

Minneapolis Park and Recreation Board
Regular Meeting

Mary Merrill Minneapolis
Park and Recreation Board
Headquarters - Board Room
Minneapolis, MN 55411
www.minneapolisparcs.org

~ Agenda ~

Tuesday, May 7, 2024 - 5:00 PM

Meeting Times are subject to change based on discussion from previous meetings.

President

President Meg Forney

Vice President

Vice President Cathy Abene

Commissioners

Commissioner District 3 Becky Alper

Commissioner District 1 Billy Menz

Commissioner District 5 Steffanie Musich

Commissioner At Large Tom Olsen

Commissioner At Large Charles Rucker

Commissioner District 4 Elizabeth Shaffer

Commissioner District 2 Becka Thompson

I. CALL TO ORDER

II. APPROVAL OF AGENDA

II.1.

APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

III.1.

D 2024-45

REGULAR MEETING MINUTES OF APRIL 24, 2024

IV. CLOSED SESSION

NO ITEMS

V. REPORTS OF APPOINTEES TO OUTSIDE BOARDS, COMMISSIONS OR COMMITTEES

VI. 5:30 p.m. OPEN TIME

VII. 5:45 p.m. Public Hearing

NO ITEMS

VIII. CONSENT BUSINESS

VIII.1.

Resolution 2024-90

RESOLUTION AUTHORIZING CONTRACT CLOSEOUT AND FINAL PAYMENT TO MARGOLIS COMPANY IN THE AMOUNT OF \$49,606.00 FOR THE WATER WORKS MEZZANINE PHASE PROJECT WITHIN MILL RUINS PARK FOR LANDSCAPE (BID EVENT ID MPLMN #147) CONTRACT NO. COM0001367

VIII.2.

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 AND SHORELINE STABILIZATION WITHIN MINNEAPOLIS CHAIN OF LAKES REGIONAL PARK, CONTRACT NO. COM3816

VIII.3.

Resolution 2024-101

RESOLUTION APPROVING AMENDMENT NO. 3 TO PROFESSIONAL SERVICES AGREEMENT #COM0001517 WITH PERKINS+WILL RELATED TO DESIGN SERVICES FOR THE UPPER HARBOR REDEVELOPMENT IN THE AMOUNT OF \$132,340 FOR A NEW CONTRACT TOTAL OF \$2,368,444

VIII.4.

Resolution 2024-102

RESOLUTION AWARDDING A CONSTRUCTION CONTRACT TO RACHEL CONTRACTING, LLC FOR THE BASE BID AMOUNT OF \$2,696,269.60, AND ACCEPTING ADD ALTERNATES NO. 1 AND NO. 2 IN THE AMOUNT OF \$288,717.00 AND \$26,803.30 RESPECTIVELY, FOR A TOTAL CONTRACT AMOUNT OF \$3,011,789.90, FOR THE OLE OLSON PARK SITE AND TRAIL IMPROVEMENTS PROJECT, BID EVENT MPLMN #2950, PENDING REVIEW BY THE CITY OF MINNEAPOLIS FINANCE AND PROPERTY SERVICES - PROCUREMENT DIVISION AND MINNEAPOLIS CIVIL RIGHTS DEPARTMENT, AND FURTHER AUTHORIZING ADMINISTRATIVE USE OF 10% CONSTRUCTION CONTINGENCY UP TO \$301,178.99 FOR NECESSARY CONSTRUCTION CHANGE ORDERS THAT MAY ARISE WITH THE CONTRACT

VIII.5.

Resolution 2024-103

RESOLUTION AWARDDING A CONSTRUCTION CONTRACT TO CUSTOM BUILDERS, INC. FOR THE BASE BID AMOUNT OF \$1,329,618.00, ACCEPTING ADD ALTERNATES NOS. 1, 2, AND 3

IN THE AMOUNT OF \$9,440.00, \$25,000.00, AND \$78,650.00 RESPECTFULLY, FOR A TOTAL BID AWARD AMOUNT OF \$1,442,708.00, FOR THE RIVERSIDE PARK SITE IMPROVEMENTS PROJECT, BID EVENT MPLMN #3019, PENDING REVIEW BY THE CITY OF MINNEAPOLIS FINANCE AND PROPERTY SERVICES - PROCUREMENT DIVISION AND MINNEAPOLIS CIVIL RIGHTS DEPARTMENT, AND FURTHER AUTHORIZING ADMINISTRATIVE USE OF 10% CONSTRUCTION CONTINGENCY UP TO \$144,270.80 FOR NECESSARY CONSTRUCTION CHANGE ORDERS THAT MAY ARISE WITH THE CONTRACT

IX. REPORTS OF STANDING COMMITTEES

IX.A. Planning Committee

- IX.A.1 **Resolution 2024-75**
RESOLUTION AMENDING THE MINNEAPOLIS PARK AND RECREATION BOARD COMMUNITY ENGAGEMENT POLICY'S CONFLICT OF INTEREST DEFINITION
- IX.A.2 **Resolution 2024-85**
RESOLUTION GRANTING TEMPORARY CONSTRUCTION AND PERMANENT UTILITY EASEMENTS TO THE METROPOLITAN COUNCIL FOR DUAL FORCEMAIN SEWER PURPOSES IN THE MALL PARK
- IX.A.3 **Resolution 2024-86**
RESOLUTION APPROVING TEMPORARY OCCUPANCY UNDER SECTION 4(F) OF THE TRANSPORTATION ACT OF 1966 FOR THE METRO TRANSIT F LINE BUS RAPID TRANSIT PROJECT ADJACENT TO AND WITHIN SAINT ANTHONY PARKWAY AND COLUMBIA GOLF COURSE

IX.B. Administration and Finance Committee

NO ITEMS

IX.C. Recreation Committee

NO ITEMS

IX.D. Operations and Environment Committee

NO ITEMS

IX.E. Legislative and Inter-Governmental Committee

NO ITEMS

IX.F. Standards and Conduct Committee

NO ITEMS

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. REPORTS OF OFFICERS

XIII. PETITIONS AND COMMUNICATIONS

XIII.1. **PC 2024-17**
MPRB CONSTRUCTION PERMITS - 2024 PERMIT LOG - MARCH 22, 2024-APRIL 18, 2024

XIII.2. **PC 2024-18**
COMMUNITY ENGAGEMENT AND ASSESSMENT PLAN FOR NORTH MISSISSIPPI REGIONAL
PARK PLAN

XIII.3. **PC 2024-19**
MINNEAPOLIS PARK & RECREATION BOARD ACTIVE PROFESSIONAL SERVICE AGREEMENTS
4-25-2024

XIV. ADJOURNMENT