

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

April 21, 2021

A regular meeting of the committee was convened at 1:30 pm 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)

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. Downtown East Street Reconstruction: Project approval, assessment, and areaway abandonment ([2021-00364](#))
  1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$588,019.19 for the Downtown East (S 10th Ave between Washington Ave and S 3rd St; S 3rd St between S 10th Ave and S 12th Ave; and S 12th Ave between Washington Ave and S 3rd St) Street Reconstruction Project, Special Improvement of Existing Street No. 6770 (PV142).
  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 \$588,019.19 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 Bill Fellows, Transportation Engineering and Design.

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

Fletcher moved to approve as amended to reflect the updated assessment amounts in the revised resolutions. On roll call, the motion passed.

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

Absent: Reich (1)

Nay: (0)

Abstain: (0)

2. 26th St W and 28th St W Street Resurfacing: Project approval and assessment ([2021-00438](#))
  1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$154,402.09 for the 26th St W and 28th St W Street Resurfacing Project No. 2337H (CPV2156).
  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 \$154,402.09 for the project.

Staff presentation by Mike Kennedy, Transportation Maintenance and Repair; and Jenifer Hager, Director, Transportation Planning and Programming.

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: Reich, Bender, Gordon, Fletcher, Johnson, and Palmisano (6)

Nay: (0)

Abstain: (0)

Absent: (0)

3. Aldrich Ave N and Ontario Ave N Street Resurfacing: Project approval and assessment ([2021-00439](#))

1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$129,176.55 for the Aldrich Ave N and Ontario Ave N Street Resurfacing Project No. 2337J (CPV2156).
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 \$129,176.55 for the project.

Staff presentation by Mike Kennedy, 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. On roll call, the motion passed.

Aye: Reich, Bender, Gordon, Fletcher, Johnson, and Palmisano (6)

Nay: (0)

Abstain: (0)

Absent: (0)

4. 2021 Concrete Streets Rehabilitation Program: Project approval and assessment ([2021-00441](#))

1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$184,084.09 for the 2021 Concrete Streets Rehabilitation Program, Project No. 2340 (PV 108).
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 \$184,084.09 for the project.

Staff presentation by Bill Fellows, Transportation Engineering and Design.

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

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

Aye: Reich, Bender, Gordon, Fletcher, Johnson, and Palmisano (6)

Nay: (0)

Abstain: (0)

Absent: (0)

5. Municipal State Aid System Revisions ([2021-00442](#))

Passage of Resolution requesting the Minnesota Commissioner of Transportation to make additions to and removals from the Municipal State Aid System of the City of Minneapolis.

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. Request for Proposals for design services for Nicollet Avenue Bridge over Minnehaha Creek ([2021-00456](#))

Authorizing issuance of a Request for Proposals (RFP) for design services for Nicollet Avenue Bridge over Minnehaha Creek (BR127).

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. Grant application to Metropolitan Council Environmental Services for Municipal Infiltration/Inflow reduction ([2021-00452](#))

Authorizing the submittal of a grant application to Metropolitan Council Environmental Services' Municipal Infiltration/Inflow Grant Program, for an amount of \$50,000 plus an additional sum to be determined upon program conclusion in March 2023, for reimbursement of expenses for CIPP (cured-in-place-pipe) lining and repairs of existing sewers that have taken place between Jan 1, 2021, and Dec 31, 2022.

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. Contract with the University of New Mexico for stormwater asset management expert facilitation services ([2021-00457](#))

Authorizing the customization of the terms and conditions of the contract with the University of New Mexico (UNM) for stormwater asset management expert facilitation services to reflect the following material changes: per applicable law, UNM is self-insured and barred from indemnifying

other parties or agreeing to out-of-state law, as such the contract is silent as to applicable law and venue and each party is responsible for any claims or damages it may cause.

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. Agreement with the University of Minnesota for the reconstruction of 8th St SE ([2021-00453](#))

Authorizing a cost sharing agreement with the University of Minnesota, whereby the University will reimburse the City in the estimated amount of \$1,035,582 for work related to the reconstruction of 8th St SE.

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. Agreement with the City of Saint Paul for the Twin Cities Electric Vehicle Mobility Network (EV Spot Network) ([2021-00454](#))

Authorizing an agreement with the City of St. Paul for management of project funds, oversight of the electric vehicle carshare fleet operator contract, and management of electric vehicles and charging supply equipment procurement and installation, related to the Twin Cities Electric Vehicle Mobility Network (EV Spot Network)

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. 2021 Street Resurfacing Program: Project designation ([2020-01250](#))

1. Passage of Resolution amending Resolution 2020R-387 entitled "Designating the improvement of certain existing streets in the 2021 Street Resurfacing Program, Special Improvement of Existing Street No. 2337," adopted Dec 18, 2020, to add three additional projects to the 2021 Street Resurfacing Program.
2. Adopting report receiving the cost estimate of \$7,455,456.57, directing the preparation of proposed special assessments against the list of benefited properties, and setting the public hearings as follows:
  1. Jun 9, 2021, for 54th St W
  2. Jun 9, 2021, for Franklin Ave W
  3. Jun 9, 2021 for 53rd 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. Regulation of infrastructure and their attachments within City-managed public right-of-way ([2021-00458](#))

Approving small wireless collocation agreement form revisions.

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. Lowry Hill Special Service District Advisory Board appointments ([2021-00459](#))

1. Approving the following Council appointments for two-year terms beginning Jan 1, 2021, and ending Dec 31, 2022: Frank Inamagua, Seat 1; and Steve Havig, Seat 2, Ward 7.
2. Waiving the residency requirement (Minneapolis Code of Ordinances 14.180) for Frank Inamagua.

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)

14. Bid for catch basin and manhole repair ([2021-00460](#))

Accepting the low bid of All Phase Contracting, Inc., submitted on Event No. 1418, in the amount of \$1,175,798, to provide all materials, labor, equipment, and incidentals necessary for catch basin and manhole repairs, 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)

15. Bid for Fridley Campus Electrical Rehab-Switchgear Project ([2021-00455](#))

Accepting the low bid of States Manufacturing Corporation, submitted on Event No. 1380, in the amount of \$4,122,900, to provide all materials, labor, equipment, and incidentals necessary for

the Fridley Campus Electrical Rehab-Switchgear 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)

16. Hiawatha Maintenance Facility Campus Expansion ([2021-00461](#))

Receiving and filing an update on the Hiawatha Maintenance Facility Campus Expansion.

Staff presentation by Brette Hjelle, Interim Director of Public Works; and Bob Friddle, Director, Facilities Design and Construction.

Without objection, the update was received and filed.

With no further business to transact, the meeting adjourned at 2:55 pm.

Reported by Peggy Menshek, Clerk