A regular meeting of the committee was convened at 9:32 am on this date.

Members Present: Kevin Reich (Chair), Linea Palmisano (Vice-Chair), Cam Gordon, Blong Yang, and Elizabeth Glidden (Quorum - 4)

Members Absent: Lisa Bender

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

1. **Sanitary Sewer Service Availability Charges (2017-01126)**

   Passage of Resolution adopting the assessments, levying the assessments, and adopting the assessment roll for sanitary sewer service availability charges (SAC) on the list of properties as on file in the City Engineer’s Special Assessment Office.

   Staff presentation by Kelly Moriarity, Public Works Surface Water and Sewer Division.

   The public hearing was opened.

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

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

2. **Contract with Fahey Sales Auctioneers & Appraisers for auction services for the sale of decommissioned equipment (2017-01241)**

   Authorizing a contract with Fahey Sales Auctioneers & Appraisers, in the amount of $100,000, for auction services beginning Dec 1, 2017, to Dec 31, 2020, for the sale of decommissioned equipment and other miscellaneous items such as but not limited to: obsolete parts, tools, shop equipment, etc.

   Reich moved to approve and refer to WM meeting of Oct 16, 2017. On voice vote, the motion passed.

3. **Contract with Hiller Auction Services for auction services for the sale of decommissioned equipment (2017-01248)**

   Authorizing a contract with Hiller Auction Services, in the amount of $100,000, for auction services beginning Dec 1, 2017, to Dec 31, 2020, for the sale of decommissioned equipment and other miscellaneous items such as but not limited to: obsolete parts, tools, shop equipment, etc.

   Reich moved to approve and refer to WM meeting of Oct 16, 2017. On voice vote, the motion passed.
4. **Contract with Kimley-Horn & Associates Inc for Hennepin Ave (from 12th St S to Washington Ave) Reconstruction Project engineering and design services (2017-01240)**

Authorizing a contract with Kimley Horn & Associates Inc, in an amount not to exceed $2,000,000, for engineering and design services for the Hennepin Ave (12th St S to Washington Ave) Reconstruction Project (PV118).

Reich moved to approve and refer to WM meeting of Oct 16, 2017. On voice vote, the motion passed.

5. **Contract amendment with Clear Night Group, LLC for communication/public relations services for the Nicollet Mall Reconstruction Project (2017-01255)**

Authorizing an amendment to Contract No. C-41726 with Clear Night Group, LLC in the amount of $45,000, for a revised contract total of $95,000, and extending the current contract through Apr 15, 2018, for additional communication/public relations work for the Nicollet Mall Reconstruction Project.

Reich moved to approve and refer to WM meeting of Oct 16, 2017. On voice vote, the motion passed.

6. **Contract amendment with EMA, Inc. for technical services (2017-01242)**

Authorizing an increase to Contract No. C-41269 with EMA, Inc., in the amount of $50,000, for a revised contract total not to exceed $95,000, for technical services for process control systems for Public Works Water Treatment & Distribution.

Reich moved to approve and refer to WM meeting of Oct 16, 2017. On voice vote, the motion passed.

7. **Contract amendment with Cemstone Products to supply and deliver ready mix concrete (2017-01250)**

Authorizing an amendment to Contract No. C-42469 with Cemstone Products Company, increasing the contract by $300,000, for a revised contract total of $990,488, to cover the cost of additional concrete material required to complete 2017-2018 construction projects and maintenance activities through Mar 31, 2018.

Reich moved to approve and refer to WM meeting of Oct 16, 2017. On voice vote, the motion passed.

8. **Contract amendment with Thomas and Sons Construction, Inc. for the construction of 26th Ave N (2017-01243)**

Authorizing an amendment to Contract No. C-40880 with Thomas and Sons Construction, Inc., increasing the contract by $1,161,900, for a revised contract total of $7,580,746.62,
for the construction of 26th Ave N between Broadway Ave W and Lyndale Ave N and between 2nd St N and the Mississippi River (CPV086).

Reich moved to approve and refer to WM meeting of Oct 16, 2017. On voice vote, the motion passed.


Authorizing an amendment to Contract No. C-42523 with Tiller Corporation, increasing the contract by $562,700, for a revised contract total of $3,194,200, to furnish hot mix asphalt to the City of Minneapolis for construction and maintenance operations.

Reich moved to approve and refer to WM meeting of Oct 16, 2017. On voice vote, the motion passed.

10. Broadway St NE (Stinson Blvd to Industrial Blvd) Street Reconstruction: Project designation, cost estimate, and setting public hearing (2017-01252)

1. Passage of Resolution designating the location and improvements proposed to be made in the Broadway St NE (Stinson Blvd to Industrial Blvd) Street Reconstruction Project, Special Improvement of Existing Street No. 6759 (CPV117).

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

2. Adopting report receiving the cost estimate of $7,588,372, and directing the preparation of proposed special assessments against the list of benefited properties.

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

3. Setting a public hearing for Nov 28, 2017, to consider the project, assessments, and the abandonment and removal of areaways in conflict with the Broadway St NE (Stinson Blvd to Industrial Blvd) Street Reconstruction Project, Special Improvement of Existing Street No. 6759 (CPV117).

Reich moved to set public hearing for Nov 28, 2017. On voice vote, the motion passed.

11. 28th Ave S (58th St E to 59 1/2th St E) Reconstruction Project: Layout approval, easements, and Limited Use Permit (2017-01251)

1. Approving the layout for the 28th Ave S Street Reconstruction Project between 58th St E and 59 1/2th St E.

2. Authorizing negotiation with private property owners to acquire easements and additional right-of-way, if necessary for the project.

