

R E M I N D E R
3:30 p.m. Dry Run – Study Session
DeLaSalle Reciprocal Use Agreement

MINNEAPOLIS PARK AND RECREATION BOARD

Regular Meeting

AGENDA

FEBRUARY 1, 2006

5:00 P.M.

2117 WEST RIVER ROAD

I. CALL TO ORDER

Commissioners Mary Merrill Anderson, Walt Dziedzic, Bob Fine, Carol Kummer, Tracy Nordstrom, Tom Nordyke, Scott Vreeland, Annie Young and President Jon C. Olson.

6:00 P.M. OPEN TIME (Persons wishing to speak on matters not on the agenda may do so by signing up by 4:00 p.m. on the day of the meeting. As stated in Board Rules “Open Time” shall not exceed a total of 15 minutes with up to three minutes allowed for citizen testimony, with the time limit to be allotted by the President.)

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

January 4, 2006 Regular Meeting
January 18, 2006 Regular Meeting

IV. REPORTS OF OFFICERS

Lakes District Manager Hokeness
River District Manager Oyanagi
Minnehaha District Manager Kilpatrick

V. CONSENT BUSINESS

2.1 THAT THE BOARD APPROVE CHANGE ORDER NO. 2 TO VEIT & COMPANY, INC., CONTRACT NO. 21030, FOR THE LAKE OF THE ISLES NORTH ARM SURCHARGE PROJECT IN THE AMOUNT OF -\$25,350 FOR A NEW CONTRACT TOTAL OF \$476,760.60.

Related Files: [Staff Report](#)

- 2.2 THAT THE BOARD APPROVE CHANGE ORDER NO. 1 TO VEIT & COMPANY, INC., CONTRACT NO. 22238, FOR THE LAKE OF THE ISLES TOPSOIL INSTALLATION PROJECT IN THE AMOUNT OF +\$29,766 FOR A NEW CONTRACT TOTAL OF \$601,130. ALLOCATED REGIONAL PARK FUNDS ARE SUFFICIENT FOR THIS ADDITIONAL EXPENDITURE.

Related Files: [Staff Report](#)

- 2.3 THAT THE BOARD APPROVE CHANGE ORDER NO. 1 TO VEIT & COMPANY, INC., CONTRACT NO. 21926, FOR THE LAKE OF THE ISLES SURCHARGE REMOVAL PROJECT IN THE AMOUNT OF +\$13,580.90 FOR A NEW CONTRACT TOTAL OF \$171,465.50. ALLOCATED REGIONAL PARK FUNDS ARE SUFFICIENT FOR THIS ADDITIONAL EXPENDITURE.

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- 2.4 THAT THE BOARD APPROVE FINAL PAYMENT TO PARK CONSTRUCTION COMPANY, CONTRACT NO. 19849, FOR THE SOUTHWEST MITIGATION AT LAKE OF THE ISLES, IN THE AMOUNT OF \$11,061.76.

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- 2.5 THAT THE BOARD APPROVE FINAL PAYMENT TO CARL BOLANDER & SONS COMPANY, CONTRACT NO. 18244, FOR THE LAKE OF THE ISLES PHASE II IMPROVEMENTS, IN THE AMOUNT OF \$1,274.58.

Related Files: [Staff Report](#)

- 2.6 THAT THE BOARD APPROVE FINAL PAYMENT TO VEIT & COMPANY, INC., CONTRACT NO. 21030, FOR THE LAKE OF THE ISLES NORTH ARM SURCHARGE PROJECT IN THE AMOUNT OF \$2,383.80.

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- 2.7 THAT THE BOARD APPROVE FINAL PAYMENT TO VEIT & COMPANY, INC., CONTRACT NO. 21926, FOR THE LAKE OF THE ISLES SURCHARGE REMOVAL PROJECT IN THE AMOUNT OF \$100.00.

Related Files: [Staff Report](#)

- 2.8 THAT THE BOARD APPROVE FINAL PAYMENT TO ARRIGONI BROTHERS COMPANY, CONTRACT NO. 19848, FOR PLAYGROUND AND

SITE IMPROVEMENTS AT HARRISON COMMUNITY PARK, IN THE AMOUNT OF \$1,500.00.

Related Files: [Staff Report](#)

- 2.9 THAT THE BOARD APPROVE FINAL PAYMENT TO ARRIGONI BROTHERS COMPANY, CONTRACT NO. 20580, FOR THE ARMATAGE PARK ATHLETIC FIELD IMPROVEMENT PROJECT, IN THE AMOUNT OF \$1,000.00.

Related Files: [Staff Report](#)

- 2.10 THAT THE BOARD REJECT ALL BIDS RECEIVED, O.P. NO. 6544, FOR THE MEADOWBROOK IRRIGATION PROJECT AND RELATED ITEMS.

Related Files: [Staff Report](#)

- 2.11 THAT THE BOARD AUTHORIZE ACCEPTANCE OF THE LOW BID, O.P. NO. 6556, OF DAKOTA WOOD GRINDING, INC., FOR AN ESTIMATED EXPENDITURE OF \$300,000.00 FOR FURNISHING TUB GRINDING SERVICE AND ALL NECESSARY SUPPORT EQUIPMENT FOR ON-SITE WOOD GRINDING, HAULING AND RECYCLING/DISPOSAL SERVICE, THROUGH DECEMBER 21, 2006, ALL IN ACCORDANCE WITH SPECIFICATIONS.

