

STATE OF MINNESOTA
DEPARTMENT OF TRANSPORTATION
And
CITY OF RAMSEY
And
ANOKA COUNTY
TRAFFIC CONTROL SIGNAL
MAINTENANCE AGREEMENT

Control Section (C.S.):	0202-95
Trunk Highway Number (T.H.):	10 = 003
Signal System ID's	System "A" = 39839
	System "B" (No I. D.)
	System "C" (No I.D.)

This Agreement is between the State of Minnesota, acting through its Commissioner of Transportation ("State"), City of Ramsey acting through its City Council ("City"), and Anoka County acting through its Board of Commissioners ("County").

Recitals

1. The City, County and State have found it in the best interest of the Public to remove the existing Traffic Control Signal on Trunk Highway No. 10 at County State Aid Highway No. 83 (Armstrong Boulevard) and install a new Traffic Control Signal including an Emergency Vehicle Pre-emption System on Trunk Highway No. 10 at County State Aid Highway No. 83 (Armstrong Boulevard) North Ramps and revise the existing Traffic Control Signal including an Emergency Vehicle Pre-emption System on County State Aid Highway No. 83 (Armstrong Boulevard) at Sunwood Drive/147th Avenue NW, in the City of Ramsey, Anoka County, Minnesota; and
2. The County and the State will install the components for a future Traffic Control Signal on Trunk Highway No. 10 at County State Aid Highway No. 83 (Armstrong Boulevard) South Ramps (System "C") in the City of Ramsey, Anoka County, Minnesota; and
3. The City, County and State wish to define their respective power, operation, and maintenance responsibilities for the new Traffic Control Signal ("Signal System") including an Emergency Vehicle Pre-emption System ("EVP System") on Trunk Highway No. 10 at County State Aid Highway No. 83 (Armstrong Boulevard) North Ramps (System "A"); for the Revised Traffic Control Signal including an Emergency Vehicle Pre-emption System on County State Aid Highway No. 83 (Armstrong Boulevard) at Sunwood Drive/147th Avenue NW (System "B"); and for the components for a future Traffic Control Signal on Trunk Highway No. 10 at County State Aid Highway No. 83 (Armstrong Boulevard) South Ramps (System "C") in the City of Ramsey, Anoka County, Minnesota; and
4. The State's operation and maintenance responsibilities covered under this Agreement will be performed by the County on a reimbursable basis with the State; and
5. Agreement No. 04854 between the State and County will address cost participation; and
6. Minnesota Statutes § 161.20, subdivision 2 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.

Agreement

1. Term of Agreement; Survival of Terms;

- 1.1. *Effective date.* This Agreement will be effective on the date the State obtains all signatures required by Minnesota Statutes § 16C.05, subdivision 2.
- 1.2. *Expiration date.* This Agreement will expire when all obligations have been satisfactorily fulfilled.
- 1.3. *Survival of terms.* All clauses which impose obligations continuing in their nature and which must survive in order to give effect to their meaning will survive the expiration or termination of this Agreement, including, without limitation, the following clauses: 5. Liability; Worker Compensation Claims; Insurance; 7. State Audits; 8. Government Data Practices; 9. Governing Law; Jurisdiction; Venue; and 11. Force Majeure. The terms and conditions set forth in Article 2. Signal System and EVP System Power, Operation and Maintenance may be terminated by another Agreement between the parties.

2. Signal System and EVP System Power, Operation, and Maintenance

2.1 System "A"

Power, operation, and maintenance responsibilities will be as follows for the new Signal System including an EVP System on Trunk Highway No. 10 at County State Aid Highway No. 83 (Armstrong Boulevard) North Ramps in the City of Ramsey, Anoka County.

