

REPORT TO THE CITY COUNCIL FROM
ADMINISTRATION & ENTERPRISE OVERSIGHT COMMITTEE
January 18, 2024

A regular meeting of the committee was convened at 10:00 am on this date.

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

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

1. Election judge and deputy city clerk appointments for the March 5, 2024 Presidential Primary Election ([2024-00043](#))

Passage of Resolution approving the appointment of election judges and deputy city clerks in connection with the Mar 5, 2024, Presidential Primary Election; and authorizing the City Clerk to appoint additional election judges and deputy city clerks as necessary.

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

2. Gift acceptance from the Big Cities Health Coalition of travel expenses lodging, and appropriate incidentals ([2024-00040](#))

Passage of Resolution accepting a gift of travel and lodging expenses, including regular membership dues, flight, lodging, and appropriate incidentals, from the Big Cities Health Coalition (BCHC) for Damon Chaplin, Health Commissioner, to attend the BCHC winter member meeting and Hill Day with the National Association of County and City Health Officials (NACCHO) in Washington D.C.

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

3. 2023 Youth Activities: Sports Registration Fee grant for various arts programs ([2024-00049](#))

1. Accepting a grant from Hennepin County, in the amount of \$228,511, for Youth Activities: Sports Registration Fees for the following arts organizations: Lundstrum Performing Arts, in the amount of \$71,827; Threads Dance Project, in the amount of \$29,040; Minnesota Dance Theatre, in the amount of \$38,020; and Center for Performing Arts, in the amount \$89,624.
2. Authorizing agreements with Hennepin County, Lundstrum Performing Arts, Threads Dance Project, Minnesota Dance Theatre, and Center for Performing Arts Minneapolis, or related entities, to implement the grants.
3. Passage of Resolution approving appropriation of funds to the Arts and Cultural Affairs Department.

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

4. Minneapolis Advisory Committee on People with Disabilities appointments ([2024-00045](#))

1. Confirming Peter Grund for Mayoral appointment, Seat 1, Ward 2, for 2 year term, beginning Jan 1, 2023, and ending Dec 31, 2024.
2. Confirming Michael Sack for Mayoral appointment, Seat 2, Ward 11, for 2 year term, beginning Jan 1, 2023, and ending Dec 31, 2024.
3. Confirming James Lovold for Mayoral appointment, Seat 3, Ward 6, for 2 year term, beginning Jan 1, 2023, and ending Dec 31, 2024.
4. Confirming Alexa Huth for Mayoral appointment, Seat 4, Ward 3, for 2 year term, beginning Jan 1, 2023, and ending Dec 31, 2024.
5. Confirming Evan Henspeter for Mayoral reappointment, Seat 5, Ward 11, for 2 year term, beginning Jan 1, 2023, and ending Dec 31, 2024.
6. Confirming Joan Willshire for Mayoral reappointment, Seat 6, Ward 3, for 2 year term, beginning Jan 1, 2023, and ending Dec 31, 2024.
7. Confirming Ken Rodgers for Mayoral reappointment, Seat 7, Ward 3, for 2 year term, beginning Jan 1, 2023, and ending Dec 31, 2024.
8. Confirming Amanda Tempel for Mayoral reappointment, Seat 8, Ward 1, for 2 year term, beginning Jan 1, 2024, and ending Dec 31, 2025.
9. Confirming Martha Hage for Mayoral appointment, Seat 9, Ward 3, for 2 year term, beginning Jan 1, 2024, and ending Dec 31, 2025.
10. Confirming Trevor Turner for Mayoral reappointment, Seat 10, Ward 7, for 2 year term, beginning Jan 1, 2024, and ending Dec 31, 2025.

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

5. Membership agreement for the SMART Grant Collaborative organized by the Open Mobility Foundation ([2024-00042](#))

Authorizing entering into a membership agreement for the Strengthening Mobility and Revolutionizing Transportation (SMART) Grant Collaborative organized by the Open Mobility Foundation (OMF), in the amount of \$197,500, from Sep 15, 2023, to Mar 15, 2025.