3. Passage of Resolution authorizing execution of a Limited Use Permit with the Minnesota Department of Transportation (MnDOT) for the reconstruction and utilization of 28th Ave S in the MnDOT right-of-way adjacent to State Highway 62.

Reich moved to approve. On voice vote, the motion passed.
12. Grant application to Minnesota Department of Transportation for 2017 Local Road Improvement Program (LRIP) funding for reconstruction of 4th St N/S from 2nd Ave N to 4th Ave S (2017-01249)

Authorizing the submittal of a grant application to the Minnesota Department of Transportation (MnDOT) for 2017 MnDOT LRIP funding to reconstruct 4th St N/S from 2nd Ave N to 4th Ave S.

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


Passage of a resolution establishing uniform assessment rates for street construction, street renovation, street resurfacing, and alley construction and resurfacing improvements for the 2018 calendar year.

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

14. Bid for various water utility materials (2017-01227)

Accepting the low responsive bid of Minnesota Pipe and Equipment, submitted on Official Publication No. 8461 in the amount of $345,000, to furnish and deliver various water utility materials for the City of Minneapolis, Public Works Division, and authorizing a contract for the service, all in accordance with City specifications.

Reich moved to approve and refer to WM meeting of Oct 16, 2017. On voice vote, the motion passed.

15. Responsibilities for the positions of Director of Public Works and City Engineer ordinances (2017-01170)

1. Setting a public hearing for Oct 24, 2017, to consider an ordinance amending Title 2 of the Minneapolis Code of Ordinances relating to Administration, revising provisions to reflect the responsibilities of the Director of Public Works and the City Engineer:
   1. Chapter 14, In General
   2. Chapter 16, Finance
   3. Chapter 22, City Engineer.

2. Setting a public hearing for Oct 24, 2017, to consider an ordinance amending Title 3 of the Minneapolis Code of Ordinances relating to Air Pollution and Environmental Protection, revising provisions to reflect the responsibilities of the Director of Public Works and the City Engineer:
   1. Chapter 52, Erosion and Sediment Control and Drainage
   2. Chapter 54, Storm Water Management.

3. Setting a public hearing for Oct 24, 2017, to consider an ordinance amending Title 5 of the Minneapolis Code of Ordinances relating to Building Code, revising provisions to reflect the responsibilities of the Director of Public Works and the City Engineer:
   1. Chapter 93, Safety Precautions: Protection of Public Property
   2. Chapter 115, Building Moving
   3. Chapter 117, Wrecking.
4. Setting a public hearing for Oct 24, 2017, to consider an ordinance amending Title 11 of the Minneapolis Code of Ordinances relating to Health and Sanitation, revising provisions to reflect the responsibilities of the Director of Public Works and the City Engineer:
   1. Chapter 225, Garbage and Refuse
   2. Chapter 227, Nuisances Generally.

5. Setting a public hearing for Oct 24, 2017, to consider an ordinance amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code, revising provisions to reflect the responsibilities of the Director of Public Works and the City Engineer.

6. Setting a public hearing for Oct 24, 2017, to consider an ordinance amending Title 13 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations, revising provisions to reflect the responsibilities of the Director of Public Works and the City Engineer:
   1. Chapter 264, Outdoor Pay Telephones
   2. Chapter 303, Horse and Carriage Livery Services
   3. Chapter 331, Sidewalk Flower Cart Vendors.

7. Setting a public hearing for Oct 24, 2017, to consider an ordinance amending Title 15, Chapter 397 of the Minneapolis Code of Ordinances relating to Offenses--Miscellaneous: Railroads, revising provisions to reflect the responsibilities of the Director of Public Works and the City Engineer.

8. Setting a public hearing for Oct 24, 2017, to consider an ordinance amending Title 17 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks, revising provisions to reflect the responsibilities of the Director of Public Works and the City Engineer:
   1. Chapter 427, In General
   2. Chapter 433, Vacating
   3. Chapter 436, Establishing and Naming of Streets
   4. Chapter 437, Sidewalk Curb and Gutter Construction
   5. Chapter 440, City-Owned Plazas
   6. Chapter 441, Utility Connections Before Paving
   7. Chapter 447, Parades/Races
   8. Chapter 459, Chicago Avenue Mall.

9. Setting a public hearing for Oct 24, 2017, to consider an ordinance amending Title 18 of the Minneapolis Code of Ordinances relating to Traffic Code, revising provisions to reflect the responsibilities of the Director of Public Works and the City Engineer:
   1. Chapter 478, Parking, Stopping and Standing
   2. Chapter 482, Buses and Taxicabs
   3. Chapter 490, Bicycles.

10. Setting a public hearing for Oct 24, 2017, to consider an ordinance amending Title 19 of the Minneapolis Code of Ordinances relating to Water, Sewers and Sewage Disposal, revising provisions to reflect the responsibilities of the Director of Public Works and the City Engineer:
    1. Chapter 505, In General
    2. Chapter 509, Water

Reich moved to set the public hearing for Oct 24, 2017. On voice vote, the motion passed.
   2. Authorizing the submittal of the Water Supply Plan Update to the Minnesota Department of Natural Resources.

   Staff presentation by Glen Gerads, Director, Public Works Water Treatment & Distribution Services.

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

With no further business to transact, the meeting adjourned at 9:55 am.

Reported by Peggy Menshek, Council Committee Coordinator