- A. *Power.* The City will be responsible for the hook-up cost and application to secure an adequate power supply to the service pad or pole and will pay all monthly electrical service expenses necessary to operate the Signal System and EVP System.
- B. *Luminaire Maintenance.* The City will, at its own cost, clean and maintain the signal pole mounted LED luminaires and all internal components, including replacing the luminaires when necessary. The LED luminaire must be replaced when it fails or when light levels drop below recommended AASHTO levels for the installation.
- C. *Minor Cleaning and Signal Maintenance.* The County will provide for the following at its own cost:
 - i. Clean the Signal System, Signal System controller cabinet, and service cabinet exteriors.
 - ii. Replace the Signal System LED indications. Replacing LED indications consists of replacing each LED indication when it reaches end of life per the MnDOT Traffic Engineering Manual or fails or no longer meets Institute of Traffic Engineers (ITE) standards for light output.
- D. *Timing, EVP, and other Maintenance (Performed by the County on a Reimbursable Basis)*

Operation and maintenance activities covered below are the responsibility of the State and will be performed by the County on a reimbursable basis. The County will invoice the State annually for the actual costs incurred in performing said operation and maintenance activities. Invoices will be submitted to the office of the State's Metropolitan Electrical Services Unit at 6000 Minnehaha Avenue, St. Paul, MN 55111. State's payment is subject to an encumbrance of funds for signal operation and maintenance work.

- i. Maintain the signing and perform all other signal system, Accessible Pedestrian Signal, and signal pole luminaire circuit maintenance. All Signal System timing will be determined by the County. Signal system locating will be performed by the County.
- ii. *EVP System Operation.* The EVP System will be operated, maintained, and removed according to the following conditions and requirements:
 - a. All maintenance of the EVP System will be done by County forces.
 - b. Emitter units may be installed only on authorized emergency vehicles, as defined in Minnesota Statutes § 169.011, Subdivision 3. Authorized emergency vehicles may use

emitter units only when responding to an emergency. The County will provide the State's District Engineer or a designated representative a list of all vehicles with emitter units, if requested by the State.

- c. Malfunction of the EVP System must be reported to the County immediately.
- d. In the event the EVP System or its components are, in the opinion of the State, being misused or the conditions set forth in Paragraph ii. above are violated, and such misuse or violation continues after the County receives written notice from the State, the State may remove the EVP System. Upon removal of the EVP System pursuant to this Paragraph, all of its parts and components become the property of the State.
- e. All timing of the EVP System will be determined by the County.

2.2 System "B"

Power, operation, and maintenance responsibilities will be as follows for the revised Signal System including an EVP System County State Aid Highway No. 83 (Armstrong Boulevard) at Sunwood Drive/147th Avenue NW in the City of Ramsey, Anoka County.

- A. **Power.** The City will be responsible for the hook-up cost and application to secure an adequate power supply to the service pad or pole and will pay all monthly electrical service expenses necessary to operate the Signal System and EVP System.
- B. **Luminaire Maintenance.** The City will, at its own cost, clean and maintain the signal pole mounted LED luminaires and all internal components, including replacing the luminaires when necessary. The LED luminaire must be replaced when it fails or when light levels drop below recommended AASHTO levels for the installation.
- C. **Minor Cleaning, Signal, and Interconnect Maintenance.** The County will provide for the following at its own cost:
 - i. Clean the Signal System, Signal System controller cabinet, and service cabinet exteriors.
 - ii. Replace the Signal System LED indications. Replacing LED indications consists of replacing each LED indication when it reaches end of life per the MnDOT Traffic Engineering Manual or fails or no longer meets Institute of Traffic Engineers (ITE) standards for light output.
 - iii. Maintain the interconnect between System "A" and System "B" including Gopher State One Call.
- D. **Timing, EVP, and other Maintenance.** The County will provide for the following at its own cost:
 - i. Maintain the signing and perform all other signal system, Accessible Pedestrian Signal, and signal pole luminaire circuit maintenance. All Signal System timing will be determined by the County. Signal system locating will be performed by the County.
 - ii. **EVP System Operation.** The EVP System will be operated, maintained, and removed according to the following conditions and requirements:
 - a. All maintenance of the EVP System will be done by County forces.
 - b. Emitter units may be installed only on authorized emergency vehicles, as defined in Minnesota Statutes § 169.011, Subdivision 3. Authorized emergency vehicles may use emitter units only when responding to an emergency. The County will provide the State's District Engineer or a designated representative a list of all vehicles with emitter units, if requested by the State.
 - c. Malfunction of the EVP System must be reported to the County immediately.

d. In the event the EVP System or its components are, in the opinion of the State, being misused or the conditions set forth in Paragraph ii. above are violated, and such misuse or violation continues after the County receives written notice from the State, the State may remove the EVP System. Upon removal of the EVP System pursuant to this Paragraph, all of its parts and components become the property of the County.

e. All timing of the EVP System will be determined by the County.

