

REPORT TO THE CITY COUNCIL FROM  
**TRANSPORTATION & PUBLIC WORKS COMMITTEE**  
February 18, 2020

A regular meeting of the committee was convened at 10:05 am on this date.

Members Present: Council Members Kevin Reich (Chair), Lisa Bender (Vice-Chair), Cam Gordon, Steve Fletcher, Andrew Johnson, and Linea Palmisano (Quorum - 4)

Matters listed below are hereby submitted with the following recommendations; to-wit:

1. 1st Ave S Street Resurfacing: Project approval and assessment ([2020-00219](#))
  1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$285,232.23 for the 1st Ave S Street Resurfacing Project No. 2331A (CPV2056).
  2. Passage of Resolution requesting the Board of Estimate and Taxation authorize the City's issuance and sale of assessment bonds in the amount of \$285,230 for the project.

Staff presentation by Mike Kennedy, Public Works Transportation Maintenance and Repair.

The public hearing was opened. There being no persons wishing to speak. The public hearing was closed.

Reich moved to approve and refer to WM meeting of Feb 25, 2020. On voice vote, the motion passed.

2. 4th St NE and Edison Residential Street Resurfacing: Project approval and assessment ([2020-00220](#))
  1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$1,226,632.44 for the 4th St NE and Edison Residential Street Resurfacing Project No. 2331E (CPV2056).
  2. Passage of Resolution requesting the Board of Estimate and Taxation authorize the City's issuance and sale of assessment bonds in the amount of \$1,226,630 for the project.

Staff presentation by Mike Kennedy, Public Works Transportation Maintenance and Repair.

The public hearing was opened.

The following persons spoke:

1. Mary Jane and John Rudnik, 673 22nd Ave NE.
2. Joseph Waters, Minneapolis Firefighters Hall & Museum, 664 22nd Ave NE.

The public hearing was closed.

Reich moved to approve and refer to WM meeting of Feb 25, 2020. On voice vote, the motion passed.

3. 2020 Minneapolis Open Streets [\(2020-00221\)](#)

Approving the list of routes and dates for 2020 Minneapolis Open Streets.

Reich moved to approve. On voice vote, the motion passed.

4. Highway 252/I-94 MnPASS Expansion Project [\(2020-00222\)](#)

Passage of Resolution expressing the City's priorities for the Highway 252/I-94 MnPASS Expansion Project.

Reich moved to send forward without recommendation and refer to IGR meeting of Feb 26, 2020. On voice vote, the motion passed.

5. Contract with Employee Strategies for training for Public Works Department [\(2020-00223\)](#)

Authorizing an increase to Master Contract No. C-42569 with Employee Strategies, in the amount of \$35,321.69 for a total amount not to exceed \$535,321.69, for additional training provided to the Public Works Department.

Reich moved to approve and refer to WM meeting of Feb 25, 2020. On voice vote, the motion passed.

6. Contract with ParkMobile for mobile payment application for on-street parking [\(2020-00224\)](#)

Authorizing a contract with ParkMobile, in the amount of \$1,000,000 per year for a three-year period, to provide a mobile device payment system for paying parking fees at meters.

Reich moved to approve and refer to WM meeting of Feb 25, 2020. On voice vote, the motion passed.

7. Grant applications for 2020 Metropolitan Council Regional Solicitation for federal transportation funds [\(2020-00225\)](#)

1. Approving the submission of a series of applications for federal transportation funds through Metropolitan Council's 2020 Regional Solicitation Program.
2. Authorizing the commitment of local funds to provide the required local match for the federal funding.

Reich moved to approve and refer to WM meeting of Feb 25, 2020. On voice vote, the motion passed.

8. Request for Proposals for Upper Harbor Terminal Redevelopment Project: Planning and engineering services for street and public utility infrastructure [\(2020-00226\)](#)

Authorizing issuance of a Request for Proposals (RFP) for planning and engineering services for street and public utility infrastructure associated with the Upper Harbor Terminal Redevelopment Project.

Reich moved to approve. On voice vote, the motion passed.

9. Industrial Blvd Multi-Use Trail: Appropriation increase ([2020-00227](#))

Passage of Resolution increasing the appropriation for the Industrial Blvd Multi-Use Trail Project by \$363,650 to reflect a cost participation and maintenance agreement with Minneapolis Park & Recreation Board.

Reich moved to approve and refer to WM meeting of Feb 25, 2020. On voice vote, the motion passed.

10. Presidents Bicycle Boulevard (E Hennepin Ave from 5th Ave SE to Pierce St NE): Layout approval ([2020-00228](#))

Approving the layout for Presidents Bicycle Boulevard located on E Hennepin Ave from 5th Ave SE to Pierce St NE.

Reich moved to approve. On voice vote, the motion passed.

11. Bid for 1st St N over Bassett Creek Tunnel Repair Project ([2020-00229](#))

Accepting the lowest responsive bid of PCI Roads LLC, submitted on Event No. 722, in the amount of \$473,022, to provide all materials, labor, equipment, and incidentals necessary for the 1st St N over Bassett Creek Tunnel Repair Project, and authorizing a contract for the project, all in accordance with City specifications.

Reich moved to approve and refer to WM meeting of Feb 25, 2020. On voice vote, the motion passed.

12. Bid for Fridley Softening Plant I-Conduit and Stop Logs Project ([2020-00230](#))

Accepting the low bid of Lametti & Sons, submitted on Event No. 831, in the amount of \$351,768, to provide all materials, labor, equipment, and incidentals necessary for the rebid of the Fridley Softening Plant I-Conduit and Stop Logs Project, and authorizing a contract for the project, all in accordance with City specifications.

Reich moved to approve and refer to WM meeting of Feb 25, 2020. On voice vote, the motion passed.

13. Bid for upgrades of Americans with Disabilities Act (ADA) pedestrian ramps ([2020-00231](#))

Accepting the low bid of TiZack Concrete, Inc., submitted on Event No. 871, in the amount of \$608,000, to provide all materials, labor, equipment, and incidentals necessary for the upgrades of ADA pedestrian ramps, and authorizing a contract for the project, all in accordance with City specifications.

Reich moved to approve and refer to WM meeting of Feb 25, 2020. On voice vote, the motion passed.

14. Bid for Leamington Ramp Escalator Removal Project ([2020-00238](#))

Accepting the low bid of PLC Construction Services, Inc., submitted on Event No. 873, in the amount of \$396,402, to provide all materials, labor, equipment, and incidentals necessary for the rebid of the Leamington Ramp Escalator Removal Project, and authorizing a contract for the project, all in accordance with City specifications.

Reich moved to approve and refer to WM meeting of Feb 25, 2020. On voice vote, the motion passed.

15. Americans with Disabilities Act (ADA) Transition Plan for Public Works [\(2020-00232\)](#)

Adopting the Americans with Disabilities Act (ADA) Transition Plan for Public Works.

Staff presentation by Kelsey Fogt, Public Works Transportation Planner; and Jenifer Hager, Director, Public Works Planning and Programming.

Reich moved to approve. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 10:50 am.

Reported by Peggy Menshek, Council Committee Coordinator