

**MINUTES  
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY  
HELD AT CITY HALL  
MAY 15, 2001  
7:00 P.M.**

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

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

Rollcall:

Ayes: Housh, Hovland, Masica, Maetzold

Motion carried.

**\*MINUTES OF THE REGULAR MEETING OF MAY 1, 2001, APPROVED** Motion made by Commissioner Housh and seconded by Commissioner Masica approving the Minutes of the Regular Meeting of the Edina Housing and Redevelopment Authority for May 1, 2001.

Motion carried on rollcall vote - four ayes.

**\*CONFIRMATION OF CLAIMS PAID** Motion made by Commissioner Housh and seconded by Commissioner Masica approving the payment of claims dated May 10, 2001, and consisting of one page totaling \$27,062.83.

Motion carried on rollcall vote - four ayes.

**\*BID AWARDED FOR EXCAVATION AND DISPOSAL OF CONTAMINATED SOILS FOR GRANDVIEW SQUARE (CONTRACT NO. 01-2)** Motion made by Commissioner Housh and seconded by Commissioner Masica for award of bid for excavation and disposal of contaminated soils for Grandview Square, Contract No. 01-2, to recommended low bidder, Kevitt Excavating at \$122,375.00.

Motion carried on rollcall vote - four ayes.

**\*BID AWARDED FOR STEEL FABRICATION PACKAGE FOR LIBRARY AND SENIOR ACTIVITY CENTER (CONTRACT NO. 01-3)** Motion made by Commissioner Housh and seconded by Commissioner Masica for award of bid for the steel fabrication package for the Library and the Senior Activity Center, Contract No. 01-3, to the sole bidder, Central Minnesota Manufacturing at \$230,260.00.

Motion carried on rollcall vote - four ayes.

**\*BID AWARDED FOR STEEL ERECTION OF LIBRARY AND SENIOR ACTIVITY CENTER (CONTRACT NO. 01-4)** Motion made by Commissioner Housh and seconded by Commissioner Masica for award of bid for the steel erection of the Library and the Senior Activity Center, Contract No. 01-4, to recommended low bidder, Danny's Construction Company at \$138,000.00

Motion carried on rollcall vote - four ayes.

There being no further business on the Edina Housing and Redevelopment Authority Agenda, Chair Maetzold declared the meeting adjourned.

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Executive Director