
August 16, 2017

~ Agenda ~

Wednesday 5:20 PM

Meeting Times are subject to change based on discussion from previous meetings.

I. CALL TO ORDER

Meg Forney	Chair, Commissioner At Large
John Erwin	Vice Chair, Commissioner At Large
Brad Bourn	Commissioner District 6
Steffanie Musich	Commissioner District 5
Annie Young	Commissioner At Large

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

Wednesday, August 09, 2017

IV. ACTION ITEMS

4.1 That the Board adopt Resolution 2017-265 captioned as follows:

Resolution 2017-265

Resolution Awarding Construction Contract to Thomas and Sons Construction, Inc., in the Amount of \$512,541.50 for West Lake Street & Lagoon Avenue at East Lake Calhoun Parkway Intersection Improvements Within the Minneapolis Chain of Lakes Regional Park, Per O.P. No. 8457, Pending Approval by City of Minneapolis Purchasing & Procurement and Civil Rights Departments and Contingent Upon the Execution of the Construction Cooperative Agreement with the City of Minneapolis and Hennepin County, and Authorizing Administrative Use of a 5% Construction Contingency Up to \$25,627.08 for Necessary Construction Change Orders that May Arise with the Contract

V. STUDY/REPORT ITEM

VI. ADJOURNMENT