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**August 21, 2019**

**~ Agenda ~**

**Wednesday 5:40 PM**

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

**I. CALL TO ORDER**

LaTrisha Vetaw	Chair, Commissioner At Large
Jono Cowgill	Vice Chair, Commissioner District 4
AK Hassan	Commissioner District 3
Kale Severson	Commissioner District 2
Londel French	Commissioner At Large

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

Wednesday, August 07, 2019

**IV. ACTION ITEMS**

4.1 That the Board adopt Resolution 2019-302 captioned as follows:

**Resolution 2019-302**

Resolution Awarding a Construction Contract to Versacon Inc., in the Amount of \$863,900.00 for the Lyndale Farmstead Recreation Center Building Improvements and Addition Project at Lyndale Farmstead Park, Per Bid Event Number MPLN 441, Pending Approval by City of Minneapolis Procurement Division and Civil Rights Department, Amending the Minneapolis Park & Recreation Board Capital Improvement Program to Include the 2019 Allocation of \$6,084.00 to the Lyndale Farmstead Recreation Center Building Improvements and Addition Project from the East Harriet Neighborhood Portion of the Parkland Dedication Fund, and Authorizing Administrative Use of a 5% Construction Contingency Up to \$43,195.00 for Necessary Construction Change Orders that May Arise with the Contract

4.2 That the Board adopt Resolution 2019-303 captioned as follows:

**Resolution 2019-303**

Resolution Approving a Neighborhood Revitalization Program Action Plan Project Funding Agreement with East Harriet Farmstead Neighborhood Association to Contribute \$347,876.00 Towards the Construction of the Lyndale Farmstead

Recreation Center Building Improvements and Addition Project at Lyndale Farmstead Park

- 4.3 That the Board adopt Resolution 2019-304 captioned as follows:

**Resolution 2019-304**

Resolution Awarding a Construction Contract to L.S. Black Constructors, Inc. in the Amount of \$2,935,296.17 for Currie Park Phase 1 Improvements Rebid Per Bid Event No. MPLN 398, Pending Approval by City of Minneapolis Procurement Division and Civil Rights Department and Authorizing Administrative Use of a 4% Construction Contingency Up to \$117,411.85 for Necessary Construction Change Orders that May Arise with the Contract and Authorizing the Transfer \$20,500.00 from the 2019 NPP20 Rehabilitation Fund for Park Lighting \$240,000.00 from the 2019 NPP20 Capital Investment Construction Contingency Fund and \$240,000.00 from the 2020 NPP20 Capital Investment Construction Contingency Fund

**V. STUDY/REPORT ITEM**

**VI. ADJOURNMENT**