

# MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

## ADJOURNED SESSION OF THE REGULAR MEETING OF APRIL 7, 2000, HELD

### APRIL 12, 2000

(Published Saturday, April 15, 2000, in *Finance and Commerce*)

Room 317 City Hall  
Minneapolis, Minnesota  
April 12, 2000 - 11:00 a.m.

President Cherryhomes in the Chair.

Present - Council Members McDonald, Mead, Lane, Herron (In at 11:22), Johnson (In at 11:18), Thurber, Ostrow, Campbell, Niland, Goodman, Colvin Roy, President Cherryhomes.

Absent - Biernat.

Also present: Jay Heffern, City Attorney; Mike Norton, Deputy City Attorney; Bruce Gritters, Assistant City Attorney; Rodney Leibold, Convention Center Expansion Project Leader; Mayor Sharon Sayles Belton; Kathleen O'Brien, City Coordinator; Leslie Wintheiser, City Coordinator's Office; Kent Robbins, Council Assistant; Steve Ristuben, Assistant City Clerk; Jan Hrcir, City Clerk's office.

Campbell moved to close the meeting for the purpose of considering the subject matter of a lawsuit involving the bid for mechanical services for the Convention Center Expansion Project, and to conduct this portion of the meeting in Room 315 City Hall. Seconded.

Adopted upon a voice vote.

The closed portion of the meeting was tape recorded with the tape on file in the office of the City Clerk.

Campbell moved to open the meeting for the purpose of taking action on the Ways & Means/Budget Committee report postponed at the City Council meeting held March 24, 2000, relating to the mechanical services for the Convention Center Expansion Project, and to conduct this portion of the meeting in the Council Chamber. Seconded.

Adopted upon a voice vote.

**W&M/Budget** - Your Committee recommends concurrence with the recommendation of the Convention Center Implementation Committee to accept the low bid received on OP #5321, submitted by Harris Companies, in the amount of \$15,464,200, for furnishing and delivering all material, labor, equipment and incidentals necessary to accomplish the construction of the Base Bid and Alternate #4C work included under Construction Contract #16 relating to Mechanical, all in accordance with City plans, specifications, and addenda.

Your Committee further recommends that the proper City officers be authorized and directed to execute a contract for said services.

**APRIL 12, 2000**

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Adopted. Yeas, 11; Nays none.  
Absent - Biernat, Niland.  
Passed April 12, 2000.  
Approved April 13, 2000. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

Campbell moved to adjourn. Seconded.  
Adopted by unanimous consent.

MERRY KEEFE, City Clerk.