2.3 Components for Future System "C"

The County as owner will, at its cost, perform all the maintenance of components for a future Traffic Control Signal on Trunk Highway No. 10 at County State Aid Highway No. 83 (Armstrong Boulevard) South Ramps in the City of Ramsey, Anoka County.

2.4 *Termination of Operation and Maintenance Terms.* Each party may terminate the operation and maintenance terms covered under Article 2 by providing 30 days' notice to the other party. The County's termination requires a resolution of the County Board, the City's termination requires a resolution of the City Council, and the State's termination requires a letter from the State's District Engineer. Upon termination the State will perform all operation and maintenance activities previously performed by the County under Article 2.1.D.

2.5 *Right of Way Access.* Each party authorizes the other party to enter upon their respective public right of way to perform the maintenance activities described in this Agreement.

2.6 *Related Agreements.* This agreement will supersede and terminate the operation and maintenance terms of Agreement No. 74810, dated April 26, 1996, between the parties for the intersection of T.H. 10 at County State Aid Highway No. 83 (Armstrong Boulevard).

3. Authorized Representatives

Each party's Authorized Representative is responsible for administering this Agreement and is authorized to give and receive any notice or demand required or permitted by this Agreement.

3.1. The State's Authorized Representative will be:

Name/Title: Allan Espinoza, MnDOT Metro Signal and Lighting Design (or successor)
 Address: 1500 County Road B2 West, Roseville, MN 55113
 Telephone: (651) 234-7812
 E-Mail: allan.espinoza@state.mn.us

3.2. The County's Authorized Representative will be:

Name/Title: Doug Fischer, Anoka County Engineer (or successor)
 Address: 1440 Bunker Lake Blvd. NW, Andover, MN 55304
 Telephone: (763) 862-4213
 E-Mail: doug.fischer@co.anoka.mn.us

3.3. The City's Authorized Representative will be:

Name/Title: Bruce Westby, Ramsey City Engineer (or successor)
 Address: 7550 Sunwood Drive, Ramsey, MN 55303
 Telephone: (763) 433-9825
 E-Mail: bwestby@cityoframsey.com

4. Assignment; Amendments; Waiver; Contract Complete

4.1. *Assignment.* None of the parties may assign or transfer any rights or obligations under this Agreement without the prior consent of the other parties and a written assignment agreement, executed and approved by the same parties who executed and approved this Agreement, or their successors in office.

- 4.2. *Amendments.* Any amendment to this Agreement must be in writing and will not be effective until it has been executed and approved by the same parties who executed and approved the original Agreement, or their successors in office.
- 4.3. *Waiver.* If a party fails to enforce any provision of this Agreement, that failure does not waive the provision or the party's right to subsequently enforce it.
- 4.4. *Contract Complete.* This Agreement contains all prior negotiations and agreements between the State, the City, and the County. No other understanding regarding this Agreement, whether written or oral, may be used to bind any party.

5. Liability; Worker Compensation Claims; Insurance

- 5.1. Each party is responsible for its own acts, omissions and the results thereof to the extent authorized by law and will not be responsible for the acts and omissions of others and the results thereof. Minnesota Statutes § 3.736 and other applicable law govern liability of the State. Minnesota Statutes Chapter 466 and other applicable law govern liability of the City and County.
- 5.2. Each party is responsible for its own employees for any claims arising under the Workers Compensation Act.

6. Nondiscrimination

Provisions of Minnesota Statutes § 181.59 and of any applicable law relating to civil rights and discrimination are considered part of this Agreement.

7. State Audits

Under Minnesota Statutes § 16C.05, subdivision 5, the City's and County's books, records, documents, and accounting procedures and practices relevant to this Agreement are subject to examination by the State and the State Auditor or Legislative Auditor, as appropriate, for a minimum of six years from the end of this Agreement.

8. Government Data Practices

The City, County, and State must comply with the Minnesota Government Data Practices Act, Minnesota Statutes Chapter 13, as it applies to all data provided by the State under this Agreement, and as it applies to all data created, collected, received, stored, used, maintained, or disseminated by the City and County under this Agreement. The civil remedies of Minnesota Statutes §13.08 apply to the release of the data referred to in this clause by the City, the County, or the State.

