Minneapolis
Park & Recreation Board

Resolution 2019-377

Resolution Authorizing Final Payment and Contract Closeout to Corval Constructors, Inc., for the Heating, Ventilation, and Air Conditioning Improvements Project at the Matthews Recreation Center, Contract No. C-43858, in the Amount of $100.00

Whereas, The Minneapolis Park & 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. C-43858 with Corval Constructors, Inc. for the Heating, Ventilation, and Air Conditioning Improvements Project at the Matthews Recreation Center in Matthews Park in the amount of $150,005.00 on May 16, 2018;

Whereas, One change order totaling $5,591.00 was added to the project resulting in a final contract total of $155,596.00;

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 complete, and the warranty period has expired;

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

Whereas, The sum of $155,496.00 has been paid to date leaving a balance of $100.00; 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 authorizes final payment and contract close-out to Corval Constructors, Inc., for the Heating, Ventilation, and Air Conditioning Improvements Project at the Matthews Recreation Center, Contract No. C-43858, 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.

Minneapolis
Park & Recreation Board

TO: Minneapolis Park and Recreation Board

FROM: Michael Schroeder,

DATE: November 20, 2019

SUBJECT: Resolution Authorizing Final Payment and Contract Closeout to Corval Constructors, Inc., for the Heating, Ventilation, and Air Conditioning Improvements Project at the Matthews Recreation Center, Contract No. C-43858, in the Amount of $100.00

BACKGROUND

This resolution considers authorization of final payment and contract closeout to Corval Constructors, Inc., for the Heating, Ventilation, and Air Conditioning Improvements Project at the Matthews Recreation Center in Matthews Park, Contract No. C-43858, in the amount of $100.00 (Attachment A). One approved change order totaling $5,591.00 resulted in a final contract amount of $155,596.00.

The Matthews Recreation Center Heating, Ventilation, and Air Conditioning (HVAC) Improvements Project replaced the two (2) existing packaged gas-fired heating/air conditioning roof top units (RTUs), which were at the end of their useful life, with two new RTUs, replaced the existing rooftop ductwork with new double-wall rooftop ductwork as per code, replaced the four (4) non-functioning re-heat coils, and cleaned the existing interior ductwork. Additionally, the project installed a new Alerton Building Automation System, which allows for remotely-accessing the new HVAC system, to centrally monitor, control, and troubleshoot the building equipment, allowing for optimal operation of the HVAC equipment.

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 Corval Constructors Inc., can be closed out.

FUNDING / COST SUMMARY

Sources			**$181,756.00**
NPP20 HVAC Rehabilitation Fund	$	181,756.00	

Uses			**$181,756.00**
MPRB Project Management	$	6,000.00	
Design and Engineering	$	20,160.00	

Minneapolis
Park & Recreation Board

Construction Agreement with Corval	$	155,596.00
Balance		**$0.00**

RECOMMENDATION

Staff recommends authorizing final payment to Corval Constructors Inc., Contract No. C-43858, for the Heating, Ventilation, and Air Conditioning Improvements Project at the Matthews Recreation Center in Matthews Park, in the amount of $100.00.

This action is supported by the following vision and goal statements in the MPRB 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
Goal:	Financially independent and sustainable parks prosper

ATTACHMENTS:

- Attachment A - Corval Final Pay App (PDF)

Prepared By: Allison Dahlin, Rehabilitation Project Manager, Design and Project Management
Review:

Cindy Anderson	Completed	10/24/2019 4:15 PM
Cliff Swenson	Skipped	11/11/2019 1:51 PM
Michael Schroeder	Completed	11/11/2019 1:57 PM
Jennifer Ringold	Completed	11/11/2019 3:21 PM
Al Bangoura	Completed	11/11/2019 4:21 PM
Minneapolis Park and Recreation Board	Pending	11/20/2019 5:00 PM