

REPORT TO THE CITY COUNCIL FROM  
**TRANSPORTATION & PUBLIC WORKS COMMITTEE**  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
January 16, 2018

A regular meeting of the committee was convened at 10:00 am on this date.

Members Present: 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. Transfer of Bossen Field from City of Minneapolis to Minneapolis Park & Recreation Board ([2018-00033](#))

Authorizing the transfer of Bossen Field, located at 5601 28th Ave S (PID 24-028-24-14-0001), from the City of Minneapolis to the Minneapolis Park & Recreation Board by Quit Claim Deed for no consideration, as allowed by Minnesota Statute 465.035.

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

2. Contract amendment with American Environmental, LLC. for storm sewer cleaning ([2018-00025](#))

Authorizing an increase to Contract No. C-42537 with American Environmental, LLC in the amount of \$86,107, for a revised total contract amount not to exceed \$332,395, and extending the contract through March 31, 2018, for additional storm sewer cleaning.

Reich moved to approve and refer to WM meeting of Jan 23, 2018. On voice vote, the motion passed.

3. Minnesota Department of Health grant for Source Water Protection Plan implementation ([2018-00032](#))

1. Accepting a grant from the Minnesota Department of Health, in the amount of \$10,000, for training of four Water Stewards by the Freshwater Society.
2. Authorizing an agreement with the Minnesota Department of Health for the grant.
3. Passage of Resolution approving appropriation of funds to the Public Works Department.

Reich moved to approve and refer to WM meeting of Jan 23, 2018. On voice vote, the motion passed.

4. Contract with Hennepin County Sentencing to Service (STS) Program for maintenance services ([2018-00031](#))

Authorizing a contract with the Hennepin County Sentencing to Service (STS) Program in an amount not-to-exceed \$75,000 over three years to perform snow removal at bus stops/intersection corners, turf maintenance, debris pickup, and other maintenance service for the Public Works Department.

Reich moved to approve and refer to WM meeting of Jan 23, 2018. On voice vote, the motion passed.

5. Contract with Hennepin County for waste disposal services ([2018-00024](#))

Authorizing a contract with Hennepin County for processing and disposal of municipal solid wastes collected in Minneapolis at a rate of \$58 per ton from Jan 1, 2018, through Dec 31, 2020.

Reich moved to approve and refer to WM meeting of Jan 23, 2018. On voice vote, the motion passed.

6. Contract amendment with Thomas and Sons Construction for Seward Bicycle Project ([2018-00030](#))

Authorizing an amendment to Contract No. C-42536 with Thomas and Sons Construction, Inc. in the amount of \$65,000, for a revised contract total of \$359,666.55, for additional work orders for the Seward Bicycle Project No. 9967 (CBIK28).

Reich moved to approve and refer to WM meeting of Jan 23, 2018. On voice vote, the motion passed.

7. Penn Ave N (W Broadway Ave to Lowry Ave N) Reconstruction: Project designation, cost estimate, and setting public hearing for Feb 27, 2018 ([2018-00023](#))

1. Passage of Resolution designating the location and improvements proposed to be made in the Penn Ave N (W Broadway Ave to Lowry Ave N) Street Reconstruction Project, Special Improvement of Existing Street No. 1002 (CPV074).

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

2. Adopting report receiving the cost estimate of \$2,500,000, 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 Feb 27, 2018, to consider the project, assessments, and the abandonment and removal of areaways in conflict with the project.

Reich moved to set public hearing for Feb 27, 2018. On voice vote, the motion passed.

8. 5th St SE Pedestrian and Bicycle Bridge: Reimbursement and setting Municipal Consent public hearing for Feb 27, 2018 ([2018-00022](#))

1. Setting a public hearing for Feb 27, 2018, for the 5th St SE Pedestrian and Bicycle Bridge, per Minnesota State Municipal Consent Statutes.161.162-161.167.

Reich moved to set public hearing for Feb 27, 2018. On voice vote, the motion passed.

2. Authorizing Public Works to be reimbursed up to \$7,000 (to Fund No. 07400-9010950-CWT9R1830) from Minnesota Department of Transportation (MnDOT) for design of water main relocation work.

