

REPORT TO THE CITY COUNCIL FROM
WAYS & MEANS COMMITTEE
October 30, 2018

A regular meeting of the committee was convened at 1:36 pm on this date.

Members Present: Council Members Abdi Warsame (Chair), Steve Fletcher (Vice-Chair), Phillippe Cunningham, Andrea Jenkins, Andrew Johnson, and Linea Palmisano (Quorum - 4)

Chair Warsame, Council Members Fletcher, Cunningham, and Jenkins spoke regarding the shootings at Tree of Life Synagogue in Pittsburgh, PA, leaving 11 people dead, and at a Kentucky supermarket leaving 2 people dead, with Jenkins leading the room in a moment of silence to pay respect to the victims and their families before commencing the committee's business.

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

1. Legal Settlement: Claim of Lea Awoudi ([2018-01277](#))

Approving the settlement of the claim of Lea Awoudi by payment in the amount of \$5,821 to Lea Awoudi for property damage to her vehicle by a City truck, in exchange for a full and complete release of all property damage claims associated with a collision on Sep 7, 2018.

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

2. Legal Settlement: City of Minneapolis v. Jeffrey Larson ([2018-01281](#))

Approving the settlement of the matter of City of Minneapolis v. Jeffrey Larson by acceptance of payment from Mr. Larson and his auto insurer to the City of Minneapolis in the amount of \$10,750, in exchange for the City executing a release of all claims it has against Mr. Larson associated with his auto accident of Jan 11, 2017, and authorizing the City Attorney's Office to execute all documents necessary to effectuate this agreement.

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

3. Legal Settlement: Claim of Kathy (Brown) Jen0 ([2018-01282](#))

Approving the settlement of the Workers' Compensation claim of Kathy Jen0 by payment in the amount of \$122,500 to Kathy Jen0 and her attorneys, Thill & Freeman, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.

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

4. Navigation Center Development: 2105, 2109, 2113 Cedar Ave & 1820 22 St E ([2018-01234](#))

1. Passage of Resolution accepting a gift in the amount of \$150,000 from the Pohlad Family Foundation for project management services to support the navigation center.
2. Authorizing a contract with Margaret King, in the amount of \$150,000, for project management services related to the navigation center project at 2109 Cedar Ave.
3. Passage of Resolution appropriating funds to City Coordinator's Department.

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

5. Contract amendment with Hagen, Christiansen, McIlwain (HCM) Architects for the Minneapolis Police Department (MPD) Warehouse Project ([2018-01280](#))

Approving an increase to Contract No. C-42806 with HCM (Hagen, Christiansen, McIlwain) Architects in the amount of \$35,250, and extending the contract for six (6) additional months, for a re-design of the Minneapolis Police Department (MPD) Warehouse Project.

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

6. Bid for Minneapolis Convention Center Terrazzo Replacement- Electric ([2018-01291](#))

Accepting the second low bid of Premier Electrical Corporation, submitted on Official Publication No. 8614, in the amount of \$399,000, to furnish, deliver, and install electrical components for the Terrazzo Replacement - Electric project for the Minneapolis Convention Center, and authorizing a contract for the project, all in accordance with City specifications.

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

7. Contract Amendment with Premier Electrical Corporation for contract close-out of the Portico & Exterior Sconce Replacement Project ([2018-01295](#))

Authorizing an increase to Contract No. C-43266 in the amount \$3,400 for a new total of \$608,400, to allow for close out and final payment for the Portico & Exterior Sconce Replacement Project.

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

8. Contract with Whelan Event Staff Services (WESS) for event-based and building security ([2018-01288](#))

Authorizing a contract with Whelan Event Staff Services in the amount of \$2,900,000 annually, for event-based and building security at the Minneapolis Convention Center from Jan 1 - Dec 31, 2019, with the option to extend for up to two (2) one-year terms for a total contract duration of up to three (3) years.

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

9. Contract amendment with Securitas USA for security services as operated by various City departments ([2018-01290](#))

Authorizing a decrease to Contract No. C-41711 with Securitas USA, in the amount of \$2,900,000 annually, due to event-based and building security services no longer being provided at the Minneapolis Convention Center effective Jan 1, 2019, but continuing to provide security services as contracted with various other City departments.

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

10. Contract with Little Dog, Inc. d/b/a The UPS Store for the business center lease at the Minneapolis Convention Center ([2018-01283](#))

Authorizing a contract with Little Dog, Inc., in the amount of 10% of the store's revenues, for the business center lease at the Minneapolis Convention Center, from Nov 1, 2018 - Oct 31, 2021, with the option to extend for up to two (2) one-year terms for a total contract duration of up to five (5) years.

