

REPORT TO THE CITY COUNCIL FROM
TRANSPORTATION & PUBLIC WORKS COMMITTEE
July 30, 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, and Linea Palmisano (Quorum - 4)

Members Absent: Council Members Cam Gordon and Andrew Johnson

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

1. Sidewalk repair and construction assessments ([2019-00684](#))

Passage of Resolution adopting and levying the assessments, and adopting the assessment roll for sidewalk repair and construction charges for the 2018 construction season on the list of properties dated July 1, 2019.

Staff presentation by Michael Kennedy, Director, Public Works Transportation Maintenance & Repair.

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

2. 28th Ave S Bridge Replacement Project: Request for variance from Minnesota Department of Transportation State Aid Rules ([2019-00875](#))

Passage of Resolution requesting a variance from Minnesota Department of Transportation State Aid Rule 8820.2800, Subpart 2a, for the 28th Ave S Bridge over Minnehaha Creek Project.

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

3. Agreement with Mississippi Watershed Management Organization for 8th St S Street Reconstruction Project ([2019-00866](#))

Authorizing a contract with the Mississippi Watershed Management Organization (MWMO), in the amount of \$295,000, for construction costs related to the installation of stormwater planters as part of the 8th St S Street Reconstruction Project.

Reich moved to approve and refer to WM meeting of Aug 6, 2019. On voice vote, the motion passed.
[Gordon and Johnson absent]

4. 33rd St E and 35th St E (Hiawatha Ave to Minnehaha Ave) Street Reconstruction and Resurfacing Project: Construction services agreements ([2019-00867](#))

1. Authorizing an agreement with General Mills, in the amount of \$27,720, for construction services during the 35th St E Street Resurfacing Project from Hiawatha Ave to Dight Ave.

2. Authorizing an agreement with ADM, in the amount of \$14,410, for construction services during the 35th St E Street Resurfacing Project from Hiawatha Ave to Dight Ave.

Reich moved to approve and refer to WM meeting of Aug 6, 2019. On voice vote, the motion passed.

[Gordon and Johnson absent]

5. University of Minnesota Protected Bikeways Project: Appropriation increase ([2019-00865](#))

Passage of Resolution increasing the appropriation and revenue for the University of Minnesota Protected Bikeways Project by \$300,000 in Municipal State Aid (MSA) funds due to an increase in construction costs.

Reich moved to approve and refer to WM meeting of Aug 6, 2019. On voice vote, the motion passed.

[Gordon and Johnson absent]

6. Engineering services agreement with Black & Veatch for Fridley Softening Plant Lime Slaker Replacement and Storage Upgrade Project ([2019-00868](#))

Authorizing an engineering services agreement with Black & Veatch, in the amount of \$2,000,000, for alternative evaluations and construction phase services for the Fridley Softening Plant Lime Slaker Replacement and Storage Upgrade Project.

Reich moved to approve and refer to WM meeting of Aug 6, 2019. On voice vote, the motion passed.

[Gordon and Johnson absent]

7. Contract amendment with Black and Veatch for design and construction engineering services for tunneled water main under the Mississippi River ([2019-00869](#))

Authorizing an increase to Contract No. C-43836 with Black and Veatch, in the amount of \$238,776 for a total amount not to exceed \$1,213,776, for additional services associated with the design and construction of a new water main under the Mississippi River at 10th Ave SE.

Reich moved to approve and refer to WM meeting of Aug 6, 2019. On voice vote, the motion passed.

[Gordon and Johnson absent]

8. Contract amendment with Kimley-Horn & Associates, Inc. for Hennepin Ave Street Reconstruction Project ([2019-00831](#))

Authorizing an increase to Contract No. C-43268 with Kimley-Horn & Associates, Inc., in the amount of \$580,000 for a total amount not to exceed \$3,161,428, for additional services associated with the final design and right-of-way acquisition along Hennepin Ave, from Washington Ave to 12th St, in conjunction with the Hennepin Ave Street Reconstruction Project.

Reich moved to approve and refer to WM meeting of Aug 6, 2019. On voice vote, the motion passed.

[Gordon and Johnson absent]

9. Memorandum of Understanding with the Minnesota Pollution Control Agency regarding investigations and other operations in City-managed public right-of-way [\(2019-00856\)](#)

Authorizing a Memorandum of Understanding with the Minnesota Pollution Control Agency (MPCA) regarding MPCA's investigations and other operations in City-managed public right-of-way.

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

10. West Broadway Improvement Special Service District 2020 proposed services and service charges [\(2019-00861\)](#)

Setting a public hearing for Sept 17, 2019, to consider the proposed 2020 services and service charges for the West Broadway Improvement Special Service District.

Reich moved to set public hearing for Sep 17, 2019. On voice vote, the motion passed.
[Gordon and Johnson absent]

11. Special Service Districts (Section 428A districts) 2020 Proposed services and service charges [\(2019-00862\)](#)

Setting a public hearing for Sept 17, 2019, to consider the proposed 2020 services and service charges for the Bloomington-Lake, Chicago-Lake, East Lake Street, Lyndale-Lake, 54th & Lyndale, and 50th and France Special Service Districts.

Reich moved to set public hearing for Sep 17, 2019. On voice vote, the motion passed.
[Gordon and Johnson absent]

12. Downtown Business Improvement Special Service District 2020 proposed services and service charges [\(2019-00863\)](#)

Setting a public hearing for Sept 17, 2019, to consider the proposed 2020 services and charges for the Downtown Business Improvement Special Service District.

Reich moved to set public hearing for Sep 17, 2019. On voice vote, the motion passed.
[Gordon and Johnson absent]

13. Bid for 10th Ave SE River Bridge Rehabilitation Project [\(2019-00871\)](#)

Accepting the low bid of Lunda Construction Company, submitted on Event No. 219, in the amount of \$49,891,496.68, to provide all materials, labor, equipment, and incidentals necessary for the 10th Ave SE River Bridge Rehabilitation Project, and authorizing a contract for the project, all in accordance with City specifications.

Reich moved to approve and refer to WM meeting of Aug 6, 2019. On voice vote, the motion passed.
[Gordon and Johnson absent]

14. Your City, Your Streets: 2018 Progress Report ([2019-00872](#))

Receiving and filing the Your City, Your Streets: 2018 Progress Report.

Staff presentation by Jenifer Hager and Nathan Koster, Public Works Transportation Planning and Programming.

Reich moved to receive and file. On voice vote, the motion passed.
[Gordon and Johnson absent]

With no further business to transact, the meeting adjourned at 10:45 am.

Reported by Peggy Menshek, Council Committee Coordinator