

REPORT TO THE CITY COUNCIL FROM  
**TRANSPORTATION & PUBLIC WORKS COMMITTEE**  
February 4, 2020

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. 4th St SE Street Resurfacing: Project approval and assessment ([2020-00165](#))
  1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$143,387.81 for the 4th St SE Street Resurfacing Project No. 2331C.
  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 \$143,385 for the project.

Staff presentation by Mike Kennedy, Public Works Transportation Maintenance and Repair.

The public hearing was opened. There being no persons wishing to speak, the public hearing was closed.

Reich moved to approve and refer to WM meeting of Feb 11, 2020. On voice vote, the motion passed.

2. Dorman South Residential Street Resurfacing: Project approval and assessment ([2020-00166](#))
  1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$745,423.47 for the Dorman South Residential Street Resurfacing Project No. 2331D.
  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 \$745,420 for the project.

Staff presentation by Mike Kennedy, Director, Public Works Transportation Maintenance and Repair; and Jenifer Hager, Director, Public Works Transportation Planning and Programming.

The public hearing was opened.

The following persons spoke:

1. Joshua Houdek, 2820 37th Ave S.
2. Lee Beaty, 2801 42nd Ave S.
3. Bob Alberti, 2732 40th Ave S.

The public hearing was closed.

Reich moved to approve and refer to WM meeting of Feb 11, 2020. On voice vote, the motion passed.

3. Contract amendment with Global Specialty Contractors, Inc. for Peavey Plaza Construction Project [\(2020-00167\)](#)

Authorizing an increase to Contract No. C-43679 with Global Specialty Contractors, Inc., in the amount of \$131,440.73 for a total amount not to exceed \$7,976,973.95, for additional work performed as part of the Peavey Plaza Construction Project.

Reich moved to approve and refer to WM meeting of Feb 11, 2020. On voice vote, the motion passed.

4. Contract amendment with Swanson & Youngdale, Inc. for cleaning and coating of thickener tanks at the dewatering plant [\(2020-00168\)](#)

Authorizing an increase to Contract No. COM0000766A with Swanson & Youngdale, Inc., in the amount of \$46,088.19 for a total amount not to exceed \$341,308.19, for unforeseen field conditions encountered in the cleaning and coating of thickener tanks at the dewatering plant.

Reich moved to approve and refer to WM meeting of Feb 11, 2020. On voice vote, the motion passed.

5. Joint Powers Agreement with City of Columbia Heights for 37th Ave NE (5th St NE to Central Ave NE) Street Resurfacing Project [\(2020-00169\)](#)

1. Authorizing a Joint Powers Agreement with the City of Columbia Heights for the 37th Ave NE (5th St NE to Central Ave NE) Street Resurfacing Project (PV056).
2. Passage of Resolution approving appropriation of funds to the Public Works Department.

Reich moved to approve and refer to WM meeting of Feb 11, 2020. On voice vote, the motion passed.

6. Bid for Hennepin Ave Downtown (Washington Ave to 12th St) Roadway and Streetscape Reconstruction Project [\(2020-00170\)](#)

Accepting the low bid of Ti-Zack Concrete, Inc., submitted on Event No. 809, in the amount of \$23,093,913.20, to provide all materials, labor, equipment, and incidentals necessary for the Hennepin Ave Downtown (Washington Ave to 12th St) Roadway and Streetscape Reconstruction Project, and authorizing a contract for the project, all in accordance with City specifications.

Reich moved to approve and refer to WM meeting of Feb 11, 2020. On voice vote, the motion passed.

7. 2020 Transit Equity Day honorary resolution [\(2020-00200\)](#)

Passage of Resolution recognizing Transit Equity Day in the City of Minneapolis.

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

With no further business to transact, the meeting adjourned at 10:40 am.

Reported by Peggy Menshek, Council Committee Coordinator