

REPORT TO THE CITY COUNCIL FROM
WAYS & MEANS COMMITTEE
July 9, 2019

A regular meeting of the committee was convened at 1:03 pm on this date.

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

Member Absent: Council Member Phillipe Cunningham

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

1. Legal settlement: Property damage claim of Reggie Wright-Howard ([2019-00770](#))

Approving the settlement of the property damage claim of Reggie Wright-Howard by payment of \$3,500 to Reggie Wright-Howard and his attorneys, 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.
[Cunningham absent]

2. Legal settlement: Taquana Renee Bezua v. City of Minneapolis ([2019-00771](#))

Approving the settlement of the personal injury claim of Taquana Renee Bezua v. City of Minneapolis, PM#17-01364, by payment of \$140,000 to Taquana Renee Bezua and her attorney, 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.
[Cunningham absent]

3. Legal settlement: Steven Meldahl v. City of Minneapolis ([2019-00772](#))

Approving the settlement of the 2018 Consolidated Special Assessment Appeal brought by rental property owner Steven Meldahl, where the City agrees to withdrawal of 2018 Levy 1096, assessment CE1167552 2819 Fremont Ave N \$7,087 0902924430104 (Court File No. 27-CV-18-19039), in exchange for Mr. Meldahl entering into a restoration agreement for the property, 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.
[Cunningham absent]

4. Customization of contract form with Baker Tilly for information technology and cyber security audit services ([2019-00774](#))

Authorizing the customization of the City's Standard Contract Form for Professional Services with Baker Tilly Virchow Krause, LLP ("Baker Tilly"), to provide IT and cyber security audit services, to reflect the following:

1. Revising the mutual defense and indemnification threshold; and
2. Limiting Baker Tilly's potential liability to \$750,000.

Warsame moved to approve. On voice vote, the motion passed.
[Cunningham absent]

5. Contract amendment with Shaw-Lundquist Associates, Inc. for Convention Center Restrooms Remodel Project ([2019-00788](#))

Authorizing an increase to Contract No. C-43660 with Shaw-Lundquist Associates, Inc., in the amount of \$51,843.57 for a total amount not to exceed \$2,749,843.57, to allow for close-out and final payment for the Convention Center Restrooms Remodel Project.

Warsame moved to approve. On voice vote, the motion passed.
[Cunningham absent]

6. Bid for Minneapolis Convention Center 3rd Ave Ramp Repairs ([2019-00773](#))

Accepting the low bid of Restoration & Construction Services, LLC, submitted on Event No. 291, in the amount of \$220,060, to provide all materials, labor, equipment, and incidentals necessary for the Minneapolis Convention Center 3rd Ave Ramp Repairs, and authorizing a contract for the project, all in accordance with City specifications.

Warsame moved to approve. On voice vote, the motion passed.
[Cunningham absent]

7. Bid for Public Service Building Project: Terrazzo work ([2019-00775](#))

Accepting the low bid of Grazzini Brothers and Company, submitted on Event No. 166, in the amount of \$612,500, to provide all materials, labor, equipment, and incidentals necessary for terrazzo work for the Public Service Building Project, and authorizing a contract for the project, all in accordance with City specifications.

Warsame moved to approve. On voice vote, the motion passed.
[Cunningham absent]

8. Contract amendments with Danny's Construction Company, LLC for structural steel for the Public Service Building Project ([2019-00776](#))

1. Authorizing an increase to Contract No. C-44518 with Danny's Construction Company, LLC, in the amount of \$35,318 for a total amount not to exceed \$3,387,482, for additional costs associated with structural steel installation work for the Public Service Building Project.
2. Authorizing an increase to Contract No. C-44518 with Danny's Construction Company, LLC, in the amount of \$73,352 for a total amount not to exceed \$3,460,834, for additional costs associated with the April 3, 2019, updated construction schedule for the structural steel installation scope of work for the Public Service Building Project.

Warsame moved to approve. On voice vote, the motion passed.
[Cunningham absent]

9. Contract amendments with Knutson Construction Services, Inc. for concrete for the Public Service Building Project ([2019-00779](#))

1. Authorizing an increase to Contract No. C-44463 with Knutson Construction Services, Inc., in the amount of \$32,128 for a total amount not to exceed \$11,711,061, for additional costs associated with scope changes to the concrete superstructure scope of work for the Public Service Building Project. The construction contingency is sufficient to cover the increased costs.
2. Authorizing an increase to Contract No. C-44463 with Knutson Construction Services, Inc., in the amount of \$207,892 for a total amount not-to-exceed \$11,918,953, for additional costs associated with the April 3, 2019, updated construction schedule for the concrete scope of work for the Public Service Building Project.