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- 2.12 THAT THE BOARD AUTHORIZE ACCEPTANCE OF ALL BIDS RECEIVED, O.P. NO. 6555, FOR AN ESTIMATED ANNUAL EXPENDITURE OF \$200,000.00, FOR FURNISHING WOOD RECYLING AND DISPOSAL SERVICE THROUGH DECEMBER 31, 2006, ALL IN ACCORDANCE WITH SPECIFICATIONS, AS FOLLOWS:

NRG PROCESSING SOLUTIONS, LLC
BURBEL RECYCLING
ALL WOOD PRODUCTS

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- 2.13 THAT THE BOARD AUTHORIZE ACCEPTANCE OF STATE OF MINNESOTA CONTRACT NO. 434113 WITH MTI DISTRIBUTING, INC., IN THE AMOUNT OF \$255,563.00, TO FURNISH AND DELIVER VARIOUS COMMERCIAL RIDING MOWERS, ALL IN ACCORDANCE WITH CONTRACT TERMS, AS FOLLOW:

8 EA. TORO 328D GROUNDSMASTER FRONT MOUNT ROTARY MOWERS	\$17,203.00	\$103,218.00
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LESS TRADE IN:		
6 EA. 2002 TORO GROUNDMASTERS	- 7,900.00	- 47,400.00
2 EA. TORO 4100D GROUNDMASTER 11" ROTARY MOWERS	41,832.00	83,664.00
LESS TRADE IN:		
2 EA. 1998 TORO 455D	- 7,900.00	- 15,800.00
1 EA. TORO 3150 GREENSMaster TRIPLEX GREENS MOWER		21,866.00
LESS TRADE IN:		
1998 TOROS GREENSMaster 3050		- 2,600.00
5 EA. TORO 3500d GROUNDMASTER 68" SIDEWINDER ROTARY MOWERS		
LESS TRADE IN:		
2 EA. JOHN DEER TRIPLEX REEL MOWER	- 1,750.00	- 3,500.00
1 EA. TORO RM2600D		- 2,750.00
2 EA. TORO RM3100D	- 4,500.00	- 9,000.00

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2.14 THAT THE BOARD AUTHOIZE ACCEPTANCE OF STATE OF MINNESOTA CONTRACT NO. 435116 WITH ELK RIVER FORD IN THE AMOUNT OF \$70,279.20 FOR FURNISHING AND DELIVERING PICK UP TRUCKS, ALL IN ACCORDANCE WITH SPECIFICATIONS, AS FOLLOW:

1 EA. FORD F350 CREW CAB 4X2		\$ 20,091.30
3 EA. FORD F350 4X2	16,729.30	50,187.90

Related Files: [Staff Report](#)

VI. REPORTS OF STANDING COMMITTEES

ADMINISTRATION & FINANCE COMMITTEE

Commissioner M. Merrill Anderson, Chair; Commissioners T. Nordyke, B. Fine, C. Kummer and S. Vreeland

7.1 THAT THE BOARD AUTHORIZE STAFF TO ENTER INTO A THREE-YEAR CONTRACT, WITH AN ADDITIONAL TWO-YEAR OPTION, WITH TEEMASTER CORPORATION TO FURNISH AND DELIVER ALL LABOR, MATERIALS, EQUIPMENT AND INCIDENTALS NECESSARY TO INSTALL AND OPERATE A COMPLETE TEE TIME RESERVATION SYSTEM FOR COLUMBIA GOLF COURSE, GROSS GOLF COURSE,

HIAWATHA GOLF COURSE, MEADOWBROOK GOLF COURSE AND THEODORE WIRTH 18 HOLE GOLF COURSE.

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- 7.2 THAT THE BOARD AUTHORIZE APPROVAL OF THE ESTOPPEL AGREEMENT REGARDING LEASE AMONG THE MINNEAPOLIS PARK AND RECREATION BOARD (LANDLORD), ISLAND SASH AND DOOR CO., LLC (TENANT), COREYXO, LLC (BORROWER/SUBTENANT), LAWRENCE W. ABDO (GUARANTOR) AND M&I MARSHALL & ILSLEY BANK (LENDER) FOR THE NICOLLET ISLAND INN BUILDING.

Related Files: [Staff Report](#)

VII. UNFINISHED BUSINESS

- 8.1 THAT THE BOARD APPROVE AN AMENDED 2005 EXPENDITURE APPROPRIATION, AS FOLLOWS:

EXPENDITURE	CURRENT	ADJUST.	REVISED
1500 PARK & RECREATION	\$54,833,532	\$310,000	\$55,143,532

Related Files: [Staff Report](#)

DISCUSSION ITEMS

VIII. NEW BUSINESS

DISCUSSION ITEMS

IX. PETITIONS AND COMMUNICATIONS

X. ADJOURNMENT

PETITIONS AND COMMUNICATIONS

- 1.1 Letter dated January 11, 2006 to Mitzi Patterson, Executive Secretary of the Minneapolis Municipal Hiking Club from Edith L. Johnson, Co-Leader of the Anniversary Event, Minneapolis Municipal Hiking Club recognizing the efforts of Brant Newman, Nokomis Community Center at their event on January 7, 2006.
- 1.2 Letter dated January 6, 2006 to Angelo Braye, Central Gym, from Harry Davis, sr. and Sankara Frazier, Circle of Discipline, Inc., thanking Mr. Braye for sponsoring their Amateur Boxing event last November.
- 1.3 Message from President Olson to the Minneapolis Park and Recreation Board regarding the nomination received January 14, 2004 to consider naming the gymnasium at Farview Park in honor of Gary Wilson and informing them that staff is in the process of setting up public hearings in the Farview neighborhood for the purpose of eliciting reaction and response to the proposed renaming.