 47 (St. Francis Boulevard Northwest) at County State Aid Highway No. 116 (Industry Avenue Northwest) in accordance with the terms and conditions set forth and contained in Agreement No. 75315, a copy of which was before the Council.

BE IT FURTHER RESOLVED that the proper City officers be and hereby are authorized to execute such agreement, and thereby assume for and on behalf of the City all of the contractual obligations contained therein.

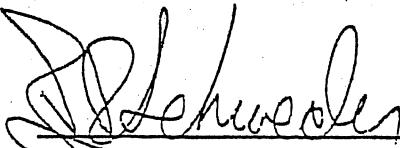
CERTIFICATION

State of Minnesota

County of Anoka

City of Ramsey

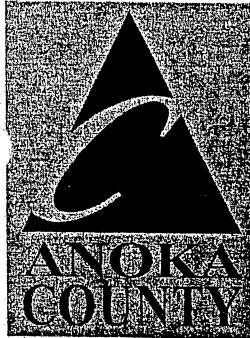
I hereby certify that the foregoing Resolution is a true and correct copy of a resolution presented to and adopted by the Council of the City of Ramsey at a duly authorized meeting thereof held on the 13th day of August, 1996, as shown by the minutes of said meeting in my possession.



D. Schueller
City Administrator

(Seal)





COUNTY OF ANOKA

DIVISION OF PUBLIC SERVICES

Accounting & Contracts Administration

HIGHWAY DEPARTMENT

1440 Bunker Lake Blvd. NW • Andover, Minnesota 55304

- GIS
- Highway
- Parks

- Solid Waste
- Surveyor
- Transit

ALONZO J. FERNANDEZ

Contracts Administration

Direct# (612) 862-4212

Fax# (612) 862-4201

ajfeman@PUBSERV.CO.ANOKA.MN.US

January 24, 2000

REVIEW & ROUTE

CITY OF ANOKA

2015 1st Avenue North

Anoka, MN 55303

Attention: Mr. Craig Gray, City Engineer

Subject: **Fully Executed Joint Powers Agreement** for the Reconstruction of Trunk Highway No. 47 at the intersection with CSAH No. 116 which includes the Installation of Traffic Control Signals in the Cities of Anoka and Ramsey.

Reference: (a) Project Nos. S.A.P. 02-716-01, 199-10-02, 199-020, and 103-010-11.
(b) County Board of Commissioner's Approval August 27, 1996 to enter into agreement with the City of Anoka.
(c) Anoka County Board of Commissioners Award of contract to Forest Lake Contracting on August 13, 1996.
(d) Completion of project with Final Payment on October 10, 1997.
(e) Anoka County Letter dated December 23, 1999 w/revised JPAs.
(f) Receipt of signed revised JPAs from City of Anoka on January 6, 2000.

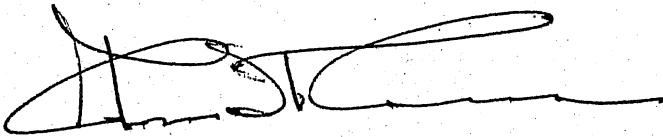
Enclosure: Revised County of Anoka Joint Powers Agreement No. 980557 dated August 27, 1996 (Fully Executed Original).

Dear Mr. Gray,

Pursuant to References (a) - (f), the Enclosure agreement, fully executed, is provided for your records and retention. As indicated previously, this agreement includes the terms and conditions of State of Minnesota Agreement No. 75315 that covers the cost, maintenance, and operation of the traffic control signal associated with the Subject project.

If you have any questions regarding this agreement or the project, please do not hesitate to contact the undersigned or speak directly with Jon Olson for assistance.

Respectfully,



Alonzo J. Fernandez,
Contracts Administration

AJF/af/Anoka.025

Copy Routed to:

- Jon G. Olson, PE, Anoka County Engineer
- Lyndon A. Robjent, PE, Assistant County Engineer
- Mark Daly, PE, Construction Engineer
- Jane Pemble, Traffic Engineer
- Fred Edstrom, Public Services Supervisor
- Mike Kelly, Chief Right-of-Way Agent
- Project No. 02-716-01, JPA No. 980557 File

Affirmative Action / Equal Opportunity Employer