

REPORT TO THE CITY COUNCIL FROM  
**TRANSPORTATION & PUBLIC WORKS COMMITTEE**  
October 23, 2018

A regular meeting of the committee was convened at 10:05 am on this date.

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

Members Absent: Council Members Linea Palmisano

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

1. Water and sewer service line repair assessments ([2018-01145](#))

Passage of Resolution adopting the assessments, levying the assessments, and adopting the assessment rolls for water and sewer service line repairs or replacements on the lists of properties as on file with the City Engineer's Special Assessment Office.

Staff presentation by Jeff Handeland, Public Works Transportation Planning & Engineering.

The public hearing was opened. There being no persons wishing to speak, the public hearing was continued to the TPW meeting of Nov 7, 2018, at the request of staff.

Reich moved to continue to meeting of Nov 7, 2018. On voice vote, the motion passed.  
[Palmisano absent]

2. Sanitary sewer service availability charges ([2018-01068](#))

Passage of a 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 Katrina Kessler, Director, Public Works Surface Water & 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.  
[Palmisano absent]

3. Contract amendment with Safety Signs, LLC for traffic control devices ([2018-01245](#))

Authorizing an increase to Contract C-41987, with Safety Signs, LLC, in the amount of \$375,000, for a total amount not to exceed \$1,455,000, for the rental of traffic control devices.

Reich moved to approve and refer to WM meeting of Oct 30, 2018. On voice vote, the motion passed.  
[Palmisano absent]

4. Temporary easement agreement for Cedar Ave S (51st St to 52nd St) Sanitary Reconstruction Project ([2018-01246](#))

Authorizing a temporary easement agreement with the owner of the property located at 5136 Cedar Ave S for the acquisition of a temporary easement in conjunction with the Cedar Ave S (51st St to 52nd St) Sanitary Reconstruction Project.

Reich moved to approve and refer to WM meeting of Oct 30, 2018. On voice vote, the motion passed.

[Palmisano absent]

5. Uniform Assessment Rates: Establishing 2019 rates ([2018-01247](#))

Passage of Resolution establishing uniform assessment rates for street construction, street renovation, street resurfacing, and alley construction and resurfacing improvements for the 2019 calendar year.

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

[Palmisano absent]

6. Bid for Leamington Ramp and Haaf Ramp Lighting Retrofit Project ([2018-01227](#))

Accepting the low bid of Egan Company, submitted on Official Publication No. 8610, in the amount of \$927,000, to provide all materials, labor, equipment, and incidentals for the Leamington Ramp and Haaf Ramp Lighting Retrofit Project for the 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 Oct 30, 2018. On voice vote, the motion passed.

[Palmisano absent]

7. Bid for hauling and disposal of dirt, snow, and asphalt millings ([2018-01244](#))

Accepting the low bid of US Site Work, Inc., submitted on Official Publication No. 8620, in the amount of \$1,499,700, to furnish and deliver all labor, supervision, equipment, materials, and incidentals necessary to perform the hauling of dirt, snow, and asphalt millings for the Public Works Department, and authorizing a contract for the service, all in accordance with City specifications.

Reich moved to approve and refer to WM meeting of Oct 30, 2018. On voice vote, the motion passed.

[Palmisano absent]

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

Reported by Peggy Menshek, Council Committee Coordinator