

REPORT TO THE CITY COUNCIL FROM  
**ADMINISTRATION & ENTERPRISE OVERSIGHT COMMITTEE**  
March 25, 2024

A regular meeting of the committee was convened at 1:30 pm on this date.

Members Present: Council Members Robin Wonsley (Chair), LaTrisha Vetaw, Katie Cashman, Aisha Chughtai, and Linea Palmisano (Vice-Chair) (Quorum - 4)

Members Absent: Council Member Jeremiah Ellison

Matters listed below are hereby submitted with the following recommendations; to-wit:

1. Gift acceptance from the Institute for Intergovernmental Research of travel expenses [\(2024-00359\)](#)

Passage of Resolution accepting a gift of travel expenses from the Institute for Intergovernmental Research (IIR) for Police Chief Brian O'Hara to attend the Public Safety Summit at Harvard University in Boston, MA.

Wonsley moved to approve. On voice vote, the motion passed.  
[Ellison absent]

2. Gift acceptance from the Open Mobility Foundation of travel and lodging expenses [\(2024-00360\)](#)

Passage of Resolution accepting a gift of travel and lodging expenses from the Open Mobility Foundation for Dillon Fried and Russ Brooks to attend two conferences as members of the SMART Grant Collaborative.

Wonsley moved to approve. On voice vote, the motion passed.  
[Ellison absent]

3. Law Enforcement Recruitment, Hiring, and Retention Practices [\(2024-00353\)](#)

Directing the City Auditor's Policy and Research Division to conduct a landscape review of law enforcement recruitment, hiring, and retention practices; conduct an overview of the City's current, future practices; and identify any trends, standards, or areas of focus.

Wonsley offered the courtesy of the floor for Council Member Koski to speak to her legislative directive.

Wonsley moved to approve. On voice vote, the motion passed.  
[Ellison absent]

4. Bid for Sanitary Manhole Multi-Layer Polymeric Lining [\(2024-00361\)](#)

Accepting the low bid of R&H Painting, submitted on Event 2908, in the amount of \$1,078,935, to provide all materials, labor, equipment and incidentals necessary for the Sanitary Manhole Multi-Layer Polymeric Lining Project, and authorizing a contract for the project, all in accordance with City specifications.

Wonsley moved to approve. On voice vote, the motion passed.  
[Ellison absent]

5. Bid for Upgrades of ADA Pedestrian Ramps in Pennhurst Residential ([2024-00363](#))

Accepting the low bid of Concrete Idea, Inc., submitted on Event 2942, in the amount of \$737,534, to provide all materials, labor, equipment and incidentals necessary for the Upgrade of ADA Pedestrian Ramps project, and authorizing a contract for the project, all in accordance with City specifications.

Wonsley moved to approve. On voice vote, the motion passed.  
[Ellison absent]

6. Bid for 2024 Water Main Cleaning and Lining ([2024-00364](#))

Accepting the low bid from Michels Trenchless, Inc., submitted on Event 2803, for an amount of \$5,656,355, to provide all materials, labor, equipment, and incidentals necessary for 2024 Water Main Cleaning and Lining, all in accordance with City specifications.

Wonsley moved to approve. On voice vote, the motion passed.  
[Ellison absent]

7. Bid for 1st Ave S Bridge Reconstruction Project ([2024-00365](#))

Accepting the sole bid of Kraemer North America LLC. , submitted on Event 2959, in the amount of \$10,278,735.84, to provide all materials, labor, equipment, and incidentals necessary for the 1st Ave S Bridge Reconstruction Project, and authorizing a contract for the project, all in accordance with City specifications.

Wonsley moved to approve. On voice vote, the motion passed.  
[Ellison absent]

8. Bid for Hauling & Disposal of Agricultural Liming Materials ([2024-00366](#))

Accepting the sole bid of Huls Brothers Trucking, Inc., submitted on Event 2901, to provide all materials, labor, equipment, and incidentals necessary for the Hauling and Disposal of Agricultural Liming Materials, and authorizing a contract for one year, with an estimated annual amount of \$2,383,090.40 based on a quantity of 15,000 tons, with two (2) 12-month renewals, all in accordance with City specifications.

Wonsley moved to approve. On voice vote, the motion passed.

[Ellison absent]

9. Contract with UKG, Inc. for providing timekeeping and scheduling software ([2024-00355](#))

1. Authorizing a contract with UKG, Inc., for a total amount not to exceed \$4,647,930.94, for a seven-year term starting May 1, 2024, with the option to extend for three (3) additional one-year terms, or one (1) additional three-year term, to provide a cloud-based timekeeping and scheduling software.
2. Authorizing modifications to the City's General Terms and Conditions and any other necessary contractual documents with UKG, Inc.

Wonsley moved to approve. On voice vote, the motion passed.