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

6. Bid for 29th Ave NE ADA Pedestrian Ramp Improvement Project ([2024-00013](#))

Accepting the low bid of Standard Sidewalk, Inc., submitted on Event 2495, in the amount of \$552,999.90, to provide all materials, labor, equipment and incidentals necessary for the 29th Ave NE ADA Pedestrian Ramp Improvements project, and authorizing a contract for the project, all in accordance with City specifications.

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

7. Bid for Providing Labor and Equipment for Pavement Sawing ([2024-00014](#))

Accepting the low bid from Q3 Contracting, submitted on Event 2826, for an estimated annual amount of \$219,225.72, to provide all labor and equipment necessary for several concrete road projects for a one (1) year term with the option to renew for up to two (2) 12-month terms, all in accordance with City specifications.

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

8. Bid for Crushing Rubble Concrete ([2024-00016](#))

Accepting the low bid from New Look Contracting, submitted on Event 2824, for an estimated annual amount of \$290,103.00, to provide all materials, labor, equipment and incidentals necessary to Crush Rubble Concrete for a one (1) year term with the option to renew for up to two (2) 12-month periods, all in accordance with City specifications.

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

9. Bid for Target Center Arena Folding Chairs and Storage Carts ([2024-00020](#))

Accepting the third lowest bid of Specseats Int'l Corp., on Event 2802 in the amount of \$280,520, to furnish and deliver Target Center Arena folding chairs and carts all in accordance with City specifications.

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

10. Contracts with various vendors for investment brokerage services ([2024-00033](#))

1. Authorizing a contract with Daiwa Capital Markets America, Inc. for investment brokerage services, for a three-year term, starting Feb 1, 2024, with the option to extend for additional two one-year periods.
2. Authorizing a contract with Great Pacific Securities Corp, for investment brokerage services, for a three-year term, starting Feb 1, 2024, with the option to extend for additional two one-year periods.
3. Authorizing a contract with Jefferies LLC, for investment brokerage services, for a three-year term, starting Feb 1, 2024, with the option to extend for additional two one-year periods.
4. Authorizing a contract with Loop Capital Markets, LLC, for investment brokerage services, for a three-year term, starting Feb 1, 2024, with the option to extend for additional two one-year periods.
5. Authorizing a contract with Moreton Capital Markets LLC, for investment brokerage services, for a three-year term, starting Feb 1, 2024, with the option to extend for additional two one-year periods.

6. Authorizing a contract with Northland Securities, Inc, for investment brokerage services, for a three-year term, starting Feb 1, 2024, with the option to extend for additional two one-year periods.
7. Authorizing a contract with Oppenheimer & Co. Inc., for investment brokerage services, for a three-year term, starting Feb 1, 2024, with the option to extend for additional two one-year periods.
8. Authorizing a contract with Piper Sandler & Co., for investment brokerage services, for a three-year term, starting Feb 1, 2024, with the option to extend for additional two one-year periods.
9. Authorizing a contract with Raymond James & Associates, Inc., for investment brokerage services, for a three-year term, starting Feb 1, 2024, with the option to extend for additional two one-year periods.
10. Authorizing a contract with RBC Capital Markets, LLC, for investment brokerage services, for a three-year term, starting Feb 1, 2024, with the option to extend for additional two one-year periods.
11. Authorizing a contract with Rice Securities, LLC Incorporated, for investment brokerage services, for a three-year term, starting Feb 1, 2024, with the option to extend for additional two one-year periods.
12. Authorizing a contract with Robert W. Baird & Co. Incorporated, for investment brokerage services, for a three-year term, starting Feb 1, 2024, with the option to extend for additional two one-year periods.
13. Authorizing a contract with StoneX Financial Inc., for investment brokerage services, for a three-year term, starting Feb 1, 2024, with the option to extend for additional two one-year periods.
14. Authorizing a contract with UMB Financial Services, Inc, for investment brokerage services, for a three-year term, starting Feb 1, 2024, with the option to extend for additional two one-year periods.
15. Authorizing a contract with Wells Fargo Securities, LLC, for investment brokerage services, for a three-year term, starting Feb 1, 2024, with the option to extend for additional two one-year periods.

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

11. Contract with 4RM+ULA for George Floyd Square, Community Priorities and Vision, Engagement Services ([2024-00038](#))

Authorizing a contract with 4RM ULA, in the amount of \$250,000, starting on Feb 1, 2024, through Dec 31, 2024, for George Floyd Square, Community Priorities and Vision, engagement services.

