



Resolution 2023-102

RESOLUTION AUTHORIZING FINAL PAYMENT AND CONTRACT CLOSEOUT TO G. URBAN COMPANIES, INC. FOR THE SITE IMPROVEMENTS PROJECT AT THE MINNEHAHA PARK REFECTORY BUILDING, CONTRACT NO. COM0004843, IN THE AMOUNT OF \$100.00

Whereas, The Minneapolis Park and Recreation Board (MPRB) is the steward of Minneapolis Parks;

Whereas, The MPRB is authorized to contract with public and private entities in the performance of its functions;

Whereas, The MPRB entered into Contract No. COM0004843 with G. Urban Companies, Inc. for the Site Improvements Project at the Minnehaha Park Refectory Building in the amount of \$168,700.00 on January 5, 2022;

Whereas, One change order totaling \$7,194.00 was added to the project, resulting in a final contract total of \$175,894.00;

Whereas, The work included under this final payment request has been satisfactorily completed by the contractor and MPRB staff and consultants have verified that the work is correct and complete and the warranty period has expired;

Whereas, All contract close out documents have been submitted, reviewed, and approved;

Whereas, The sum of \$175,794.00 has been paid to date leaving a balance of \$100.00; and

Whereas, This resolution is supported by Parks for All, the MPRB Comprehensive Plan 2021-2036, which envisions in Goal 3 to "Provide Core Services with Care," and in Goal 5 to "Expand focus on health equity;"

RESOLVED, That the Board of Commissioners authorizes final payment and contract close-out to G. Urban Companies, Inc. for the Site Improvements Project at the Minnehaha Park Refectory Building, Contract No. COM0004843, in the amount of \$100.00; and

RESOLVED, That the President of the Board and Secretary to the Board are authorized to take all necessary administrative actions to implement this resolution.



TO: Minneapolis Park and Recreation Board

FROM: Michael Schroeder, Assistant Superintendent, Planning

DATE: 24 May 2023

SUBJECT: RESOLUTION AUTHORIZING FINAL PAYMENT AND CONTRACT CLOSEOUT TO G. URBAN COMPANIES, INC. FOR THE SITE IMPROVEMENTS PROJECT AT THE MINNEHAHA PARK REFECTORY BUILDING, CONTRACT NO. COM0004843, IN THE AMOUNT OF \$100.00

BACKGROUND

This resolution considers authorization of final payment and contract closeout to G. Urban Companies, Inc. for the Site Improvements Project at the Minnehaha Park Refectory Building, Contract No. COM0004843, in the amount of \$100.00 (*Attachment A*). One administratively approved change order in the amount of \$7,194.00 resulted in a final contract amount of \$175,894.00.

The Site Improvements Project at the Minnehaha Park Refectory Building included replacing the concrete walkway on the north side of the building and installing multiple catch basins to aid in drainage. New bollards were installed in one of the new concrete panels to prevent vehicle traffic on the walkway. Additionally, an outdoor drinking fountain was installed on the north side of the Refectory for park visitors.

All work required for this contract has been completed, closeout documents have been submitted, and MPRB staff has confirmed the proposed improvements function as designed. Therefore, the contract with G. Urban Companies, Inc. can be closed out.

FUNDING / COST SUMMARY

Sources		\$207,129.00
2019 Met Council Parks and Trails	\$207,129.00	
Uses		\$207,129.00
MPRB Project Management	\$8,435.00	
Design and Engineering	\$22,800.00	
General Construction – G. Urban Companies, Inc.	\$175,894.00	



Balance		\$0.00
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PREVIOUS BOARD ACTIONS

January 5, 2022 Resolution 2022-100 Resolution Awarding a Construction Contract to G. Urban Companies, Inc. in the Amount of \$168,700.00 for the Site Improvements Project at the Minnehaha Park Refectory Building, Under Bid Event ID MPLMN No. 1755, Pending Approval by the City of Minneapolis Procurement Division and Civil Rights Department, and Authorizing Administrative Use of a 10% Construction Contingency Up to \$16,870.00 for Necessary Construction Charge Orders that May Arise

RECOMMENDATION

Staff recommends authorizing final payment to G. Urban Companies, Inc., Contract No. COM0004843, for the Site Improvements Project at the Minnehaha Park Refectory Building, in the amount of \$100.00.

This action is supported by the following goals and strategies in Parks for All, the MPRB Comprehensive Plan 2021-2036:

Goal:

- 03. Provide core services with care
- 05. Expand focus on health equity

Strategy:

- 17. Build and renovate recreation centers with versatility of use as the core principle, large room sizes, ample storage, technology enhancements, sustainable building methods, and comfort in summer heat.
- 14. Address weather-related health risks and invest in cool-down activities and amenities in parks for use during summer heat waves and winter cold spells.

Attachments:

- 1. Attachment A - \$100 Pay App - G Urban

Jbr 5.24.2023.