

- 2.2 THAT THE BOARD APPROVE CHANGE ORDER NO. 3 TO MEYER CONTRACTING INC., CONTRACT NO. 26104, FOR RIVERBANK STABILIZATION AT SHERIDAN MEMORIAL PARK, IN THE AMOUNT OF \$31,036.40 FOR A NEW CONTRACT TOTAL OF \$270,242.80 (FUNDING SOURCE: BUDGETED MWMO GRANT FUNDS).

Related Files: [Staff Report](#)

- 2.3 THAT THE BOARD APPROVE CHANGE ORDER NO. 2 TO VEIT & COMPANY, INC., CONTRACT NO. 26240, FOR PARKING LOT AND TRAIL IMPROVEMENTS AT NORTH MISSISSIPPI REGIONAL PARK, IN THE AMOUNT OF \$124,711.29 FOR A NEW CONTRACT TOTAL OF \$1,071,135.50 (FUNDING SOURCE: MET COUNCIL GRANT).

Related Files: [Staff Report](#)

- 2.4 THAT THE BOARD APPROVE THE FUNDING AGREEMENT WITH OSIRIS ORGANIZATION FOR TECHNICAL SUPPORT, STAFF TRAINING AND EQUIPMENT AND SUPPLIES FOR THE COMPUTER LABS IN THE RECREATION CENTERS IN THE AMOUNT OF \$120,000.00 (FUNDING SOURCE: EXPENSE COVERED BY BUDGETED FUNDS).

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- * 2.5 THAT THE BOARD APPROVE A TOTAL ESTIMATED EXPENDITURE FOR ROUTINE COMPUTER HARDWARE REPLACEMENT IN 2008 AND 2009 WITH HEWLETT PACKARD INC. IN ACCORDANCE WITH STATE OF MINNESOTA WSCA CONTRACT NO. 432981 IN THE AMOUNT OF \$150,000.00 (FUNDING SOURCE: EXPENSE COVERED BY BUDGETED FUNDS). * Short Report

Related Files: [Staff Report](#)

VI. REPORTS OF STANDING COMMITTEES

VII. UNFINISHED BUSINESS

DISCUSSION ITEMS

VIII. NEW BUSINESS

DISCUSSION ITEMS

IX. PETITIONS AND COMMUNICATIONS

X. ADJOURNMENT

PETITIONS AND COMMUNICATIONS

- 1.1 Email submitted by Superintendent Gurban from Scott Wellan, Minneapolis Public Works, regarding a telephone call received by 311 expressing thanks for the new street lights along East River Parkway.
- 1.2 Email submitted by Dawn Sommers to Minneapolis Public Works from Deb Warren, Minneapolis, expressing thanks for work on East River Parkway paths and the new street lights.