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

11. Contracts for City-wide temporary staffing services ([2018-01276](#))

Authorizing contracts with seven (7) agencies for a total amount of \$800,000, spanning three (3) years, for temporary staffing services provided for the various City of Minneapolis departments and divisions on a need basis.

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

12. Grant for Resiliency in Communities After Stress and Trauma (ReCAST) Program ([2018-01285](#))

1. Accepting a grant from the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, in the amount of \$1,025,000, for Year 3 funding of the Resiliency in Communities After Stress and Trauma program.
2. Authorizing an agreement with the Department of Health and Human Services; Substance Abuse and Mental Health Services Administration for the grant.
3. Passage of Resolution approving appropriation of funds to the City Coordinator's Office and the Health Department.

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

13. Grant for Pioneers and Soldiers Cemetery Restoration Project ([2018-01296](#))

1. Passage of Resolution accepting a grant from the State of Minnesota, in the amount of \$1,029,000, for the Pioneers and Soldiers Fence Rehabilitation Project (Phase V), and authorizing grant documents with the State of Minnesota through its Department of Employment and Economic Development (DEED).
2. Authorizing an increase to Contract No. C-36538 with Miller Dunwiddie Architecture, in the amount of \$55,000 for a new total of \$131,400, for consulting services and reimbursable expenses for the final phases of the Pioneer and Soldiers Cemetery Fence Project.
3. Passage of Resolution appropriating funds to the Finance & Property Services Department.

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

14. 2018 3rd quarter donations ([2018-01278](#))

Passage of Resolution approving the 3rd quarter donations under \$15,000.

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

15. Donation for travel and lodging expenses for Special Olympics of Minnesota Law Enforcement Torch Run Planning ([2018-01266](#))

Passage of Resolution accepting a donation from the Special Olympics of Minnesota of travel related expenses for Minneapolis Police Deputy Chief Art Knight to attend the

2018 Law Enforcement Torch Run (LETR) International Conference in Las Vegas, NV from Nov 7 - 11, 2018.

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

16. Donation for travel and lodging expenses for New York State - Division of Criminal Justice Services (DCJS) Symposium ([2018-01272](#))

Passage of Resolution accepting a donation for travel related expenses from New York State - Division of Criminal Justice Services (DCJS) for Minneapolis Deputy Chief Art Knight to attend the 2018 GIVE/CAC Symposium in Albany, NY from Oct 15-16, 2018.

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

17. Contract with Infinity Wireless for two-way radio airtime/trunking services ([2018-01267](#))

Authorizing a two-year contract with Infinity Wireless in the amount of \$4,148.16 to provide two-way radio airtime/trunking services for community outreach support, and authorizing use of the vendor's form.

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

18. Donation of re-purposed heavy duty tactical shelters for use in tactical operations ([2018-01271](#))

Passage of Resolution accepting the donation of repurposed heavy duty tactical shelters from the Department of Defense (DoD) Firefighter Property Program (through the Department of Natural Resources) to the Minneapolis Fire Department (MFD) for use in tactical operations.

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

19. Training Reimbursement for Minnesota Board of Firefighter Training and Education (MBFTE) approved training ([2018-01273](#))

1. Accepting funding from the Minnesota Board of Firefighter Training and Education (MBFTE) under the Round 11 training reimbursement program in the amount of \$86,715, awarded for MBFTE approved training conducted between July 1, 2018 - June 30, 2019.
2. Passage of Resolution approving appropriation to the Fire Department.

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

20. Bid for Leamington Ramp and Haaf Ramp Lighting Retrofit Project ([2018-01227](#))

Accepting the low bid of Egan Company, submitted on Official Publication No. 8610, in the amount of \$927,000, to provide all materials, labor, equipment, and incidentals for the Leamington Ramp and Haaf Ramp Lighting Retrofit Project for the Public Works Department, and authorizing a contract for the project, all in accordance with City specifications.

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

21. Bid for hauling and disposal of dirt, snow, and asphalt millings ([2018-01244](#))

Accepting the low bid of US Site Work, Inc., submitted on Official Publication No. 8620, in the amount of \$1,499,700, to furnish and deliver all labor, supervision, equipment, materials, and incidentals necessary to perform the hauling of dirt, snow, and asphalt millings for the Public Works Department, and authorizing a contract for the service, all in accordance with City specifications.

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

22. Contract amendment with Safety Signs, LLC for traffic control devices ([2018-01245](#))

Authorizing an increase to Contract C-41987, with Safety Signs, LLC, in the amount of \$375,000, for a total amount not to exceed \$1,455,000, for the rental of traffic control devices.

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

23. Temporary easement agreement for Cedar Ave S (51st St to 52nd St) Sanitary Reconstruction Project ([2018-01246](#))

Authorizing a temporary easement agreement with the owner of the property located at 5136 Cedar Ave S for the acquisition of a temporary easement in conjunction with the Cedar Ave S (51st St to 52nd St) Sanitary Reconstruction Project.

