

**MINUTES  
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY  
HELD AT CITY HALL  
JUNE 3, 2014  
10:45 P.M.**

**CALL TO ORDER**

Chair Hovland called the HRA meeting to order at 10:45 P.m.

**ROLLCALL**

Answering rollcall were Commissioners Bennett, Brindle, Sprague, Swenson and Chair Hovland.

**APPROVAL OF MEETING AGENDA**

**Motion made by Commissioner Swenson, seconded by Commissioner Bennett approving the Meeting Agenda.**

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

**MINUTES OF THE REGULAR MEETING OF MAY 20, 2014 APPROVED**

**Motion made by Commissioner Bennett, seconded by Commissioner Sprague, approving the Minutes of the Meeting of the Edina Housing and Redevelopment Authority for May 20, 2014.**

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

**AWARD CONTRACTS 1, 2, 4, & 5 50<sup>TH</sup> AND FRANCE PARKING AND WAYFINDING IMPROVEMENTS P-23**

Manager Neal noted that the City Council had previously approved the Award of Bid for the 50<sup>th</sup> and France Parking and Wayfinding Improvement P-23 Contracts 1, 2, 4 and 5. Since the HRA was also the funding source for some of the proposed improvement the HRA must also approve the contracts.

**Motion by Commissioners Swenson, seconded by Commission Sprague approving the Request for Purchase, Award of Bid – Improvement P-23 50th and France Parking and Wayfinding Improvements (Contracts 1, 2, 4 and 5), awarding the bid for Package 1 to the recommended low bidder, Blackstone Contractors, at \$447,000.00; and awarding the bid for Package 2 to the recommended low bidder, Restoration Systems, at \$863,000.00; awarding the bid for Package 4 to the recommended low bidder, Blackstone Contractors, at \$1,089,045.00; and, awarding the bid for Package 5 to the recommended low bidder, Superior Painting, at \$204,397.00**

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

**ADJOURNMENT**

Chair Hovland declared the meeting adjourned at 10:45 p.m.

Respectfully submitted,

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Scott Neal, Executive Director