

**MINUTES
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY
HELD AT CITY HALL
JUNE 5, 2001
7:00 P.M.**

ROLLCALL Answering rollcall were Commissioners Housh, Hovland, Kelly, Masica and Chair Maetzold.

CONSENT AGENDA APPROVED Motion made by Commissioner Kelly and seconded by Commissioner Hovland for approval of the Edina Housing and Redevelopment Authority Consent Agenda as presented.

Rollcall:

Ayes: Housh, Hovland, Kelly, Masica, Maetzold

Motion carried.

***MINUTES OF THE REGULAR MEETING OF May 15, 2001, APPROVED** Motion made by Commissioner Kelly and seconded by Commissioner Hovland approving the Minutes of the Regular Meeting of the Edina Housing and Redevelopment Authority for May 15, 2001.

Motion carried on rollcall vote - five ayes.

BIDS AWARDED FOR GRANDVIEW SENIOR CENTER/LIBRARY BUILDING (01-5)

Director Hughes presented sixteen bid packages for the construction of the Library/Senior Center. The bids came in under budget allowing the addition of enhancements back into the building. All sixteen bids are recommended low bids and have been analyzed by OPUS Corporation and are acceptable. Each bid had multiple bidders and the sixteen being presented are the low bidders. Mr. Hughes said there are seven additional packages that are being analyzed by OPUS and all seven were also under-budget. He recommended the bid be awarded for \$2,099,272.42 to the sixteen low-bidders.

Commissioner Housh asked if OPUS is the general contractor on the project are they allowed to bid. Director Hughes said OPUS is allowed to bid. They act as construction manager plus having to guarantee a maximum price for the building. In this manner, they are allowed to bid in order to protect the price of the building.

Commissioner Masica asked what enhancements might be added back in to the building plans. Director Hughes answered that enhancements could be an upgrade of carpeting, window treatments, interior windows, or better kitchen equipment, etc. He added the projected amount because of being under budget could be as much as \$180,000.00.

Commissioner Hovland made a motion approving the award of bid for the Senior Center/Library Building as follows:

DESCRIPTION		LOW BIDDER	BID
1	Concrete	OPUS NW Const.	\$349,000.00
2	Masonry	OPUS NW Const.	\$390,600.00
3	Glass And Glazing	Brin NW Glass	\$210,400.00
4	Roofing	BL Dalsin Roofing	\$127,500.00
5	Finish Grading	OPUS NW Const.	\$56,300.00
6	Elevator	Schindler Elevator	\$32,075.00
7	Fire Sprinkler	National Fire Sprinkler	\$42,000.00
8	Bituminous Paving	Bituminous Roadways	\$29,933.00
9	Landscape	North Metro Landscape	\$77,635.42
10	Drywall	OPUS NW Const.	\$324,800.00
11	Carpentry	OPUS NW Const.	\$204,900.00
12	H.M. Doors/Hardware	Gardner Hardware	\$26,758.00
13	Acoustical Ceiling	T.C. Acoustical Ceilings	\$54,250.00
14	Carpet	St. Paul Linoleum	\$104,401.00
15	Painting	Rainbow Inc.	\$28,780.00
16	Tile Flooring	T.C. Tile and Marble	\$39,940.00
		TOTAL	\$2,099,272.42

Commissioner Housh seconded the motion.

Rollcall:

Ayes: Housh, Hovland, Kelly, Masica, Maetzold

Motion carried.

***CONFIRMATION OF CLAIMS PAID** Motion made by Commissioner Kelly and seconded by Commissioner Hovland approving the payment of claims dated May 23, 2001, and consisting of one page totaling \$129,349.85; and for confirmation of claims dated May 30, 2001, and consisting of one page totaling \$2,614.50.

Motion carried on rollcall vote - five ayes.

There being no further business on the Edina Housing and Redevelopment Authority Agenda, Chair Maetzold declared the meeting adjourned at 7:10 P.M.

Executive Director