9. Governing Law; Jurisdiction; Venue

Minnesota law governs the validity, interpretation and enforcement of this Agreement. Venue for all legal proceedings arising out of this Agreement, or its breach, must be in the appropriate state or federal court with competent jurisdiction in Ramsey County, Minnesota.

10. Termination by Mutual Agreement

This Agreement may be terminated by mutual agreement of the parties.

11. Force Majeure

None of the parties will be responsible to the other for a failure to perform under this Agreement (or a delay in performance), if such failure or delay is due to a force majeure event. A force majeure event is an event beyond a party's reasonable control, including but not limited to, unusually severe weather, fire, floods, other acts of God, labor disputes, acts of war or terrorism, or public health emergencies.

CITY OF RAMSEY

The undersigned certify that they have lawfully
executed this contract on behalf of the
Governmental Unit as required by applicable
charter provisions, resolutions or ordinances.

By:

Saul [Signature]

Title:

MAYOR

Date:

2-2-15

By:

[Signature]

Title:


CITY Administrator

Date:


2-2-15

ANOKA COUNTY

The undersigned certify that they have lawfully executed this contract on behalf of the Governmental Unit as required by applicable charter provisions, resolutions or ordinances.

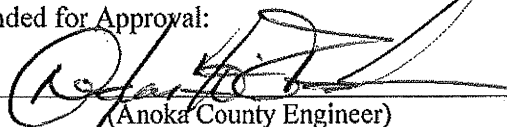
By: 
(Chair, Anoka County Board of Commissioners)

Date: 2-27-15

By: 
(Anoka County Administrator)
Deputy


Date: 3-2-15

Recommended for Approval:

By: 
(Anoka County Engineer)

Date: 2/24/15

Approved as to form:

By: 
(Assistant Anoka County Attorney)

Date: 3-2-15

DEPARTMENT OF TRANSPORTATION

Recommended for Approval:

By: 
for (District Engineer)


Date: 3-18-2015

Approved:

By: 
(State Design Engineer)

Date: 3-23-15

COMMISSIONER OF ADMINISTRATION

By: 
(With delegated authority)

Date: 3/31/15

INCLUDE COPY OF RESOLUTION APPROVING THE AGREEMENT AND AUTHORIZING ITS EXECUTION.

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

RESOLUTION #15-01-023

**RESOLUTION APPROVING TRAFFIC CONTROL SIGNAL MAINTENANCE
AGREEMENT NO. 07023 WITH THE STATE OF MINNESOTA DEPARTMENT OF
TRANSPORTATION AND ANOKA COUNTY**

WHEREAS, Anoka County is proposing improvements to the intersection of Trunk Highway No. 10 and Anoka County State Aid Highway No. 83 (Armstrong Boulevard) to improve traffic operations and increase safety; and

WHEREAS, Trunk Highway No. 10 is under the jurisdiction of the State of Minnesota, Department of Transportation; and

WHEREAS, County State Aid Highway No. 83 (Armstrong Boulevard) is a County State Aid Highway under the jurisdiction of Anoka County; and

WHEREAS, the proposed intersection improvements require improvements to both Trunk Highway No. 10 and Anoka County State Aid Highway No. 83 (Armstrong Boulevard); and

WHEREAS, the City of Ramsey, Anoka County and the State of Minnesota, Department of Transportation desire to work cooperatively to construct the proposed improvements.

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

- 1) That the City of Ramsey agrees to enter into MnDOT Agreement No. 07023 with the State of Minnesota, Department of Transportation and Anoka County for the following purposes:
 - a. To provide for the power, operation and maintenance of the new Traffic Control Signal including an Emergency Vehicle Pre-emption system on Trunk Highway No. 10 at County State Aid Highway No. 83 (Armstrong Boulevard) North Ramps in the City of Ramsey, Anoka County, Minnesota; and
 - b. To provide for the power, operation and maintenance for the revised Traffic Control Signal on Anoka County State Aid Highway No. 83 (Armstrong Boulevard) at Sunwood Drive/147th Avenue NW in the City of Ramsey, Anoka County, Minnesota.

