Resolution 2017-113

Resolution Approving a Contract Per O.P. 8344 with Shaw Stewart Lumber Company for an Annual Expenditure Not to Exceed $90,000 for Furnishing and Delivering Lumber for the Period January 1, 2017 through October 31, 2017

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 City of Minneapolis has sent out Official Publication 8344 for furnishing and delivering lumber as needed;

Whereas, The City of Minneapolis has tabulated the bid, made recommendations on the bid award, and is in compliance with City of Minneapolis standard purchasing procedures;

Whereas, The low bid was offered by Shaw Stewart Lumber Company for furnishing and delivering lumber;

Whereas, Funding is available to cover these as needed purchases in the approved 2016 and 2017 budget; and

Whereas, This resolution is supported by the MPRB 2007 – 2020 Comprehensive Plan, which envisions “Dynamic parks that shape city character and meet diverse community needs;”

RESOLVED, That the Board of Commissioners approve a contract per O.P. 8344 with Shaw Stewart Lumber Company for an annual expenditure not to exceed $90,000 for furnishing and delivering lumber for the period January 1, 2017 through October 31, 2017; 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: Justin Long, Assistant Superintendent for Environmental Steward

DATE: January 25, 2017

SUBJECT: Resolution Approving a Contract Per O.P. 8344 with Shaw Stewart Lumber Company for an Annual Expenditure Not to Exceed $90,000 for Furnishing and Delivering Lumber for the Period January 1, 2017 through October 31, 2017

BACKGROUND

The Minneapolis Park & Recreation Board (MPRB) had a contract with Shaw Stewart Lumber Company and Scherer Brothers Lumber Company for the purchase of lumber on an as needed basis that expired on October 31, 2016. The MPRB Carpentry Shop staff provided specifications to the City of Minneapolis which went out for bid, O.P. 8344. Shaw Stewart Lumber Company was the low bidder. This action considers a new contract. The terms of this agreement are from January 1, 2017 through October 31, 2017.

RECOMMENDATION

Staff recommends that the Board of Commissioners approve a contract per O.P. 8344 with Shaw Stewart Lumber Company for an annual expenditure not to exceed $90,000 for furnishing and delivering lumber for the period January 1, 2017 through October 31, 2017.

This action is consistent with the following vision and goal statements in the MRPB 2007-2020 Comprehensive Plan:

Vision Theme 3: Dynamic parks that shape city character and meet diverse community needs.

Goal: Park facility renewal and development respects history and focuses on sustainability, accessibility, flexibility and beauty.

Vision Theme 4: A safe place to play, recreate, contemplate, and celebrate.

Goal: Parks are safe and welcoming by design.

ATTACHMENTS:

- OP 8344_Bids for Lumber (PDF)
- Lumber Bid sheet 2016 (XLS)

Prepared By: Lori Smiley, Office Support Specialist III, Maintenance
Review:

Lisa Beck	Completed	11/15/2016 2:58 PM
Justin Long	Completed	12/07/2016 12:04 PM
Jayne Miller	Completed	12/27/2016 5:07 PM
Minneapolis Park and Recreation Board	Pending	01/25/2017 5:00 PM