Warsame moved to approve. On voice vote, the motion passed.
[Cunningham absent]

10. Contract amendment with Modern Piping, Inc. for mechanical work for the Public Service Building Project ([2019-00790](#))

1. Authorizing a decrease to Contract No. COM0000416 with Modern Piping, Inc., in the amount of \$64,500 for a total amount not to exceed \$28,841,349, for reductions in the mechanical scope of work for the Public Service Building Project.
2. Authorizing a decrease to Contract No. COM0000416 with Modern Piping, Inc., in the amount of \$64,500 for a total amount not to exceed \$28,841,349, for reductions in the mechanical scope of work for the Public Service Building Project.

Warsame moved to approve. On voice vote, the motion passed.
[Cunningham absent]

11. Contract amendment with Meyer, Scherer & Rockcastle, Ltd. for architect and engineer of record design services for the Public Service Building Project ([2019-00782](#))

Authorizing an increase to Contract No. C-43204 with Meyer, Scherer & Rockcastle, Ltd. (MSR Design), in the amount of \$319,823 for a total amount not to exceed \$11,324,122, for architect and engineer of record design services for the Public Service Building Project.

Warsame moved to approve. On voice vote, the motion passed.
[Cunningham absent]

12. Contract amendment with LeJeune Steel Company for additional structural steel for the Public Service Building Project ([2019-00783](#))

Authorizing an increase to Contract No. COM0000147 with LeJeune Steel Company, in the amount of \$35,537 for a total amount not to exceed \$7,882,707, for costs associated with additional structural steel material supply for the Public Service Building Project.

Warsame moved to approve. On voice vote, the motion passed.
[Cunningham absent]

13. Contract amendment with Technology Management Corporation for additional information technology and audio visual consulting services for the Public Service Building Project ([2019-00784](#))

Authorizing an increase to Contract No. C-43358 with Technology Management Corporation, in the amount of \$38,683 for a total amount not to exceed \$408,370, for additional information technology and audio visual consulting services for the Public Service Building Project.

Warsame moved to approve. On voice vote, the motion passed.
[Cunningham absent]

14. Contract amendment with Questions and Solutions Engineering, Inc. for additional consulting services for the Public Service Building Project ([2019-00786](#))

Authorizing an increase to Contract No. C-43080 with Questions and Solutions Engineering, Inc., in the amount of \$28,636 for a total amount not to exceed \$208,736, for additional professional consulting services for the Public Service Building Project.

Warsame moved to approve. On voice vote, the motion passed.
[Cunningham absent]

15. Contract amendment with Premier Electrical Corporation for increased scope of electrical work for the Public Service Building Project ([2019-00785](#))

Authorizing an increase to Contract No. COM0000189 with Premier Electrical Corporation, in the amount of \$123,432 for a total amount not to exceed \$14,724,911, for additional costs associated with design changes to the electrical scope of work for the Public Service Building Project.

Warsame moved to approve. On voice vote, the motion passed.
[Cunningham absent]

16. Contract with Employ Milwaukee, Inc. for Midwest regional workforce development services ([2019-00744](#))

Authorizing a contract with Employ Milwaukee, Inc., in the amount up to \$30,000, for development of best practices, strategies, and coordinated resources that promote the Midwest region's workforce development system through June 30, 2021.

Warsame moved to approve. On voice vote, the motion passed.
[Cunningham absent]

17. Contract with Ramsey County Workforce Solutions for metropolitan regional workforce development coordination services ([2019-00745](#))

Authorizing a contract with Ramsey County Workforce Solutions, in the amount up to \$10,400, for metropolitan regional workforce development coordination services, through June 30, 2020.

Warsame moved to approve. On voice vote, the motion passed.
[Cunningham absent]

18. Minneapolis Pathways Grant Agreements ([2019-00749](#))

Authorizing grant agreements funding community-based workforce development activities that assist employers recruit, train, and prepare Minneapolis residents to fill in-demand positions in their business, as follows: HIRED for up to \$250,000; Twin Cities RISE for up to \$75,000; and Jewish Family and Children's Services of Minneapolis for up to \$218,550.

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

[Cunningham absent]

19. Tax Increment Financing (TIF) assistance for the 14th and Central project: 854, 902 and 904 14th Ave NE ([2019-00764](#))

1. Passage of Resolution approving the 14th and Central Tax Increment Financing (TIF) Plan for development at 854, 902, and 904 14th Ave NE.
2. Passage of Resolution authorizing the issuance of a tax increment revenue note to 14th and Central, LLLP, in a principal amount not to exceed \$3,495,000.
3. Authorizing a redevelopment contract and other necessary documents related to the recommended actions with 14th and Central, LLLP or affiliated entity.

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

[Cunningham absent]

20. Site Agreement with AmeriCorps to host two Minnesota Opioid Response Corps (MORe Corps) members ([2019-00741](#))

Authorizing a site agreement with AmeriCorps in a total amount of up to \$12,000, for a period of one year, to host two Minnesota Opioid Response Corps (MORe Corps) members engaging in designing and framing the work of the Minneapolis Health Department in response to the recommendations from the Mayor's Task Force on the opioid epidemic.