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

- 1) That the Mayor and the City Administrator are authorized to execute the agreement and any amendments to the agreement.

The motion for adoption of the foregoing resolution was duly seconded by Councilmember LeTourneau, and upon vote being taken thereon, the following voted in favor thereof:

Mayor Strommen
Councilmember Riley
Councilmember LeTourneau
Councilmember Johns
Councilmember Kuzma
Councilmember Shryock

and the following voted against the same:

None

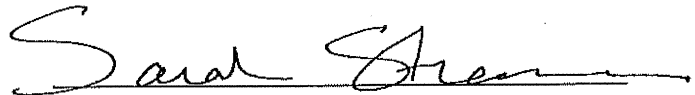
and the following abstained:

None

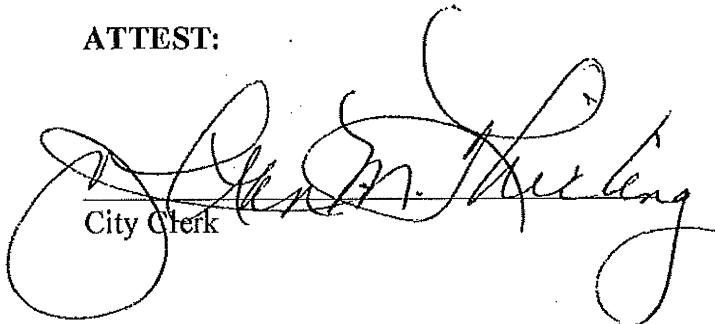
and the following were absent:

Councilmember Williams

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this 27th day of January, 2015.


Mayor Strommen

ATTEST:

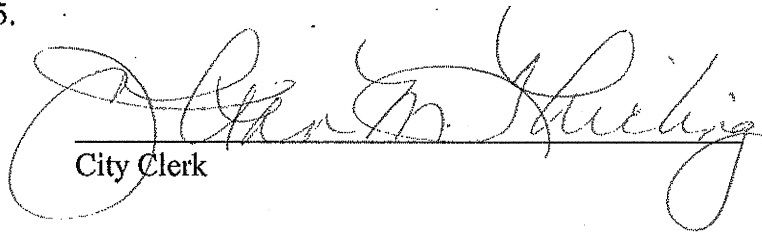

City Clerk

CERTIFICATION

State of Minnesota)
)
County of Anoka)
)
City of Ramsey)

I hereby certify that the foregoing Ramsey City Council Resolution #15-01-023 is a true and correct copy of the Resolution adopted by the City Council of the City of Ramsey at a meeting thereof held in the City of Ramsey, Minnesota, on the 27th day of January , 2015, as disclosed by the records of said City in my possession.

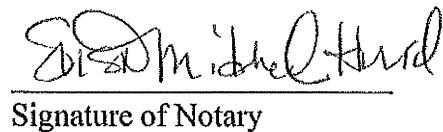
Dated this the 29th day of January, 2015.



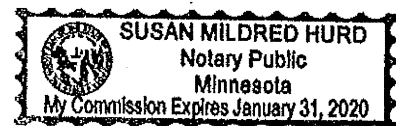
City Clerk

(CITY SEAL)

The foregoing instrument was acknowledged before me this the 29th day of January, 2015, by Jo Ann M. Thieling, City Clerk for the City of Ramsey, Minnesota.



Signature of Notary



BOARD OF COUNTY COMMISSIONERS

Anoka County, Minnesota

DATE: February 17, 2015

RESOLUTION #2015-27

OFFERED BY COMMISSIONER: Look

FOR AGREEMENT #07023 WITH THE MINNESOTA DEPARTMENT
OF TRANSPORTATION AND THE CITY OF RAMSEY FOR THE ONGOING
MAINTENANCE OF THE NEW TRAFFIC CONTROL SIGNAL AT
THE INTERSECTION OF TRUNK HIGHWAY 10 AT COUNTY STATE AID
HIGHWAY 83 (ARMSTRONG BOULEVARD) NORTH RAMPS
WITHIN THE CITY OF RAMSEY

BE IT RESOLVED that Anoka County enters into MnDOT Agreement #07023
with the Minnesota Department of Transportation and the City of Ramsey for the following
purposes:

To provide for the power, operation, and maintenance of the new traffic control
signal including an Emergency Vehicle Pre-emption System on Trunk Highway 10
at County State Aid Highway 83 (Armstrong Boulevard) north ramps; for the
revised traffic control signal on County State Aid Highway 83 at Sunwood
Drive/147th Avenue NW; and for components for a future traffic control signal on
Trunk Highway 10 at County State Aid Highway 83 south ramps under State
Project S.P. 0202-95 and S.P. 002-683-004, within the city of Ramsey, Anoka
County, Minnesota.

