

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS OPERATIONS AND LIBRARIES COMMITTEE

TUESDAY, OCTOBER 30, 2018
1:30 PM

Chair: Linda Higgins, District 2

Vice-Chair: Jeff Johnson, District 7

Members: Mike Opat, District 1
Marion Greene, District 3
Peter McLaughlin, District 4
Debbie Goettel, District 5
Jan Callison, District 6

1. Minutes From Previous Meeting

A. 10-16-2018 Minutes

2. New Business

Items for Discussion and Action

A. **18-0450**

Award contracts 4780A8 to Donlar Construction Company for the A-Level Staff Locker Rooms Project, and 4781A8 to Marge Magnuson Construction Company, Inc., for the B-Level Staff Locker Rooms and Public Restrooms Project, combined NTE \$1,418,332

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS OPERATIONS AND LIBRARIES COMMITTEE

TUESDAY, OCTOBER 16, 2018
1:30 PM

Chair: Linda Higgins, District 2
Vice-Chair: Jeff Johnson, District 7

Members: Mike Opat, District 1
Marion Greene, District 3
Peter McLaughlin, District 4
Debbie Goettel, District 5
Jan Callison, District 6

Commissioner Higgins, Chair, called the meeting of the Operations and Libraries Committee for Tuesday, October 16, 2018 at 3:04. All Commissioners were present.

1. Minutes From Previous Meeting

A. 10-2-2018 Minutes

Commissioner Debbie Goettel moved to approve the Minutes from the Previous Meeting, seconded by Commissioner Mike Opat and approved - 7 Yeas

2. New Business

Addendum

A. **18-0437**

Agmt A189206 with the City of the Village of Minnetonka Beach for assessment services to be performed by Hennepin County, 09/01/18–07/31/20, \$9,000 (annual recv)

CONSENT

Commissioner Jan Callison moved to progress, seconded by Commissioner Debbie Goettel and approved - 7 Yeas

3. Adjourn

There being no further business, the meeting of the Operations and Libraries Committee for Tuesday, October 16, 2018 was declared adjourned at 3:04 PM.

Maria Rose
Clerk to the County Board

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0450

Item Description:

Award contracts 4780A8 to Donlar Construction Company for the A-Level Staff Locker Rooms Project, and 4781A8 to Marge Magnuson Construction Company, Inc., for the B-Level Staff Locker Rooms and Public Restrooms Project, combined NTE \$1,418,332

Resolution:

BE IT RESOLVED, that Contracts 4780A8 be awarded to Donlar Construction Company for the A-Level Staff Locker Rooms Project (CP 1000874, Subproj. 1005709) in the amount of \$840,000, and 4781A8 be awarded to Marge Magnuson Construction Company, Inc., for the B-Level Staff Locker Rooms and Public Restrooms Project (CP 1000874, Subproj. 1006361) in the amount of \$578,332, be approved; that the Chair of the Board be authorized to sign the Contracts on behalf of the County after the performance and payment bonds have been properly executed; and that the Controller be authorized to disburse funds as directed.

Background:

History: The A-Level Court and B-Level County Security locker rooms have not been renovated since the Government Center opened in 1974. The projects were originally approved as part of the HCGC Rehabilitation Project in the 2013-2017 Capital Budget.

Renovations will include new furnishings, redesigned and accessible layouts, reconfigured HVAC systems, and a new single stall restroom.

Through the Best Value procurement process, a Request for Proposals was released on Tuesday August 21, 2018. The county received six proposals for the renovation of the Court Security locker rooms and five proposals for the renovation of the County Security locker rooms. Of the three lowest priced responses for each project, the recommended companies received the highest overall rating based on cost, interviews, and written submittals.

Current Request: This request seeks approval of contracts 4780A8 with Donlar Construction Company for the A-Level Staff Locker Rooms Project, in the amount not to exceed \$840,000 and 4781A8 with Marge Magnuson Construction Company, Inc., for the B-Level Staff Locker Rooms and Public Restrooms Project in the amount not to exceed \$578,332.

Impact/Outcomes: The proposed improvements will modernize the court and county locker rooms and bring them into compliance with construction, safety, and accessibility codes.

ATTACHMENTS:

Description	Upload Date	Type
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