T&PW & W&M - Your Committee recommends that the proper City officers to authorized to execute Amendment 1 to Contract C-35969 with the University of Minnesota Board of Regents to extend the contract end date from December 31, 2014, to October 31, 2015, with no change to the contract amount, for the Granular Activated Carbon (GAC) Filter Research Pilot Project at the Fridley Filtration Plant.

Certified as an official action of the City Council:

RECORD OF COUNCIL VOTE (X INDICATES VOTE)

COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich				X			Glidden	X					
Gordon	X						Cano	X					
Frey	X						Bender	X					
B Johnson				X			Quincy	X					
Yang	X						A Johnson	X					
Warsame	X						Palmisano	X					
Goodman	X												

ADOPTED JAN 30 2015
DATE

ATTEST _____
CITY CLERK

☐ **APPROVED** ☐ **NOT APPROVED** ☐ **VETOED**

_____ FEB 05 2015
MAYOR HODGES DATE