[Ellison absent]

10. Contracts with various vendors for 2024 Homegrown Minneapolis Community Project ([2024-00356](#))

1. Authorizing a contract with Aliveness Project, in the amount of \$15,000 for an eight-month term, from May 1, 2024, through Dec 31, 2024, for 2024 Homegrown Minneapolis Community Project services.
2. Authorizing a contract with Appetite for Change, in the amount of \$25,000 for an eight-month term, from May 1, 2024, through Dec 31, 2024, for 2024 Homegrown Minneapolis Community Project services.
3. Authorizing a contract with Central Area Neighborhood Development Organization, in the amount of \$22,700 for an eight-month term, from May 1, 2024, through Dec 31, 2024, for 2024 Homegrown Minneapolis Community Project services.
4. Authorizing a contract with Church of the Incarnation, in the amount of \$20,200 for an eight-month term, from May 1, 2024, through Dec 31, 2024, for 2024 Homegrown Minneapolis Community Project services.
5. Authorizing a contract with Eastside Neighborhood Services, Inc., in the amount of \$20,200 for an eight-month term, from May 1, 2024, through Dec 31, 2024, for 2024 Homegrown Minneapolis Community Project services.
6. Authorizing a contract with Grapevine Collective, in the amount of \$5,000 for an eight-month term, from May 1, 2024, through Dec 31, 2024, for 2024 Homegrown Minneapolis Community Project services.
7. Authorizing a contract with Hope Community, Inc., in the amount of \$25,000 for an eight-month term, from May 1, 2024, through Dec 31, 2024, for 2024 Homegrown Minneapolis Community Project services.
8. Authorizing a contract with Kingfield Farmers Market, in the amount of \$13,900 for an eight-month term, from May 1, 2024, through Dec 31, 2024, for 2024 Homegrown Minneapolis Community Project services.

9. Authorizing a contract with Native American Community Development Institute, in the amount of \$22,000 for an eight-month term, from May 1, 2024, through Dec 31, 2024, for 2024 Homegrown Minneapolis Community Project services.
10. Authorizing a contract with NorthPoint Health and Wellness, in the amount of \$25,000 for an eight-month term, from May 1, 2024, through Dec 31, 2024, for 2024 Homegrown Minneapolis Community Project services.
11. Authorizing a contract with Northside Residents Redevelopment Council, in the amount of \$11,200 for an eight-month term, from May 1, 2024, through Dec 31, 2024, for 2024 Homegrown Minneapolis Community Project services.
12. Authorizing a contract with Open Arms of Minnesota, in the amount of \$22,600 for an eight-month term, from May 1, 2024, through Dec 31, 2024, for 2024 Homegrown Minneapolis Community Project services.
13. Authorizing a contract with Tamales y Bicicletas, in the amount of \$25,000 for an eight-month term, from May 1, 2024, through Dec 31, 2024, for 2024 Homegrown Minneapolis Community Project services.
14. Authorizing a contract with The Camden Collective, in the amount of \$14,600 for an eight-month term, from May 1, 2024, through Dec 31, 2024, for 2024 Homegrown Minneapolis Community Project services.
15. Authorizing a contract with The Sanneh Foundation, in the amount of \$24,800 for an eight-month term, from May 1, 2024, through Dec 31, 2024, for 2024 Homegrown Minneapolis Community Project services.
16. Authorizing a contract with Twin Cities Food Justice, in the amount of \$23,600 for an eight-month term, from May 1, 2024, through Dec 31, 2024, for 2024 Homegrown Minneapolis Community Project services.

Wonsley moved to approve. On voice vote, the motion passed.  
[Ellison absent]

11. Contract amendment with Axon Enterprise, Inc. for a patrol car video management system for the Police Department ([2024-00349](#))

Authorizing an increase to Contract COM0006424 with Axon Enterprise, Inc., in the amount of \$122,038 for a new total amount not to exceed \$2,793,878, for additional equipment relating to a cloud-based patrol car evidence capture and digital evidence management system.

Wonsley moved to approve. On voice vote, the motion passed.  
[Ellison absent]

12. Contract amendment with Midwest Diesel Service, Inc. for Crane Carrier Cooperation truck parts and service ([2024-00350](#))

Authorizing an annual increase to Contract No. COM0002307 with Midwest Diesel Service, Inc in the amount of \$299,000, for additional Crane Carrier Cooperation (CCC) truck parts and service needed, all in accordance with City specifications.

Wonsley moved to approve. On voice vote, the motion passed.  
[Ellison absent]

13. Contract amendment with Michels Trenchless, Inc., for the Public Works Water Main Cleaning and Lining 2023 project ([2024-00351](#))

Authorizing an increase to Contract No. COM0006726 with Michels Trenchless, Inc., in the amount of \$343,209.50 for a total amount not to exceed \$5,035,332, for additional work needed to complete the Public Works Water Main Cleaning and Lining 2023 project, all in accordance with City specifications.

Wonsley moved to approve. On voice vote, the motion passed.  
[Ellison absent]

14. Legal settlement: Somer French ([2024-00318](#))

Approving the settlement of the charge of discrimination of Somer French by payment of \$10,000 to Ms. French and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.

Wonsley moved to approve. On voice vote, the motion passed.  
[Ellison absent]

15. Collective Bargaining Agreement: Laborers Local #363 for 2024-2026 ([2024-00352](#))

Authorizing collective bargaining agreement with Laborers Local #363 for Jan 1, 2024, through Dec 31, 2026, consistent with the terms of the Executive Summary; and authorizing the Labor Relations Director to implement the terms and conditions of the agreement.

Staff presentation by Rosalynn Lockett, Human Resources.

Wonsley moved to approve. On voice vote, the motion passed.  
[Ellison absent]

16. Racial Equity Inclusion and Belonging Update ([2024-00362](#))

Receiving and filing updates related to the Racial Equity, Inclusion and Belonging Department.

Staff presentation by Prince Corbett and Michelle Jackson, Racial Equity, Inclusion & Belonging.

The report was filed.

With no further business to transact, the meeting adjourned at 3:00 pm.

Reported by Michael Waldegerma, Clerk