BE IT FURTHER RESOLVED that the Anoka County board chair, the county
administrator, the assistant county attorney, and the Minnesota Department of
Transportation are authorized to execute the agreement and any amendments to the
agreement.

BE IT FINALLY RESOLVED that a certified copy of this resolution be forwarded
to the Minnesota Commissioner of Transportation.

STATE OF MINNESOTA)
COUNTY OF ANOKA) ss

I, Tim Yantos, Deputy County
Administrator, Anoka County, Minnesota, hereby
certify that I have compared the foregoing copy

DISTRICT #1 - LOOK

YES

NO

X

STATE OF MINNESOTA
DEPARTMENT OF TRANSPORTATION
And
CITY OF RAMSEY
And
ANOKA COUNTY
AMENDMENT NO. 1

State Project Number (S.P.):	<u>0202-95</u>
Trunk Highway Number (T.H.):	<u>10 = 003</u>
Signal System ID's:	<u>System "A" = 39839</u>
	<u>System "B" (No I.D.)</u>
	<u>System "C" (No I.D.)</u>

This Amendment is between the State of Minnesota, acting through its Commissioner of Transportation ("State"), the City of Ramsey acting through its City Council ("City"), and Anoka County acting through its Board of Commissioners ("County").

Recitals

1. The State has a contract with the City and the County identified as MnDOT Contract No. 07023 ("Original Contract") to define their respective power, operation, and maintenance responsibilities for the existing Traffic Control Signal ("Signal System") including an Emergency Vehicle Pre-emption System ("EVP System") on Trunk Highway No. 10 at County State Aid Highway (C.S.A.H.) No. 83 (Armstrong Boulevard) North Ramps ("System A"); for the existing Traffic Control Signal including an Emergency Vehicle Pre-emption System on C.S.A.H. 83 (Armstrong Boulevard) at Sunwood Drive/147th Avenue NW ("System B"); and for the components for a future Traffic Control Signal on T.H. 10 at C.S.A.H. 83 (Armstrong Boulevard) South Ramps ("System C") in the City of Ramsey, Anoka County, Minnesota; and
2. The System A timing, EVP, and other maintenance previously performed by the County under Article 2.1.D. was terminated on July 21, 2021 by the State when the State took over operation of System A; and
3. The County had a battery backup system installed on System A during their operation of the signal; and
4. The City has agreed to reimburse the State for the ongoing maintenance for the battery backup system; and
5. The State, the City, and the County are willing to amend the Original Contract as stated below.

Contract Amendment

REVISION 1. Article 2.1 is deleted in its entirety and replaced as follows:

2.1. System "A"

Power, operation, and maintenance responsibilities will be as follows for the Signal System including an EVP System on Trunk Highway No. 10 at County State Aid Highway No. 83 (Armstrong Boulevard) North Ramps in the City of Ramsey, Anoka County.

