

REPORT TO THE CITY COUNCIL FROM
TRANSPORTATION & PUBLIC WORKS COMMITTEE
November 27, 2018

A regular meeting of the committee was convened at 10:00 am 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)

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

1. North Loop Paving Street Reconstruction Project: Project approval, assessment, and areaway abandonment ([2018-01433](#))
 1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$1,539,927.25 for the North Loop Paving Street Reconstruction Project No. 6766 (CPV135).
 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 \$1,539,930 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 Adam Hayow, Engineer, Public Works Transportation Engineering & Design.

The public hearing was opened.

The following person spoke in opposition:

Mark Abramovitz, representing Citadel Investments LLC, 505 N 3rd St, and Modist Brewing Company, 3rd St N and 5th Ave.

The public hearing was closed.

Fletcher moved to send forward without recommendation and refer to WM meeting of Dec 4, 2018. On voice vote, the motion passed.

2. 8th St S (Hennepin Ave to Chicago Ave) Street Reconstruction Project: Project approval, assessment, and areaway abandonment ([2018-01434](#))
 1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$1,437,043.05 for the 8th St S Street Reconstruction Project No. 2287 (CPV054).
 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 \$1,437,045 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 Adam Hayow, Engineer, and Don Elwood, Director, Public Works Transportation Engineering & Design.

The public hearing was opened.

The following person spoke:

Mike Noble, Innkeeper at the Normandy Inn, 405 S 8th St.

The public hearing was closed.

Fletcher moved to approve and refer to WM meeting of Dec 4, 2018. On voice vote, the motion passed.

3. Rental Vehicle Insurance Policy ([2018-01443](#))

Adopting a Rental Insurance Policy allowing the City to decline rental agency-provided or required insurance since the City is already self-insured.

Reich moved to approve and refer to WM meeting of Dec 4, 2018. On voice vote, the motion passed.

4. Application for the 2018 Minnesota Safe Routes to School State Infrastructure Program ([2018-01417](#))

1. Authorizing the submission of an application to the Minnesota Department of Transportation for state transportation funds through Minnesota Safe Routes to School State Infrastructure Program.

2. Authorizing the commitment of local funds to provide the required local match for the state funding.

Reich moved to approve and refer to WM meeting of Dec 4, 2018. On voice vote, the motion passed.

5. Contract with the City of Bloomington for reimbursement of water work by the City of Minneapolis ([2018-01418](#))

Authorizing a contract with the City of Bloomington in the amount of \$296,024 for reimbursement of water work by the City of Minneapolis.

Reich moved to approve and refer to WM meeting of Dec 4, 2018. On voice vote, the motion passed.

6. Contract amendment with Bolton & Menk Inc., for additional professional services for the 4th St Reconstruction Project ([2018-01419](#))

Authorizing an increase to Contract No. C-41881 with Bolton & Menk Inc., in the amount of \$213,419, for a total not to exceed \$3,029,723, for additional professional services for the 4th St Reconstruction Project No. 2285 (CPV095).

Reich moved to approve and refer to WM meeting of Dec 4, 2018. On voice vote, the motion passed.

7. Contract amendment with Engineering and Construction Innovations, Inc. for the 14th Ave S Sanitary Sewer Replacement Project ([2018-01420](#))

Authorizing an increase to Contract C-43895 with Engineering and Construction Innovations, Inc. (ECI), in the amount of \$28,925.31, for a total amount not to exceed \$338,375.31, for additional services for the 14th Ave S Sanitary Sewer Replacement Project.

Reich moved to approve and refer to WM meeting of Dec 4, 2018. On voice vote, the motion passed.

8. Contract amendment with Park Construction Company for 18th Ave NE Reconstruction Project ([2018-01421](#))

Authorizing an increase to Contract No. C-42527 with Park Construction Company, in the amount of \$375,465, for a total amount not to exceed \$3,064,216.82, to complete additional work related to signal modifications and adjustments to quantities for the 18th Ave NE Reconstruction Project No. 6750 (CPV080).

Reich moved to approve and refer to WM meeting of Dec 4, 2018. On voice vote, the motion passed.

9. Contract amendment with Shafer Contracting Company, Inc. for 54th St W Reconstruction Project ([2018-01422](#))

Authorizing an increase to Contract No. C-41140 with Shafer Contracting Company, Inc., in the amount of \$9,011.10, for a total amount not to exceed \$4,484,982.30, to make final payments and close the contract for the 54th St W Reconstruction Project No. 6753 (CPV084).

