

REPORT TO THE CITY COUNCIL FROM
TRANSPORTATION & PUBLIC WORKS COMMITTEE
June 25, 2019

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

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

Members Absent: Council Members Lisa Bender (Vice-Chair) and Linea Palmisano

Reich introduced the following Urban Scholars working in the Public Works Department: Alberto De Los Rios, Laura Garcia Pimentel, Fatuma Mohamed, Likhwa Ndlovu, Cesar Gutierrez, Daniel Jefferson, Edward Johnson, Fatou Barry, and Zahra Dhayow.

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

1. X Games 2019 Large Block Event Permit: Aug 1 to 4, 2019 ([2019-00759](#))

Approving application of ESPN X Games Minneapolis 2019 for a large block event permit to allow the 2019 X Games to be set up and held from Aug 1, 2019, to Aug 4, 2019, and to operate outside the hours permitted under Section 455.35(c)(1) of the Minneapolis Code of Ordinances.

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

[Bender and Palmisano absent]

2. Contract with Towerside Innovation District to implement 2016 Hennepin County Transit Oriented Development grant award for the 4th St SE Reconstruction Project ([2019-00758](#))

Authorizing an agreement with Towerside Innovation District, in the amount of \$85,000 plus any balance of the grant remaining after the City completes lighting improvements, to implement part of the 2016 Hennepin County Transit Oriented Development (TOD) grant for the 4th St SE Street Reconstruction Project.

Reich moved to approve and refer to WM meeting of Jul 9, 2019. On voice vote, the motion passed.

[Bender and Palmisano absent]

3. Agreement with Rogers Communications for utility-related work on the 11th Ave S bridge ([2019-00760](#))

Authorizing an agreement with Rogers Communications, reimbursing the City in an amount not to exceed \$15,000, for engineering and construction services during the 11th Ave S Bridge Project, located over 3rd St S and 4th St S.

Reich moved to approve and refer to WM meeting of Jul 9, 2019. On voice vote, the motion passed.

[Bender and Palmisano absent]

4. Agreement with Arvig Enterprises for utility-related work on the 11th Ave S bridge ([2019-00761](#))

Authorizing an agreement with Arvig Enterprises, reimbursing the City in an amount not to exceed \$15,000, for engineering and construction services during the 11th Ave S Bridge Project, located over 3rd St S and 4th St S.

Reich moved to approve and refer to WM meeting of Jul 9, 2019. On voice vote, the motion passed.

[Bender and Palmisano absent]

5. Agreement with MCI Communications Services, Inc. for utility-related work on the 11th Ave S bridge ([2019-00762](#))

Authorizing an agreement with MCI Communications Services, Inc., reimbursing the City in an amount not to exceed \$15,000, for engineering and construction services during the 11th Ave S Bridge Project, located over 3rd St S and 4th St S.

Reich moved to approve and refer to WM meeting of Jul 9, 2019. On voice vote, the motion passed.

[Bender and Palmisano absent]

6. Agreement with Xcel Energy for utility-related work on the 11th Ave S bridge ([2019-00763](#))

Authorizing an agreement with Xcel Energy, reimbursing the City in an amount not to exceed \$80,000, for engineering and construction services during the 11th Ave S Bridge Project, located over 3rd St S and 4th St S.

Reich moved to approve and refer to WM meeting of Jul 9, 2019. On voice vote, the motion passed.

[Bender and Palmisano absent]

7. Bid for liquid chlorine ([2019-00767](#))

Accepting the sole bid of DPC Industries, Inc., submitted on Event No. 132, in the amount of \$262,900, to furnish and deliver liquid chlorine, all in accordance with City specifications and line items.

Reich moved to approve and refer to WM meeting of Jul 9, 2019. On voice vote, the motion passed.

[Bender and Palmisano absent]

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

Reported by Peggy Menshek, Council Committee Coordinator