- A. Power.** The City will be responsible for the hook-up cost and application to secure an adequate power supply to the service pad or pole and will pay all monthly electrical service expenses necessary to operate the Signal System and EVP System.
- B. City Responsibilities.** The City will provide for the following, without cost to the State.
 - i. Maintain the signal pole mounted Light Emitting Diode ("LED") luminaires, including replacing the luminaires when necessary. The LED luminaire must be replaced when it fails or when light levels drop below recommended American Association of State Highway and Transportation Officials ("AASHTO") levels for the installation.
 - ii. Reimburse the State for the costs associated with battery replacement for the battery back-up system which includes battery purchase, installation, and disposal.
- C. County Responsibilities.** The County will provide for the following, without cost to the State.
 - i. Replace the Signal System LED indications. Replacing LED indications consists of replacing each LED indication when it reaches end of life per the MnDOT Traffic Engineering Manual or fails or no longer meets Institute of Traffic Engineers ("ITE") standards for light output.
 - ii. Clean the Signal System, Signal System controller cabinet, and service cabinet exteriors.
- D. State Responsibilities**
 - i. **Interconnect; Timing; Other Maintenance.** The State will maintain the Interconnect and signing, and perform all other Signal System, APS, and signal pole luminaire circuit maintenance without cost to the City and/or County. All Signal System timing will be determined by the State, and no changes will be made without the State's approval.
 - ii. **Battery Backup and Replacement Batteries.** Perform all tasks associated with battery replacement for the battery backup system, which includes battery purchase, installation, and disposal, and maintain the remainder of the battery backup system and invoice the City 100% of the costs associated with this work.
 - iii. **EVP System(s) Operation.** The EVP System will be installed, operated, maintained, and removed according to the following conditions and requirements:

- a. All maintenance of the EVP System must be done by State forces.
- b. Emitter units may be installed only on authorized emergency vehicles, as defined in Minnesota Statutes § 169.011, Subdivision 3. Authorized emergency vehicles may use emitter units only when responding to an emergency. The City and the County will provide the State's District Engineer or their designated representative a list of all vehicles with emitter units, if requested by the State.
- c. Malfunction of the EVP System must be reported to the State immediately.
- d. In the event the EVP System or its components are, in the opinion of the State, being misused or the conditions set forth in Paragraph ii. above are violated, and such misuse or violation continues after the City and the County receives written notice from the State, the State may remove the EVP System. Upon removal of the EVP System pursuant to this Paragraph, all of its parts and components become the property of the State.
- e. All timing of the EVP System will be determined by the State

The terms of the Original Contract are expressly reaffirmed and are incorporated by reference. Except as amended herein, the terms and conditions of the Original Contract and all previous amendments remain in full force and effect.

[The remainder of this page has been intentionally left blank]

CITY OF RAMSEY

The undersigned certify that they have lawfully executed this contract on behalf of the Governmental Unit as required by applicable charter provisions, resolutions, or ordinances.

By: Mark E. Kuzm

Title: Mayor

Date: 5-24-2022

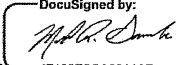
By: JS - [Signature]

Title: City Administrator

Date: 05-24-22

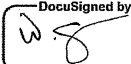
ANOKA COUNTY

The undersigned certify that they have lawfully executed this contract on behalf of the Governmental Unit as required by applicable charter provisions, resolutions, or ordinances.

By: 
DocuSigned by: 47122E3CA8914AF...
 Mike Gamache

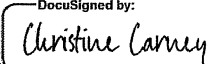
Title: Board Chair

Date: 3/21/2024

By: 
DocuSigned by: 5B750D7F5CD8439...
 Dee Gutman

Title: Interim County Administrator

Date: 3/22/2024


By: 
DocuSigned by: DB9E1565EA48453...
 Chris Carney

Title: Assistant County Attorney

Date: 3/22/2024

DEPARTMENT OF TRANSPORTATION

Recommended for Approval:


By: 
Digitally signed by Khani Sahebjam Date: 2024.03.23 11:04:29 -05'00'
 (District Engineer)

Date: _____

Approved: **Tom Styrbicki**
Digitally signed by Tom Styrbicki Date: 2024.07.16 14:34:59 -05'00'
 By: _____
 (State Design Engineer)

Date: _____

COMMISSIONER OF ADMINISTRATION

By: 
Digitally signed by James Cownie Date: 2024.07.22 08:44:25 -05'00'
 (With Delegated Authority)

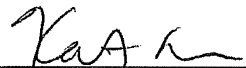
Date: _____

CERTIFICATION

State of Minnesota)
)
County of Anoka)
)
City of Ramsey)

I hereby certify that the foregoing Resolution #22-086, is a true and correct copy of the Resolution adopted by the City Council of the City of Ramsey at a meeting thereof held in the City of Ramsey, Minnesota, on the 10th day of May, 2022, as disclosed by the records of said City in my possession.