Reich moved to approve and refer to WM meeting of Dec 4, 2018. On voice vote, the motion passed.

10. Contract amendment with Metropolitan Council Environmental Services for the Phase 9 Interceptor Improvement Project ([2018-01423](#))

Authorizing an amendment to Contract No. 42203 with Metropolitan Council Environmental Services adding revised terms for site restoration and maintenance associated with the Phase 9 Interceptor Improvement Project.

Reich moved to approve and refer to WM meeting of Dec 4, 2018. On voice vote, the motion passed.

11. Right-of-Entry Agreement with BAE Systems for environmental monitoring ([2018-01424](#))

Authorizing a conditional Right-of-Entry Agreement with BAE Systems for environmental monitoring on City-owned property at the Water Treatment Facility.

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

12. Land Sale: Portion of right-of-way adjacent to 177 Glenwood Ave to Catholic Charities ([2018-01431](#))

Setting a public hearing for Jan 8, 2019, to consider the sale of a portion of the right-of-way adjacent to 177 Glenwood Ave to Catholic Charities for \$40,000.

Reich moved to set public hearing for Jan 8, 2019. On voice vote, the motion passed.

13. 33rd St E Street Reconstruction Project from Hiawatha Ave to Minnehaha Ave: Project layout and easements ([2018-01436](#))

1. Approving the layout for the reconstruction of 33rd St E from Hiawatha Ave to Minnehaha Ave (MSAS 245).
2. Authorizing negotiation with private property owners to acquire easements and additional right-of-way, if necessary, for the project.

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

14. Industrial Blvd Multi-Use Trail between I-35W and Broadway St NE: Project layout and easements ([2018-01437](#))

1. Approving the layout for the Industrial Blvd Multi-Use Trail between I-35W Exit 22 and Broadway St NE.
2. Authorizing negotiation with private property owners to acquire temporary construction easements, if necessary, for the project.

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

15. Critical traffic and parking area application: 10th Ave S from 21st St E to 22nd St E and 21st St E from 10th Ave S to 11th Ave S ([2016-01035](#))

Denying a critical parking application based on a study of the area and impacts of area improvements in and around 10th Ave S from 21st St E to 22nd St E, and 21st St E from 10th Ave S to 11th Ave S.

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

16. Limited Use Permit with Minnesota Department of Transportation for pedestrian bike sidewalk facility on 8th St SE within Trunk Highway 35W right-of-way ([2018-01438](#))

Passage of Resolution authorizing execution of a Limited Use Permit with the Minnesota Department of Transportation for the existing pedestrian bike sidewalk "facility" as part of the 8th St SE Street Resurfacing Project No. 9964 (PV056) on Trunk Highway 35W right-of-way.

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

17. METRO Green Line Extension (Southwest Light Rail): Assignment and Assumption Agreement with the Metropolitan Council ([2018-01442](#))

Authorizing execution of an Assignment and Assumption Agreement with the Metropolitan Council, transferring rights, title, interest, and obligations related to the Luce Line Pedestrian Bridge (Bridge No. 27866) to the Metropolitan Council for the METRO Green Line Extension (Southwest Light Rail).

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

18. Bid for rental of motor grade for snow removal ([2018-01416](#))

Accepting the sole bid of Ziegler, Inc. submitted on Official Publication No. 8643, for an estimated annual expenditure of \$350,000, to provide rental snow plowing equipment for the 2018 – 2019 snow season for Public Works Fleet Services Division, and authorizing a contract with Ziegler, Inc. with options to extend the contract for two additional years, all in accordance with City specifications and Ziegler, Inc. rental agreement.

Reich moved to approve and refer to WM meeting of Dec 4, 2018. On voice vote, the motion passed.

19. Hiawatha Maintenance Facility Campus Expansion Project: Update ([2018-01441](#))

Receiving and filing an update on the Master Plan for the Hiawatha Maintenance Facility Campus Expansion Project.

Presentation by Lisa Cerny, Deputy Director/City Engineer, Public Works Department; Mark Ruff, Chief Financial Officer, and Bob Friddle, Finance & Property Services; and David Frank, Director, Community Planning & Economic Development Department.

The Chair afforded the courtesy of the floor to Council Member Cano.

Reich moved to receive and file. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 11:42 am.

Reported by Jackie Hanson, Chief Council Committee Coordinator