

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

ADJOURNED SESSION OF THE REGULAR MEETING OF AUGUST 10, 2001 HELD AUGUST 20, 2001

(Published August 22, 2001,
in *Finance and Commerce*)

Room 132 City Hall.
250 South 5th Street
Minneapolis, Minnesota
August 20, 2001 - 1:15 p.m.

Council President Cherryhomes in the Chair.

Present - Council Members Niland, Goodman, McDonald, Lane, Johnson, Thurber, Ostrow,
Campbell, Council President Cherryhomes.

Absent - Biernat, Colvin Roy, Mead.

PETITIONS AND COMMUNICATIONS

TRANSPORTATION AND PUBLIC WORKS and WAYS & MEANS/BUDGET (See Rep):

PURCHASING (267195)

Bid: OP #5684, Low bid of Max Steininger, Inc. for installation of wick drains for Near Northside
Redevelopment, Phase I.

WAYS AND MEANS BUDGET (See Rep):

COORDINATOR (267196)

New Central Library Project: Approve recommendation of New Central Library Implementation
Committee to select Ellerbe Becket/Meyer, Scherer and Rockcastle, RSP Architects/Hardy Holzman
Pfeiffer, and Cesar Pelli/Architectural Alliance as finalists to be invited for a second interview.

FILED:

PUBLIC HOUSING AUTHORITY, MINNEAPOLIS (267197)

Near Northside Redevelopment - Phase 1 Development Blocks: Petition for wick drain installation.

REPORTS OF STANDING COMMITTEES

The **TRANSPORTATION & PUBLIC WORKS** and **WAYS & MEANS/BUDGET** Committees
submitted the following report:

T&PW & W&M/Budget - Your Committee recommends acceptance of the low bid received on
OP #5684 (Petr No 267195), submitted by Max Steininger, Inc., in the amount of \$798,790, to
accomplish installation of wick drains for the Near Northside Redevelopment Project, Phase I.

Your Committee further recommends that the proper City officers be authorized and directed to execute a contract for said service, all in accordance with specifications prepared by Barr Engineering.

Adopted. Yeas, 9; Nays None.

Absent - Biernat, Colvin Roy, Mead.

Passed August 20, 2001.

Approved August 20, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **WAYS & MEANS/Budget** Committee submitted the following report:

W&M/Budget - Your Committee recommends concurrence with the recommendation of the New Central Library Implementation Committee to approve selection of the following design firms to be finalists for design of the new Minneapolis Central Library and to be invited for a second interview:

a) Ellerbe Becket/Meyer, Scherer and Rockcastle;

b) RSP Architects/Hardy Holzman Pfeiffer; and

c) Cesar Pelli/Architectural Alliance.

Adopted. Yeas, 8; Nays, 1 as follows:

Yeas - Goodman, McDonald, Lane, Johnson, Thurber, Ostrow, Campbell, Cherryhomes.

Nays - Niland.

Absent - Biernat, Colvin Roy, Mead.

Passed August 20, 2001.

Approved August 20, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

By unanimous consent, the meeting was adjourned.

MERRY KEEFE,
City Clerk.

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