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

[Cunningham absent]

21. Grant from the Minnesota Department of Agriculture for needs-based technical assistance to retail food establishments ([2019-00754](#))

1. Accepting a grant from the Minnesota Department of Agriculture in the amount of \$53,615, for the project period of Jun 1, 2019 – Dec 31, 2020, for needs-based technical assistance to new and established retail food establishments in Minneapolis.
2. Authorizing an agreement with the Minnesota Department of Agriculture for the grant.
3. Passage of Resolution approving appropriation of funds to the Health Department.

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

[Cunningham absent]

22. National Association of County and City Health Officials grant for opioid response programming and technical assistance ([2019-00755](#))

1. Accepting a grant from the National Association of County and City Health Officials (NACCHO), in the amount of \$200,000, for technical assistance in establishing an opioid response program.

2. Authorizing an agreement with NACCHO for the grant.
3. Passage of Resolution approving appropriation of funds to the Health Department.

Warsame moved to approve. On voice vote, the motion passed.
[Cunningham absent]

23. Revenue agreement with SMG to provide Minneapolis Police Department (MPD) vehicles for MPD officers during large scale events ([2019-00747](#))

Authorizing a revenue agreement with SMG for up to \$60,000 for the Minneapolis Police Department (MPD) to provide MPD vehicles for MPD officers working in the neighborhoods adjacent to US Bank Stadium during up to twenty large scale events from Jul 1, 2019 - Mar 30, 2020.

Warsame moved to approve. On voice vote, the motion passed.
[Cunningham absent]

24. Revenue agreement with the Minnesota Timberwolves for the Minneapolis Police Department (MPD) to provide bomb detection at Target Center ([2019-00748](#))

Authorizing a revenue agreement with the Minnesota Timberwolves for an estimated \$106,000 for Minneapolis Police Department (MPD) to provide two Bomb Unit technicians and one Police Officer K-9 Unit handler, for bomb detection security services at Target Center during approximately fifty-five large scale events from Jul 1, 2019 - Jun 30, 2020.

Warsame moved to approve. On voice vote, the motion passed.
[Cunningham absent]

25. Contract with Towerside Innovation District to implement 2016 Hennepin County Transit Oriented Development grant award for the 4th St SE Reconstruction Project ([2019-00758](#))

Authorizing an agreement with Towerside Innovation District, in the amount of \$85,000 plus any balance of the grant remaining after the City completes lighting improvements, to implement part of the 2016 Hennepin County Transit Oriented Development (TOD) grant for the 4th St SE Street Reconstruction Project.

Warsame moved to approve. On voice vote, the motion passed.
[Cunningham absent]

26. Agreement with Rogers Communications for utility-related work on the 11th Ave S bridge ([2019-00760](#))

Authorizing an agreement with Rogers Communications, reimbursing the City in an amount not to exceed \$15,000, for engineering and construction services during the 11th Ave S Bridge Project, located over 3rd St S and 4th St S.

Warsame moved to approve. On voice vote, the motion passed.
[Cunningham absent]

27. Agreement with Arvig Enterprises for utility-related work on the 11th Ave S bridge ([2019-00761](#))

Authorizing an agreement with Arvig Enterprises, reimbursing the City in an amount not to exceed \$15,000, for engineering and construction services during the 11th Ave S Bridge Project, located over 3rd St S and 4th St S.

Warsame moved to approve. On voice vote, the motion passed.
[Cunningham absent]

28. Agreement with MCI Communications Services, Inc. for utility-related work on the 11th Ave S bridge ([2019-00762](#))

Authorizing an agreement with MCI Communications Services, Inc., reimbursing the City in an amount not to exceed \$15,000, for engineering and construction services during the 11th Ave S Bridge Project, located over 3rd St S and 4th St S.

Warsame moved to approve. On voice vote, the motion passed.
[Cunningham absent]

29. Agreement with Xcel Energy for utility-related work on the 11th Ave S bridge ([2019-00763](#))

Authorizing an agreement with Xcel Energy, reimbursing the City in an amount not to exceed \$80,000, for engineering and construction services during the 11th Ave S Bridge Project, located over 3rd St S and 4th St S.

Warsame moved to approve. On voice vote, the motion passed.
[Cunningham absent]

30. Bid for liquid chlorine ([2019-00767](#))

Accepting the sole bid of DPC Industries, Inc., submitted on Event No. 132, in the amount of \$262,900, to furnish and deliver liquid chlorine, all in accordance with City specifications and line items.

Warsame moved to approve. On voice vote, the motion passed.
[Cunningham absent]

31. Request for Proposals for Best Value Construction Services for the Impound Facility Improvements Project ([2019-00787](#))

Authorizing a Best Value Procurement Request for Proposals (RFP) for construction of the new Impound Facility Improvements Project.

Warsame moved to approve. On voice vote, the motion passed.
[Cunningham absent]

With no further business to transact, the meeting adjourned at 1:45 pm.

Reported by Peggy Menshek, Council Committee Coordinator