



Resolution 2024-91

RESOLUTION AUTHORIZING CONTRACT CLOSEOUT AND FINAL PAYMENT TO MINNESOTA NATIVE LANDSCAPES, INC. IN THE AMOUNT OF \$100.00 FOR THE KENILWORTH CHANNEL NATURALIZATION AND SHORELINE STABILIZATION WITHIN MINNEAPOLIS CHAIN OF LAKES REGIONAL PARK, CONTRACT NO. COM3816

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

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

Whereas, MPRB owns and operates the Kenilworth Channel within the Minneapolis Chain of Lakes Regional Park;

Whereas, In April 2020, the Board of Commissioners approved the Professional Services Agreement with Inter-Fluve for design and construction administration services related to improvements to the Kenilworth Channel within the Minneapolis Chain of Lakes Regional Park;

Whereas, In May 2021, the Board of Commissioners approved the Construction Contract with Minnesota Native Landscapes, Inc. in the amount of \$810,755.00 for the Kenilworth Channel Naturalization and Shoreline Stabilization project within the Minneapolis Chain of Lakes Regional Park;

Whereas, A total of four change orders were processed and approved by staff for necessary changes to scope, decreasing the construction contract by \$65,161.31, resulting in a new contract amount of \$745,593.69;

Whereas, The work included under this contract closeout request has been satisfactorily completed by the contractor and the design consultant along with MPRB staff have verified that the work is complete, and the standard warranty period has expired;

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

Whereas, The sum of \$745,493.69 has been paid to date leaving a balance of \$100.00; and

Whereas, This resolution is supported in Parks for All, the MPRB Comprehensive Plan 2021-2036, which sets Goal 2, "Steward a continuum of nature and recreation," and Goal 6, "Strengthen ecological connections;"



RESOLVED, That the Board of Commissioners authorizes contract closeout and final payment to Minnesota Native Landscapes, Inc. in the amount of \$100.00 for the Kenilworth Channel Naturalization and Shoreline Stabilization within Minneapolis Chain of Lakes Regional Park, Contract No. COM3816; and

RESOLVED, That the President and Secretary of 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: 7 May 2024

SUBJECT: RESOLUTION AUTHORIZING CONTRACT CLOSEOUT AND FINAL PAYMENT TO MINNESOTA NATIVE LANDSCAPES, INC. IN THE AMOUNT OF \$100.00 FOR THE KENILWORTH CHANNEL NATURALIZATION AND SHORELINE STABILIZATION WITHIN MINNEAPOLIS CHAIN OF LAKES REGIONAL PARK, CONTRACT NO. COM3816

BACKGROUND

This resolution considers authorization of contract closeout and final payment to Minnesota Native Landscapes, Inc. (MNL) in the amount of \$100.00 for the Kenilworth Channel Naturalization and Shoreline Stabilization Project within the Minneapolis Chain of Lakes Regional Park, Contract No. COM3816. Construction within the Kenilworth Channel began in 2021 and was substantially complete by June 2022 (*Attachment A*).

In May 2021, the Board of Commissioners authorized the MPRB to enter a construction contract with MNL in the amount of \$810,755.00 for the Kenilworth Channel Naturalization and Shoreline Stabilization with the Minneapolis Chain of Lakes Regional Park. Four change orders were approved and processed during construction, resulting in an overall deduction and final contract amount of \$745,593.69.

All work required for this contract has been completed, closeout documents have been submitted and the consultant and MPRB staff have confirmed the requirements of the contract documents have been met. Therefore, final payment can be made and the contract with MNL can be closed out.

Remaining project funds will be returned to the Regional Park Operations and Maintenance Fund.

FUNDING / COST SUMMARY

Sources		\$1,315,600.00
Met Council Parks and Trails SG-06027	\$1,030,000.00	
City of Minneapolis Diversion Pumping	\$50,600.00	
Regional Park Operations and Maintenance Funds	\$235,000.00	



Uses		\$1,166,670.94
Construction Contract - MNL - Spent to Date	\$745,493.69	
Construction Contract - MNL - Final Payment	\$100.00	<i>pending Board approval</i>
Total Architecture & Engineering	\$323,240.68	
Total Surveys and Permits	\$42,094.60	
MPRB Staff Time	\$55,741.97	
Remainder to be returned to Regional Park O&M Fund		\$148,929.06

PREVIOUS BOARD ACTIONS

April 22, 2020 Resolution 2020-183: Resolution Authorizing a Professional Services Agreement with Inter-Fluve to Provide Feasibility Assessment Report, Permitting Coordination, Community Engagement, Conceptual Design, Engineering Design, Bidding and Construction Administration Services for the Kenilworth Channel Stabilization Project Within the Minneapolis Chain of Lakes Regional Park for a Fee Not to Exceed \$298,600.00

May 19, 2021 Resolution 2021-205: Resolution Awarding a Construction Contract to Minnesota Native Landscapes, Inc. in the Amount of \$810,755.00 for the Kenilworth Channel Naturalization and Shoreline Stabilization Within the Minneapolis Chain of Lakes Regional Park Per Bid Event No. MPLN 1440, Pending Approval by City of Minneapolis Procurement Division and Civil Rights Department, Authorizing Administrative Use of a 10% Construction Contingency Up to \$81,075.50 for Necessary in the amount of \$100.00 for the Kenilworth Channel Naturalization and Shoreline Stabilization Project within the Minneapolis Chain of Lakes Regional Park, Contract No. COM3816.

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

Goal:

02. Steward a continuum of nature and recreation

Strategy:

2.1: Prioritize preservation of historic, cultural and scenic resources with protection of natural resources and contemporary recreational needs in park management, design, implementation, interpretation, and development decisions.



06. Strengthen ecological connections

6.1: Support a healthy urban ecosystem through monitoring and improving air, soil, water, and habitat quality.

Attachments:

1. Attachment A: Minnesota Native Landscapes, Inc. (MNL) Contract Certificate of Substantial Completion

Jbr 5.7.2024.