

REPORT TO THE CITY COUNCIL FROM  
**TRANSPORTATION & PUBLIC WORKS COMMITTEE**  
July 16, 2019

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), Steve Fletcher, Andrew Johnson, and Linea Palmisano (Quorum - 4)

Member Absent: Council Member Cam Gordon

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

1. Snow and ice removal from public sidewalks assessments [\(2019-00683\)](#)

Passage of Resolution adopting and levying the assessments and adopting the assessment roll for sidewalk snow and ice removal charges for the 2018-2019 winter season on the list of properties dated June 24, 2019.

Staff presentation by Mike Kennedy, Director, Public Works Transportation Maintenance and Repair; and Robin Hutcheson, Director, Public Works.

The public hearing was opened.

The following persons spoke in opposition:

1. Mary Middlecamp, 3303 Cedar Lake Ave.
2. Greg Zajac, 3452 Stinson Pkwy.
3. John Klinkner, 4127 Linden Hills Blvd.
4. William Ng, 4357 28th Ave S.
5. Amanda Dlovhy, 2900 Portland Ave.
6. NazneeN Khatoon, 19 Sidney Pl.

The following person spoke on the importance of the removal of snow for the handicapped:

1. S. Joy Rindels-Hayden, 3736 35th Ave S.

The public hearing was closed.

Reich moved to approve. On voice vote, the motion passed.  
[Gordon absent]

2. Minneapolis Stormwater Management Program and Annual Report [\(2019-00685\)](#)

1. Passage of Resolution adopting the City of Minneapolis and Minneapolis Park and Recreation Board National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Phase I Permit Stormwater Management Program and Annual Report for 2018 Activities.
2. Authorizing the submittal of the City of Minneapolis and Minneapolis Park and Recreation Board Stormwater Management Program to the Minnesota Pollution Control Agency for review and approval.

Staff presentation by Elizabeth Stout, Public Works Surface Water and Sewers.

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.  
[Gordon and Palmisano absent]

3. Land Sale: Vacated portion of right-of-way adjacent to 620 Olson Memorial Highway to North Loop Campus LLC ([2019-00605](#))

Passage of Resolution approving the sale of a portion of the right-of-way adjacent to 620 Olson Memorial Highway to North Loop Campus LLC for \$1,000.

Staff presentation by Matt Hanan, Public Works Transportation Engineering & Design.

The public hearing was opened.

The following person spoke in support:

1. Carol Lansing, 905 7th St S.

The public hearing was closed.

Reich moved to approve and refer to WM meeting of Jul 23, 2019. On voice vote, the motion passed.  
[Gordon absent]

4. Request for Proposals for on-street parking mobile device payment system ([2019-00795](#))

Authorizing issuance of a Request for Proposals (RFP) for a mobile device payment application for the City of Minneapolis parking meter system.

Reich moved to approve. On voice vote, the motion passed.  
[Gordon absent]

5. Request for Proposals for operation of municipal solid waste transfer station ([2019-00796](#))

Authorizing issuance of a Request for Proposals (RFP) for operation of a municipal solid waste transfer station.

Reich moved to approve. On voice vote, the motion passed.  
[Gordon absent]

6. Contract amendment with Restoration and Construction Services, LLC (RCS) for Fridley Softening Plant 2019 Masonry Project ([2019-00797](#))

Authorizing an increase to Contract COM 0000504 with Restoration and Construction Services, LLC (RCS), in the amount of \$21,912.50 for a total amount not to exceed \$374,912.50, for the Fridley Softening Plant 2019 Masonry Project.

Reich moved to approve and refer to WM meeting of Jul 23, 2019. On voice vote, the motion passed.

[Gordon absent]

7. Grant from Minnesota Pollution Control Agency for electric vehicle charging stations ([2019-00799](#))

1. Accepting a grant from the Minnesota Pollution Control Agency (MPCA), in an amount not to exceed \$20,000, to install two dual port electric vehicle charging stations at the Royalston Maintenance Facility.
2. Authorizing an agreement with the MPCA for the activities and requirements of 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 Jul 23, 2019. On voice vote, the motion passed.