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

12. Contract with Accenture LLP, for data management technology services [\(2024-00039\)](#)

Authorizing the contract with Accenture LLP, to include modifications to the general terms and conditions related to the consequential damages and liability clauses.

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

13. Contract amendment with Urban Elevator Service MN, LLC., for the Convention Center Public Elevator Modernization Project [\(2024-00029\)](#)

Authorizing an increase to Contract No. COM0005489 with Urban Elevator Service MN, LLC., in the amount of \$55,042 for a total amount not to exceed \$1,319,258, for additional work to complete the Minneapolis Convention Center Public Elevator Modernization project, all in accordance with City specifications.

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

14. Contract amendment with Minger Construction Company, Inc. for the 15th St E Sanitary Sewer Rehabilitation Project [\(2024-00030\)](#)

Authorizing an increase to Contract No. COM0006683 with Minger Construction Company, Inc., in the amount of \$210,627 for a total amount not to exceed \$1,321,329, for additional work related to the 15th Street East Sanitary Sewer Rehabilitation Project, all in accordance with City specifications.

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

15. Contract amendment with Keystone Compensation Group LLC for classification and compensation services [\(2024-00031\)](#)

Authorizing an increase to Contract No. COM0006232 with Keystone Compensation Group LLC, in the amount of \$100,000 for a new total amount not to exceed \$300,000, and an extension through Dec 31, 2024, for classification and compensation services.

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

16. Contract amendment with Rachel Contracting LLC for the Kmart demolition project [\(2024-00032\)](#)

Authorizing an increase to Contract No. COM0007392 with Rachel Contracting LLC, in the amount of \$63,491 for a total amount not to exceed \$869,268, for additional materials, labor, and equipment necessary to complete the demolition of the Kmart site at 10 W Lake St, all in accordance with City specifications.

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

17. Contract amendment with Egan Company for the Fridley Campus Electrical Rehabilitation Construction project ([2024-00036](#))

Authorizing an increase to contract COM0003972 with Egan Company, in the amount of \$561,940 for a total amount not to exceed \$11,666,437, and an extension of the contract through Oct 15, 2024, for additional materials, labor, and equipment necessary to complete the Fridley Campus Electrical Rehabilitation Construction project; all in accordance with City specifications.

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

18. Contract amendment with Meyer Contracting, Inc. for the Signals, Storm Sewer & Curb Ramp Improvements project ([2024-00037](#))

Authorizing an increase to Contract No. COM0006584 with Meyer Contracting, Inc., in the amount of \$481,395.42 for a total amount not to exceed \$9,770,000, for the Signals, Storm Sewer & Curb Ramp Improvements project.

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

19. Vehicle No-Fault Benefit Claim Processing Authorization -- Flavio Marcelo Lala Sinchi ([2024-00055](#))

Approving initial authorization to submit all current and ongoing bills, and proof of economic loss, relating to no-fault claimant Flavio Marcelo Lala Sinchi to the City Attorney, or her designee, for review and submission to the City Finance Officer for processing and payment pursuant to M.C.O. 16.1120 from Fund/Org 06940-1500100-145690.

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

20. 2023 Contract awards or amendments for federal grants report ([2023-00194](#))

Receiving and filing a report of the loan approvals, contract awards or amendments, for American Rescue Plan Act (ARPA) related expenditures during the month of November 2023, approved by the Chief Financial Officer.

Wonsley moved to receive and file. On voice vote, the motion passed.

21. Contract amendment with Rachel Contracting LLC for contract closeout for the Hiawatha Public Works - Phase II Demolition Project ([2024-00034](#))

Authorizing a decrease to Contract No. COM0006475 with Rachel Contracting LLC, in the amount of \$1,320,487 for a total amount not to exceed \$341,330, for closeout and termination contract for the Public Works Hiawatha Campus Phase II Demolition project to accommodate future land sale.

Staff presentation by Chris Backes, Finance & Property Services.

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

With no further business to transact, the meeting adjourned at 10:11 am.

Reported by Michael Waldegerma, Clerk