

REPORT TO THE CITY COUNCIL FROM  
**TRANSPORTATION & PUBLIC WORKS COMMITTEE**

January 20, 2021

A regular meeting of the committee was convened at 1:30 pm on this date.

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

Members Absent: Council Member Kevin Reich (Chair)

Pursuant to Minnesota Statutes Section 13D.021, the meeting was held by electronic means and Committee Members and staff participated remotely due to the local public health emergency (novel coronavirus pandemic) declared on March 16, 2020.

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

1. Grand Ave S (Lake St W to 48th St W) Street Reconstruction: Project approval, assessment, and areaway abandonment ([2021-00072](#))
  1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$2,008,604.86 for the Grand Ave S (Lake St W to 48th St W) Street Reconstruction Project, Special Improvement of Existing Street No. 6768 (PV141).
  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 \$2,008,604.86 for the project.
  3. Passage of Resolution ordering the abandonment and removal of areaways located in the public right-of-way in conflict with the project.  
Staff presentation by Beverly Warmka, Public Works Division of Transportation Engineering and Design.

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

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Gordon, Fletcher, Johnson, and Palmisano (5)

Absent: Reich (1)

Nay: (0)

Abstain: (0)

2. Contract with Neighborhood Recycling Corporation (dba Eureka Recycling) for processing and marketing of commingled recyclables [\(2021-00079\)](#)

Authorizing a contract with Neighborhood Recycling Corporation (dba Eureka Recycling), in the estimated amount of \$4,005,200, for the processing and marketing of 100% of the City's recyclable materials for a five-year period, from Dec 1, 2021, through Nov 30, 2026, with no options to extend the contract.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Gordon, Fletcher, Johnson, and Palmisano (5)

Absent: Reich (1)

Nay: (0)

Abstain: (0)

3. Contract amendment with In Control, Inc. for the Fridley Filtration Plant Rehabilitation Project and general services programming [\(2021-00080\)](#)

Authorizing an amendment to Contract No. C-43394 with In Control, Inc., for an extension through Dec 31, 2022, for the Fridley Filtration Plant Rehabilitation Project and general services programming to coordinate with construction delays.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Gordon, Fletcher, Johnson, and Palmisano (5)

Absent: Reich (1)

Nay: (0)

Abstain: (0)

4. Contract amendment with Cy-Con, Inc. for the Ramp A Waterproofing and Structural Repairs Project [\(2021-00081\)](#)

Authorizing an increase to Contract No. COM0001455 with Cy-Con, Inc., in the amount of \$38,615 for a total amount not to exceed \$296,115, and an extension through March 31, 2021, for additional work required due to unforeseen conditions to complete the Ramp A Waterproofing and Structural Repairs Project, all in accordance with City specifications.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Gordon, Fletcher, Johnson, and Palmisano (5)

Absent: Reich (1)

Nay: (0)

Abstain: (0)

5. Contract amendment with Minnesota Department of Transportation for temporary storage of impound vehicles under I-94 bridges ([2021-00082](#))

Authorizing an amendment to Contract No. C-21506 with the Minnesota Department of Transportation to allow for temporary storage of impound vehicles at surface parking lots under I-94 bridges with no increase in the current contract value.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Gordon, Fletcher, Johnson, and Palmisano (5)

Absent: Reich (1)

Nay: (0)

Abstain: (0)

6. Contract amendment with Max Steininger, Inc. for the 34th Ave S Street Reconstruction Project ([2021-00083](#))

Authorizing an increase to Contract No. COM0000026 with Max Steininger, Inc., in the amount of \$558,000 for a total amount not to exceed \$6,279,372.54, for additional project work and costs associated with unforeseen conditions for the 34th Ave S Street Reconstruction Project, all in accordance with City specifications.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Gordon, Fletcher, Johnson, and Palmisano (5)

Absent: Reich (1)

Nay: (0)

Abstain: (0)

7. Contract amendment with Meyer Contracting, Inc. for Bridge 9 Pier 6 and 7 Repair Project ([2021-00084](#))

Authorizing an increase to Contract No. COM0002453 with Meyer Contracting, Inc., in the amount of \$22,440 for a total amount not to exceed \$1,659,191.85, for additional project work and costs associated with unforeseen conditions for the Bridge 9 Pier 6 and 7 Repair Project, all in accordance with City specifications.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Gordon, Fletcher, Johnson, and Palmisano (5)

Absent: Reich (1)

Nay: (0)

Abstain: (0)

8. Alley easement deed from TF Hennepin LLC for a portion of 2841 Hennepin Ave ([2021-00085](#))

Authorizing the acceptance of an alley easement deed from TF Hennepin LLC over a portion of the property located at 2841 Hennepin Ave.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Gordon, Fletcher, Johnson, and Palmisano (5)

Absent: Reich (1)

Nay: (0)

Abstain: (0)

9. Alley easement deed from DREH LLC for a portion of 2940 17th Ave S ([2021-00086](#))

Authorizing the acceptance of an alley easement deed from DREH LLC over a portion of the property located at 2940 17th Ave S.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Gordon, Fletcher, Johnson, and Palmisano (5)

Absent: Reich (1)

Nay: (0)

Abstain: (0)

10. Bicycle Advisory Committee (BAC) appointments ([2021-00087](#))

Approving the following Council appointments for two-year terms, beginning June 1, 2020, and ending May 31, 2022: Martha Grimes, Seat 4, Ward 4; and Brianne Whitcraft, Seat 12, Ward 12.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Gordon, Fletcher, Johnson, and Palmisano (5)

Absent: Reich (1)

Nay: (0)

Abstain: (0)

11. Penn Ave N (Plymouth Ave N to 14th Ave N) Street Reconstruction Project: Layout approval [\(2021-00088\)](#)

Approving the layout for the Penn Ave N Street Reconstruction Project between Plymouth Ave N and 14th Ave N.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Gordon, Fletcher, Johnson, and Palmisano (5)

Absent: Reich (1)

Nay: (0)

Abstain: (0)

12. Downtown East Street Reconstruction: Project designation, cost estimate, and setting public hearing [\(2021-00089\)](#)

1. Passage of Resolution designating the location and improvements proposed to be made in the Downtown East Street Reconstruction Project, Special Improvement of Existing Street No. 6770 (PV142).
2. Adopting report receiving the cost estimate in the amount of \$4,125,000, directing the preparation of proposed special assessments against the list of benefitted properties, and setting a public hearing for March 31, 2021, to consider the project, assessments, and the abandonment and removal of areaways in conflict with the project.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Gordon, Fletcher, Johnson, and Palmisano (5)

Absent: Reich (1)

Nay: (0)

Abstain: (0)

13. Bid for Upgrades of Americans with Disabilities Act (ADA) Pedestrian Ramps Project [\(2021-00091\)](#)

Accepting the low bid of Concrete Idea, Inc., submitted on Event No. 1317, in an estimated annual amount of \$500,000, to provide all materials, labor, equipment, and incidentals necessary for the Upgrades of Americans with Disabilities Act (ADA) Pedestrian Ramps Project, and authorizing a contract for the project, all in accordance with City specifications.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Gordon, Fletcher, Johnson, and Palmisano (5)

Absent: Reich (1)

Nay: (0)

Abstain: (0)

With no further business to transact, the meeting adjourned at 1:45 pm.

Reported by Peggy Menshek, Clerk