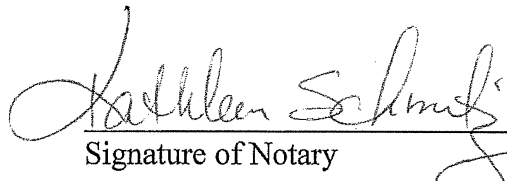
Dated this the 10th day of June, 2022.



Deputy City Clerk

(CITY SEAL)

The foregoing instrument was acknowledged before me the 10th day of June, 2022, by Katie Schmidt, Deputy City Clerk for the City of Ramsey, Minnesota.



Signature of Notary



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

RESOLUTION #22-086

**RESOLUTION APPROVING MINNESOTA DEPARTMENT OF TRANSPORTATION
CONTRACT NO. 07023A01, AMENDMENT NO. 1 TO TRAFFIC CONTROL SIGNAL
MAINTENANCE AGREEMENT NO. 07023**

WHEREAS, pursuant to Ramsey City Council Resolution #15-01-023, adopted January 27, 2015, approving Traffic Control Signal Maintenance Agreement No. 07023 between the City of Ramsey and the Minnesota Department of Transportation (MnDOT), which included cost sharing responsibilities for MnDOT, Anoka County and the City of Ramsey for costs related to the signal system on CSAH 83/Armstrong Boulevard at its intersection with the on/off-ramps north of Trunk Highway 10; and

WHEREAS, Anoka County installed a battery back-up system (BBS) for this signal system and was responsible for maintaining the BBS; and

WHEREAS, MnDOT and Anoka County are terminating their agreement for this signal system, including the BBS; and

WHEREAS, unless the City of Ramsey assumes responsibility for the ongoing maintenance and operation of the BBS, Anoka County will remove the BBS resulting in the signal system going dark whenever the power supply is interrupted; and

WHEREAS, the City of Ramsey desires to reimburse MnDOT for ongoing maintenance and operation costs related to the BBS as outlined in Amendment No. 1 to Traffic Control Signal Maintenance Agreement No. 07023, MnDOT Contract No. 07023A01.

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

- 1) That the Mayor and City Administrator are hereby authorized and directed to execute MnDOT Contract No. 07023A01 for and on behalf of the City of Ramsey.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Howell, and upon vote being taken thereon, the following voted in favor thereof:

Mayor Kuzma
Councilmember Woestehoff
Councilmember Howell
Councilmember Heineman
Councilmember Musgrove
Councilmember Riley
Councilmember Specht

and the following voted against the same:

None

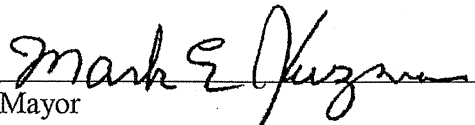
and the following abstained:

None

and the following were absent:

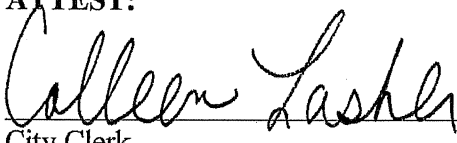
None

whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 10th day of May, 2022.



Mayor

ATTEST:



City Clerk

Date: July 22, 2024

Joe MacPherson
Anoka County Transportation & County Engineer
1440 Bunker Lake Boulevard NW
Andover, MN 55304

RE: Amendment A01 to
Agreement No. 07023
Anoka County
City of Ramsey
S.P. 0202-95 (TH 10=003)
Reimbursable maintenance for traffic control signal system battery backup

Dear Mr. MacPherson:

Transmitted herewith for the County's use and retention, is a fully executed copy of the subject Amendment No. 1 to Agreement No. 07023 between Anoka County, the City of Ramsey, and this department.

This amendment allows for the State to perform reimbursable maintenance on behalf of the City for the battery backup system installed at Trunk Highway No. 10 north ramps at County State Aid Highway No. 83 (Armstrong Boulevard). A copy of the original Agreement has been attached.

If you require additional information, please feel free to contact the District Traffic Engineering Department.
Telephone: (651) 775-9167 (Greg Kern) or (651) 440-1779 (Mike Fairbanks).

Sincerely,

**Matthew
Barnes**

Digitally signed by
Matthew Barnes
Date: 2024.07.22
14:27:36 -05'00'

Matthew Barnes
Signal Design Project Manager