

REPORT TO THE CITY COUNCIL FROM
TRANSPORTATION & PUBLIC WORKS COMMITTEE
June 9, 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), Steve Fletcher, Cam Gordon, 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. 53rd Ave N Street Resurfacing: Project approval and assessment ([2021-00614](#))
 1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$62,975.53 for the 53rd Ave N Street Resurfacing Project No. 2337M (CPV056).
 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 \$62,975.53 for the project.

Staff presentation by Mike Kennedy, Transportation Maintenance and Repair; and Brette Hjelle, Interim Director of Public Works.

The public hearing was opened. The following person spoke:

1. Matt Nienstedt, 5230 Humboldt Ave N.

The public hearing was closed.

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

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

Absent: Gordon (1)

Nay: (0)

Abstain: (0)

2. 54th St W Street Resurfacing: Project approval and assessment ([2021-00615](#))
 1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$24,361.31 for the 54th St W Street Resurfacing Project No. 2337K (CPV056).
 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 \$24,361.31 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, Fletcher, Johnson, and Palmisano (5)
Absent: Gordon (1)
Nay: (0)
Abstain: (0)

3. Franklin Ave W Street Resurfacing: Project approval and assessment ([2021-00616](#))

1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$127,138.70 for the Franklin Ave W Street Resurfacing Project No. 2337L (CPV056).
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 \$127,138.70 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, Fletcher, Johnson, and Palmisano (5)
Absent: Gordon (1)
Nay: (0)
Abstain: (0)

4. Land Sale: Portion of right-of-way adjacent to 215 Washington Ave N to MIC Limited, et al ([2021-00509](#))

Passage of Resolution approving the sale of a portion of the right-of-way adjacent to 215 Washington Ave N to MIC Limited and Jimellie Enterprises, Inc. for \$210,000.

Staff presentation by Matt Hanan, 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, Fletcher, Gordon, Johnson, and Palmisano (6)
Nay: (0)
Abstain: (0)
Absent: (0)

5. Stormwater Management Program and Annual Report ([2021-00567](#))

Receiving public comments regarding the City's National Pollutant Discharge Elimination System (NPDES) Stormwater Management Program and Annual Report.

Staff presentation by Elizabeth Stout, Surface Water and Sewers.

The public hearing was opened. The following person spoke:

1. Sean Connaughty, Friends of Lake Hiawatha.

The public hearing was closed.

Reich moved to continue to meeting of Jun 23, 2021. On roll call, the motion passed.

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

Nay: (0)

Abstain: (0)

Absent: (0)

6. Joint Powers Agreement with City of Brooklyn Center for maintenance of 53rd Ave N and Xerxes Ave N ([2021-00640](#))

Authorizing a Joint Powers Agreement with the City of Brooklyn Center for the maintenance of 53rd Ave N (from Xerxes Ave N to Mississippi Dr N) and Xerxes Ave N (from 49th Ave N to 53rd Ave N).

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

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

Absent: Gordon (1)

Nay: (0)

Abstain: (0)

7. METRO Green Line Extension (Southwest Light Rail): Subordinate Funding Agreement (SFA) No. 6 ([2021-00636](#))

Authorizing Subordinate Funding Agreement (SFA) No. 6 with the Metropolitan Council, to reimburse the City a not-to-exceed amount of \$20,000, for construction costs incurred by the Public Works Water Treatment and Distribution Services Division to install a private water service impacted by the METRO Green Line Extension (Southwest Light Rail).

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

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

Absent: Gordon (1)

Nay: (0)

Abstain: (0)

8. Contract amendment with Concrete Idea, Inc. for upgrade of Americans with Disabilities Act (ADA) pedestrian ramps ([2021-00637](#))

Authorizing an increase to Contract No. COM0003367 with Concrete Idea, Inc., in the amount of \$380,000 for a total amount not to exceed \$880,000, for additional upgrades to Americans with Disabilities Act (ADA) pedestrian ramps, all in accordance with City specifications.

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

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

Absent: Gordon (1)

Nay: (0)

Abstain: (0)

9. Contract amendment with Lunda Construction Company for 10th Ave SE River Bridge Rehabilitation Project ([2021-00638](#))

Authorizing an increase to Contract No. COM0001220 with Lunda Construction Company, in the amount of \$1,428,492.98 for a total amount not to exceed \$53,054,389.66, for additional work on the 10th Ave SE River Bridge Rehabilitation Project due to unforeseen conditions, all in accordance with City specifications.

Reich moved to approve. On roll call, the motion passed.
Aye: Reich, Bender, Fletcher, Johnson, and Palmisano (5)
Absent: Gordon (1)
Nay: (0)
Abstain: (0)

10. Contract amendment with Kimley Horn and Associates, Inc. for engineering and design services for Grand Ave S Street Reconstruction Project ([2021-00622](#))

Authorizing an increase to Contract No. COM0001072 with Kimley Horn and Associates, Inc., in the amount of \$163,390 for a total amount not to exceed \$1,153,090, for additional engineering and design services for the Grand Ave S Street Reconstruction Project.

Reich moved to approve. On roll call, the motion passed.
Aye: Reich, Bender, Fletcher, Johnson, and Palmisano (5)
Absent: Gordon (1)
Nay: (0)
Abstain: (0)

11. 2021 Capital Improvement Program: Appropriation and revenue adjustments within the City's Capital Projects ([2021-00623](#))

Passage of Resolution amending the 2021 Capital Improvement Appropriation Resolution by increasing revenue and appropriation in the 8th St SE Project (PV120), the 10th Ave SE River Bridge Project (BR111), and the 2021 Americans with Disabilities Act (ADA) Pedestrian Ramp Program (PV104); and decreasing revenue and appropriation in the North Loop Paving Project (PV135), the 2021 Concrete Rehabilitation Program (PV108), and the Hennepin Ave S Project (PV121).

