

REPORT TO THE CITY COUNCIL FROM  
**ADMINISTRATION & ENTERPRISE OVERSIGHT COMMITTEE**

April 15, 2024

A regular meeting of the committee was convened at 1:50 pm on this date.

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

Members Absent: Council Members Katie Cashman and Aisha Chughtai

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

1. Gift acceptance from The Honor Guard Foundation of travel expenses ([2024-00382](#))

Passage of Resolution accepting a donation of travel expenses from The Honor Guard Foundation for three Police Officers to attend the National Police Week in Washington, DC.

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

2. Gift acceptance from Metropolitan Police Department of travel expenses ([2024-00381](#))

Passage of Resolution accepting a gift of travel expenses from Metropolitan Police Department, for Police Chief O'Hara to present at the 2024 DC Police Leadership Academy in Washington, DC.

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

3. Gift acceptance from the Centers for Disease Control and Prevention (PHIC) of travel and lodging expenses ([2024-00394](#))

Passage of Resolution accepting a gift of all travel and lodging expenses from the Centers for Disease Control and Prevention's Public Health Infrastructure Center (PHIC) for Damon Chaplin, Commissioner of Health, to attend the 2024 New Health Official Orientation in Atlanta, GA.

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

4. Gift acceptance from the National Association of City Transportation Officials of travel stipend, conference registration, and travel and lodging expenses ([2024-00406](#))

Passage of Resolution accepting a gift of travel stipend, conference registration, and travel and lodging expenses from the National Association of City Transportation Officials (NACTO) for Jasna Hadzic-Stanek to attend NACTO's Designing Cities 2024 conference.

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

5. Bid for Pond Landcare Vegetation Management ([2024-00407](#))

Accepting the low bid of Landbridge Ecological Inc., submitted on Event 2949, for an annual amount of \$374,000, for Stormwater Pond Vegetation Management, and authorizing a three (3) year contract from date of award through Dec 31, 2027, all in accordance with City specifications.

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

6. Bid for Upgrades of St Anthony ADA Pedestrian Ramps ([2024-00408](#))

Accepting the low bid of Concrete Idea, Inc, submitted on Event 2992, in the amount of \$257,253, to provide all materials, labor, equipment and incidentals necessary for replacement of non-ADA compliant pedestrian ramps at St Anthony, and authorizing a contract for the project, all in accordance with City specifications.

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

7. Bid for 2024 Concrete Sidewalk Replacement Program ([2024-00409](#))

Accepting the low bid of Standard Sidewalk, Inc., submitted on Event 2962, in the amount of \$3,330,430, to provide all materials, labor, equipment, and incidentals necessary for the 2024 Concrete Sidewalk Replacement Program, and authorizing a contract for the project, all in accordance with City specifications.

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

8. Bid for Small Diameter Pipe Cleaning and Televising ([2024-00410](#))

Accepting the low bid of Equix Integrity, Inc., submitted on Even 2982, in the amount of \$400,000, to provide all materials, labor, equipment and incidentals necessary for Small Diameter Pipe Cleaning and Televising project, and authorizing a contract for the project, all in accordance with City specifications.

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

9. Contract amendment with Versacon Inc., for the Target Center Grab N' Go Market Construct Services ([2024-00412](#))

Authorizing an increase to contract COM0006511 with Versacon Inc., in the amount of \$35,395.00 for a total amount not to exceed \$ 440,395, for the Target Center Grab N' Go Market Construct Services.

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

10. Contract amendment with Short Elliott Hendrickson, Inc., for engineering and design services for Nicollet Ave Street Construction and Bridge Reconstruction ([2024-00413](#))

Authorizing an increase to contract COM0006614 with Short Elliott Hendrickson, Inc., in the amount of \$260,304 for a total amount not to exceed \$2,732,742.06, for providing additional engineering and design services, all in accordance with City specifications.

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

11. Contract amendment with Morcon Construction Inc., for the Ceiling and Lighting Upgrade - Phase 4 Project ([2024-00414](#))

Authorizing an increase to contract COM0006934 with Morcon Construction Inc., in the amount of \$103,227.73 for a total amount not to exceed \$ 9,521,402.83, for the Ceiling and Lighting Upgrade - Phase 4 Project.

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

12. Contract amendment with Eureka Construction, Inc., for the Upper Harbor Terminal Dowling Ave N Construction Project ([2024-00417](#))

Authorizing an increase to Contract No. COM0006565 with Eureka Construction, Inc., in the amount of \$336,500 for a total amount not to exceed \$6,327,986.32, for additional work to complete the Upper Harbor Terminal Dowling Ave N Construction Project, all in accordance with City specifications.

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

13. Contract amendment with Thomas and Sons Construction, Inc., for the Lower Dowling Ave, 33rd Ave, and W River Road Construction Project ([2024-00420](#))

Authorizing an increase to Contract No. COM0006612 with Thomas and Sons Construction, Inc., in the amount of \$552,000 for a total amount not to exceed

\$9,512,507.91, for additional work to complete the Lower Dowling Ave Construction Project, all in accordance with City specifications.

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

14. Legal Settlement: Donald Williams v. City of Minneapolis, et al ([2024-00429](#))

Approving the settlement of the lawsuit of Donald Williams v. City of Minneapolis, et al, to Plaintiff and Plaintiff's counsel, by payment of \$150,000 in the form of a check made out to Storms Dworak LLC Trust Account, 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.  
[Cashman, Chughtai absent]

15. 2024 Open Streets ([2024-00415](#))

1. Approving the 2024 Open Streets Minneapolis events, locations, and organizers.
2. Passage of Resolution approving sponsorship of 2024 Open Streets Minneapolis.
3. Authorizing a contract with Uptown Association for an amount not to exceed \$50,000 and a term ending December 31, 2024, for organization of the 2024 Open Streets Minneapolis event on Lyndale Ave S, in accordance with terms.
4. Authorizing a contract with West Broadway Business Area Coalition for an amount not to exceed \$50,000 and a term ending December 31, 2024, for organization of the 2024 Open Streets Minneapolis event on West Broadway, in accordance with terms.
5. Authorizing a contract with Lyndale Neighborhood Association for an amount not to exceed \$50,000 and a term ending December 31, 2024, for organization of the 2024 Open Streets Minneapolis event on Nicollet Ave, in accordance with terms.

Staff presentation by Andrew Ballard, Office of Public Services.

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

16. Civil Rights Director's Charge on Furloughs Update ([2024-00422](#))

Receiving and filing an update about the Director's Charge on Furloughs.

Staff presentation by Kaela McConnon Diarra, Civil Rights, and Heidi Garrido, Office of Public Service.

The report was filed.

17. Human Resources Department update ([2024-00423](#))

Receiving and filing a presentation relating to the Human Resource Department's outcome areas and high level milestones.

Staff presentation by Nikki Odom, Human Resources.

The report was filed.

With no further business to transact, the meeting adjourned at 3:10 pm.

Reported by Michael Waldegerma, Clerk