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

9. Mid-City Industrial Reconstruction: Project designation, cost estimate, appropriation increase, and setting public hearing for March 13, 2018 ([2018-00021](#))

1. Passage of Resolution designating the locations and improvements proposed to be made in the Mid-City Reconstruction Project, Special Improvement of Existing Street No. 2292 (CPV124).

Reich moved to approve and refer to WM meeting of Jan 23, 2018. On voice vote, the motion passed.

2. Adopting report receiving the cost estimate of \$22,284,551, and directing the preparation of proposed special assessments against the list of benefited properties.

Reich moved to approve and refer to WM meeting of Jan 23, 2018. On voice vote, the motion passed.

3. Setting a public hearing for March 13, 2018, to consider the project, assessments, and the abandonment and removal of areaways in conflict with the project.

Reich moved to set public hearing for Mar 13, 2018. On voice vote, the motion passed.

4. Passage of Resolution increasing the appropriation in the Stormwater Fund by \$291,000 to be funded by stormwater revenue, for a total stormwater appropriation of \$366,000.

Reich moved to approve and refer to WM meeting of Jan 23, 2018. On voice vote, the motion passed.

10. Hennepin Ave S (Lake St to 36th St) Street Reconstruction Project: Setting a public hearing for Feb 27, 2018 ([2018-00026](#))

Setting a public hearing for Feb 27, 2018, to consider the project, assessments, and the abandonment and removal of areaways in conflict with Hennepin Ave S (Lake St to 36th St) Street Reconstruction Project No. 6763 (CPV 121).

Reich moved to set public hearing for Feb 27, 2018. On voice vote, the motion passed.

11. 61st St W (Lyndale Ave S to Nicollet Ave S) Street Reconstruction Project: Setting public hearing for Feb 27, 2018 ([2018-00029](#))

Setting a public hearing for Feb 27, 2018, to consider the project, assessments, and the abandonment and removal of areaways in conflict with the 61st St W (Lyndale Ave S to Nicollet Ave S) Street Reconstruction Project, Special Improvement of Existing Street No. 2288 (CPV103).

Reich moved to set public hearing for Feb 27, 2018. On voice vote, the motion passed.

12. Traffic zones ordinance ([2018-00015](#))

Referring to staff the subject matter of amendments to Title 18, Chapter 478 of the Minneapolis Code of Ordinances relating to Traffic Code: Parking, Stopping & Standing, regarding traffic zones.

Reich moved to refer to staff. On voice vote, the motion passed.

13. Bid for Parking Ramp Condenser Unit Replacement Project, Phase 2017B ([2018-00028](#))

Accepting the low bid of Sheehy Construction Company, submitted on Official Publication No. 8483, in the amount of \$621,300.00, to provide all materials, labor, equipment and incidentals for the construction of the Parking Ramp Condenser Unit Replacement Project - Phase 2017B for the City of Minneapolis, Public Works Department, and authorizing a contract for the project, all in accordance with City specifications.

Reich moved to approve and refer to WM meeting of Jan 23, 2018. On voice vote, the motion passed.

14. Bid for cleaning of the small diameter sanitary sewer system ([2018-00020](#))

Accepting the low bid of Diversified Infrastructure Services, Inc., submitted on Official Publication No. 8504, in the amount of \$440,583.30, to provide all materials, labor, equipment, and incidentals for the cleaning of the small diameter sanitary sewer system for the City of Minneapolis, Public Works Department, and authorizing a contract for the project, all in accordance with City specifications.

Reich moved to approve and refer to WM meeting of Jan 23, 2018. On voice vote, the motion passed.

15. Bid for construction of concrete sidewalk, curb, curb and gutter, alleys, and drive approaches ([2018-00027](#))

Accepting the low bid of Concrete Idea, Inc, submitted on Official Publication No. 8497, in the amount of \$2,293,675.00, to provide all materials, labor, equipment, and incidentals for the construction of concrete sidewalk, curb, curb and gutter, alleys, and drive approaches for the City of Minneapolis, Public Works Department, and authorizing a contract for the project, all in accordance with City specifications.

Reich moved to approve and refer to WM meeting of Jan 23, 2018. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 10:07 am.

Reported by Peggy Menshek, Council Committee Coordinator