[Gordon absent]

8. 10th Ave SE River Bridge Rehabilitation Project: Grant acceptance from Minnesota Department of Transportation, agreements, and appropriation ([2019-00825](#))

1. Passage of Resolution accepting a grant from the Minnesota Department of Transportation, in the amount of \$31,875,000, for construction of the 10th Ave SE River Bridge and authorizing an agreement with the Minnesota Department of Transportation for the grant.
2. Authorizing an Agency Relocation Agreement with CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Minnesota Gas, in the amount of \$1,943,660, for upgrading utility line under the 10th Ave SE River Bridge.
3. Authorizing an increase to Contract No. C-43393 with Short Elliott Hendrickson, Inc. (SEH), in the amount of \$1,622,388 for a total amount not to exceed \$3,595,219, for construction engineering services for the 10th Ave SE River Bridge Project.
4. Passage of Resolution amending the 2019 Capital Improvement Appropriation Resolution as follows:
  1. Approving appropriation of the grant funds to the Public Works Bridge Capital Division.
  2. Approving appropriation of funds from CenterPoint Energy for the project.
  3. Approving increase of \$13,560,000 in Municipal State Aid (MSA) revenue and appropriation for the 10th Ave SE River Bridge Project; a decrease of \$2,146,900 in MSA appropriation and revenue for the 8th St S Project, and a decrease of \$1,866,900 in MSA appropriation and revenue for the Hennepin/Lyndale Project.

Reich moved to approve and refer to WM meeting of Jul 23, 2019. On voice vote, the motion passed.

[Gordon absent]

9. Cooperative construction agreement with the Minnesota Department of Transportation for construction of a stormwater storage facility ([2019-00801](#))

Passage of Resolution authorizing a cooperative construction agreement with the Minnesota Department of Transportation for cost participation in the amount of \$3,500,000 for the construction of a stormwater storage facility along Trunk Highway 35W, 350 feet north of E 42nd St.

Reich moved to approve and refer to WM meeting of Jul 23, 2019. On voice vote, the motion passed.

[Gordon absent]

10. Agreement with Minneapolis Park and Recreation Board for sidewalk construction in North Commons Park ([2019-00800](#))

Authorizing a cooperative agreement with Minneapolis Park and Recreation Board, in an estimated amount of up to \$26,800, for cost participation in the construction of a new sidewalk in North Commons Park along 16th Ave N and Morgan Ave N.

Reich moved to approve and refer to WM meeting of Jul 23, 2019. On voice vote, the motion passed.

[Gordon absent]

11. Bid for cleaning and lining of water mains ([2019-00815](#))

Accepting the second low bid of Michels Corporation, submitted on Event No. 136, in the amount of \$3,852,000, to provide all materials, labor, equipment, and incidentals necessary for the cleaning and lining of water mains, and authorizing a contract for the project, all in accordance with City specifications.

Reich moved to approve and refer to WM meeting of Jul 23, 2019. On voice vote, the motion passed.

[Gordon absent]

12. Bid for large diameter sanitary sewer assessment ([2019-00816](#))

Accepting the low bid of Redzone Robotics, Inc., submitted on Event No. 337, in the amount of \$564,884.80, to provide all materials, labor, equipment, and incidentals necessary for the assessment of large diameter sanitary sewers, and authorizing a contract for the project, all in accordance with City specifications.

Reich moved to approve and refer to WM meeting of Jul 23, 2019. On voice vote, the motion passed.

[Gordon absent]

13. Bid for cleaning of small diameter sanitary sewer system ([2019-00817](#))

Accepting the low bid of Diversified Infrastructure Services, Inc., submitted on Event No. 192, in the amount of \$335,500, to provide all materials, labor, equipment, and incidentals necessary for the cleaning of small diameter sanitary sewer system, and authorizing a contract for the project, all in accordance with City specifications.

Reich moved to approve and refer to WM meeting of Jul 23, 2019. On voice vote, the motion passed.

[Gordon absent]

14. Bid for Ramp A Expansion Joint Replacement Project ([2019-00818](#))

Accepting the low bid of Cy-Con, Inc, submitted on Event No. 306, in the amount of \$563,380, to provide all materials, labor, equipment, and incidentals necessary for the 2019 Ramp A Expansion Joint Replacement Project, and authorizing a contract for the project, all in accordance with City specifications.

Reich moved to approve and refer to WM meeting of Jul 23, 2019. On voice vote, the motion passed.

[Gordon absent]

15. Bid for 11th and Marquette Ramp Phase I Restoration Project ([2019-00819](#))

Accepting the low bid of Paragon Restoration II, LLC, submitted on Event No. 279, in the amount of \$298,300, to provide all materials, labor, equipment, and incidentals necessary for the 11th and Marquette Ramp Phase I Restoration Project, and authorizing a contract for the project, all in accordance with City specifications.

Reich moved to approve and refer to WM meeting of Jul 23, 2019. On voice vote, the motion passed.

[Gordon absent]

16. Evaluation and selection of potential bus pilot corridors ([2019-00820](#))

Receiving and filing an evaluation and selection of potential bus pilot corridors.

Staff presentation by Becca Hughes, Public Works Traffic & Parking Services

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

[Gordon absent]

With no further business to transact, the meeting adjourned at 11:35 am.

Reported by Peggy Menshek, Council Committee Coordinator