Reich moved to approve. On roll call, the motion passed.
Aye: Reich, Bender, Fletcher, Johnson, and Palmisano (5)
Absent: Gordon (1)
Nay: (0)
Abstain: (0)

12. Request for Proposals for the 1st Ave S (Franklin Ave to Lake St) Street Reconstruction and Bridge over Greenway Project ([2021-00655](#))

Authorizing issuance of a Request for Proposals (RFP) for planning and engineering services for the 1st Ave S (Franklin Ave to Lake St) Street Reconstruction and Bridge over Greenway Project (PV132).

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

Aye: Reich, Bender, Fletcher, Johnson, and Palmisano (5)
Absent: Gordon (1)
Nay: (0)
Abstain: (0)

13. Paracycling Large Block Event Permit: June 17-19, 2021 ([2021-00639](#))

Approving application of Chris Reed of Medalist Sports for a large block event permit to allow Paracycling activities to be held June 17-19, 2021, and to operate outside the hours permitted under Minneapolis Code of Ordinances, Section 455.35(c)(1).

Reich moved to approve. On roll call, the motion passed.
Aye: Reich, Bender, Fletcher, Johnson, and Palmisano (5)
Absent: Gordon (1)
Nay: (0)
Abstain: (0)

14. Bid for Whittier-Lyndale Protected Bikeway Project ([2021-00641](#))

Accepting the low bid of Groove Tech of MN, Inc., submitted on Event No. 1449 in the amount of \$551,623, to provide all materials, labor, equipment, and incidentals necessary for the Whittier-Lyndale Bikeway Project, and authorizing a contract for the project, all in accordance with City specifications.

Reich moved to approve. On roll call, the motion passed.
Aye: Reich, Bender, Fletcher, Johnson, and Palmisano (5)
Absent: Gordon (1)
Nay: (0)
Abstain: (0)

15. Bid for Liquid Chlorine ([2021-00642](#))

Accepting the sole bid of Hawkins, Incorporated, submitted on Event No. 1532 in the amount of \$283,449.60, to provide all materials, labor, equipment, and incidentals necessary to deliver liquid chlorine, and authorizing a contract for the project, all in accordance with City specifications.

Reich moved to approve. On roll call, the motion passed.
Aye: Reich, Bender, Fletcher, Johnson, and Palmisano (5)
Absent: Gordon (1)
Nay: (0)
Abstain: (0)

16. Bid for Fridley Campus Electrical Rehabilitation Construction Project ([2021-00516](#))

Accepting the low bid of Egan Company, submitted on Event No. 1411 in the amount of \$10,278,300, to provide all materials, labor, equipment, and incidentals necessary for the Fridley Campus Electrical Rehabilitation Construction Project, and authorizing a contract for the project, all in accordance with City specifications.

Reich moved to approve. On roll call, the motion passed.
Aye: Reich, Bender, Fletcher, Johnson, and Palmisano (5)
Absent: Gordon (1)
Nay: (0)
Abstain: (0)

17. Bid for 2021 Concrete Paving Rehabilitation: 34th Ave S and 6th St S Project ([2021-00656](#))

Accepting the low bid of Ti Zack Concrete, Inc., submitted on Event No. 1496, in the amount of \$1,382,521, to provide all materials, labor, equipment, and incidentals necessary for the 2021 Concrete Paving Rehabilitation: 34th Ave S and 6th St S Project, and authorizing a contract for the project, all in accordance with City specifications.

Reich moved to approve. On roll call, the motion passed.
Aye: Reich, Bender, Fletcher, Johnson, and Palmisano (5)
Absent: Gordon (1)
Nay: (0)
Abstain: (0)

18. Traffic Zones, Restrictions, and Controls: 2020 Quarterly Reports ([2021-00633](#))

1. Receiving and filing a report of approved and implemented quarterly items for traffic zones, restrictions, and controls for the first quarter of 2020.
2. Receiving and filing a report of approved and implemented quarterly items for traffic zones, restrictions, and controls for the second quarter of 2020.
3. Receiving and filing a report of approved and implemented quarterly items for traffic zones, restrictions, and controls for the third quarter of 2020.
4. Receiving and filing a report of approved and implemented quarterly items for traffic zones, restrictions, and controls for the fourth quarter of 2020.

Reich moved to receive and file. On roll call, the motion passed.
Aye: Reich, Bender, Fletcher, Johnson, and Palmisano (5)
Absent: Gordon (1)
Nay: (0)
Abstain: (0)

19. Traffic Zones, Restrictions, and Controls: 2021 Quarterly Reports ([2021-00635](#))

Receiving and filing a report of approved and implemented quarterly items for traffic zones, restrictions, and controls for the first quarter of 2021.

Reich moved to receive and file. On roll call, the motion passed.
Aye: Reich, Bender, Fletcher, Johnson, and Palmisano (5)
Absent: Gordon (1)
Nay: (0)
Abstain: (0)

20. Stormwater Utility Credit Program: Updates to program ([2021-00644](#))

Approving an update to the Operations of a Stormwater Utility and Stormwater Utility Credit Rules.

Staff presentation by Elizabeth Stout, Surface Water and Sewers.

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

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

Nay: (0)

Abstain: (0)

Absent: (0)

With no further business to transact, the meeting adjourned at 2:45 pm.

Reported by Peggy Menshek, Clerk