



**Request for City Council Committee Action
Health Department**

Date: June 8, 2015

To: HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT
COMMITTEE

Referral to: WAYS & MEANS/BUDGET COMMITTEE

Subject: AMEND CONTRACT WITH MINNESOTA REMODELING AND
RESTORATION

Recommendation:

Council authorization for the proper City officials for amendment #5 to contract #28680 with Minnesota Remodeling and Restoration Company to add \$100,000 for a new contract total of \$3,300,000 from 01300-8600122.

Previous Directives: December 17, 2010 Council approval for initial agreement, with amendments approved on October 18, 2011, November 2, 2012, and November 14, 2014.

Prepared or Submitted by: Becky McIntosh, Director of Planning & Administration
Phone: x2884

Approved by: _____
Gretchen Musicant, Commissioner of Health

Permanent Review Committee (PRC): Approval ____ Not Applicable X
Policy Review Group (PRG) Approval ____ Date of Approval ____ Not Applicable X

Presenters in Committee: Lisa Smestad, Manager Environmental Services

Financial Impact (Check those that apply)

X No financial impact (If checked, go directly to Background/Supporting Information).

Background/Supporting Information Attached

Following a bid process in 2010, Minnesota Remodeling and Restoration (MRR) was approved to provide lead hazard reduction and healthy homes services. Annual amendments were made to extend the agreement and add funding as available for services, with the current agreement ending on December 31, 2014. The department has a HUD grant for these services that end on May 31, 2015, and request a \$100,000 extension to the agreement with MRR through July 31, 2015 in order to fulfill the scope of services included in the grant agreement. The department has received an additional HUD grant starting on December 1, 2014 and ending November 30, 2017. A bid process has been followed and a contractor selected, however the new contract will not be opened in time to allow us to meet goals by the end of July 2015 if there is a lapse in lead hazard reduction contracting services.