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

24. Department of Housing & Urban Development's (HUD) HOME Program and Neighborhood Stabilization Program (NSP) 3 appropriations ([2018-01262](#))

1. Approving appropriation of program income generated through the Department of Housing and Urban Development's (HUD) HOME program of \$692,895.28.
2. Approving appropriation of program income generated through HUD's Neighborhood Stabilization Program (NSP) 3 of \$36,106.19.
3. Passage of Resolution approving appropriation of funds to the Community Planning & Economic Development (CPED) Department.

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

25. Contract Amendment with Pie Consulting and Engineering for additional building enclosure commissioning services for the Public Service Building project ([2018-01275](#))

1. Authorizing an increase to Contract No. C- 43582 with Pie Consulting and Engineering in the amount \$61,800, for a new not-to-exceed total of \$302,250 for building enclosure commissioning services for the new Public Service Building project.
2. Passage of Resolution appropriating an additional \$61,800 to the Capital Project Fund and declaring the City Council's official intent to reimburse these expenditures with proceeds from tax-exempt bonds.

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

26. Bid for New Public Service Building Steel - Tax Exempt Material Purchase ([2018-01286](#))

Accepting the low bid of LeJeune Steel Company, submitted on Official Publication No. 8621, in the amount of \$7,143,180 (including alternate #2), to furnish and deliver the New Public Service Building - Steel Tax-Exempt Material Purchase, and authorizing a contract for the purchase, all in accordance with City specifications.

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

27. Contract amendment with Carleton Companies Inc. for additional costs associated with the demolition of the existing 501 4th Ave S structure for the Public Service Building Project ([2018-01287](#))

1. Authorizing an increase to Contract No. C-43333 with Carleton Companies Inc. in the not-to-exceed amount of \$91,885, for a new total not-to-exceed amount of \$1,241,885, for additional costs associated with the demolition of the existing 501 4th Ave S structure for the Public Service Building Project.
2. Passage of Resolution appropriating an additional \$91,885 to the Capital Project Fund and declaring the City Council's official intent to reimburse these expenditures with proceeds from tax-exempt bonds.

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

28. Contract with Professional Service Industries, Inc. for construction testing and inspection services for the Public Service Building project ([2018-01292](#))

1. Authorizing a multi-year contract with Professional Services Industries, Inc. in an amount not-to-exceed \$ 304,355, for construction testing and inspection services for the Public Service Building project.
2. Passage of Resolution appropriating an additional \$ 304,355 to the Capital Project Fund and declaring the City Council's official intent to reimburse these expenditures with proceeds from tax-exempt bonds.

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

29. Contract amendment with Kevitt Companies for additional costs associated with the amended construction schedule for the Public Service Building project ([2018-01293](#))

1. Authorizing an increase to the contract with Kevitt Companies in the amount of \$691,000, for a new not-to-exceed amount of \$4,090,000, for additional costs associated with the amended construction schedule for the Public Service Building project.
2. Passage of Resolution appropriating an additional \$691,000 to the Capital Project Fund and declaring the City Council's official intent to reimburse these expenditures with proceeds from tax-exempt bonds.

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

30. Contract Amendment with MA Mortenson for additional Construction Manager (as an Advisor) services for the Public Service Building Project ([2018-01294](#))

1. Authorizing an increase to Contract No. C-43247 with MA Mortenson in an amount not-to-exceed \$2,324,237, for a new total amount not-to-exceed \$17,501,113, for reimbursement

of costs associated with a twenty-seven (27) month construction schedule and the advised alternate contracting approach for the Public Service Building project.

2. Passage of Resolution appropriating an additional \$2,324,237 to the Capital Project Fund and declaring the City Council's official intent to reimburse these expenditures with proceeds from tax-exempt bonds.

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

31. Bids for Concrete Steel Installation & Waterproofing for the New Public Service Building Project [\(2018-01289\)](#)

Accepting the second low bid from Danny's Construction Company, LLC, submitted on Official Publication No. 8618, to provide all materials, labor, equipment and incidentals for the New Public Service Building - Concrete, Steel Installation and Waterproofing, and authorizing a contract with Danny's Construction Company LLC in the amount of \$3,078,500, including Alternates 1 and 2, for steel installation, all in accordance with City specifications.

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

Clerk's Note: Items 25-31 were discussed under the umbrella of the new Public Service Building project. Presenters were Finance & Properties Services staff Greg, Goeke, Dave Foley, and Mark Ruff.

With no further business to transact, the meeting adjourned at 2:01 pm.

Reported by Kelly Geistler, Council Committee Coordinator