

MINNEAPOLIS PARK AND RECREATION BOARD
FINAL AGENDA

ACTIONS TAKEN

ADMINISTRATION & FINANCE COMMITTEE

↑ To Full Board Agenda from
Committee

Wednesday, June 15, 2005
6:15 p.m. – 2117 West River Road

Present: Administration and Finance Committee Members: M. Hauser, Chair; W. Dziejczak, V. Mason, A. Young, and R. Berry Graves

Chair Hauser called the meeting to order at 5:38 p.m.

ACTION ITEMS

- 7.1 THAT THE BOARD APPROVE CHANGE ORDER NO. 2, TO L. S. BLACK CONSTRUCTORS, INC., CONTRACT NO. 21560, FOR MILL RUINS PARK PHASE IV, IN THE AMOUNT OF \$49,410.00 FOR A NEW TOTAL OF \$1,233,539.61.

Committee Action Taken: Approved

- 7.2 THAT THE BOARD ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE MINNEAPOLIS UMPIRE ASSOCIATION FOR SOFTBALL UMPIRING/OFFICIATING SERVICES DURING THE 2005 SOFTBALL SEASON AND POST-SEASON SOFTBALL TOURNAMENTS IN AN AMOUNT NOT TO EXCEED \$225,000.00.

Committee Action Taken: Approved

Administration and Finance Committee adjourned at 5:43 p.m.