

REPORT TO THE CITY COUNCIL FROM  
**TRANSPORTATION & PUBLIC WORKS COMMITTEE**

September 9, 2020

A regular meeting of the committee was convened at 1:30 pm 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)

Pursuant to Minnesota Statutes Section 13D.021, the meeting was held by electronic means and Committee Members and staff participated remotely due to the local public health emergency (novel coronavirus pandemic) declared on March 16, 2020.

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

1. Agreement with Burlington Northern Santa Fe (BNSF) Railway for water main crossing BNSF tracks at Aldrich Ave N ([2020-00921](#))

Authorizing an agreement with Burlington Northern Santa Fe (BNSF) Railway for a license and flagging services for a city water main crossing BNSF tracks at Aldrich Ave N.

Reich moved to approve. On roll call, the motion passed.

Aye: Reich, Bender, Fletcher, Gordon, Johnson, and Palmisano (6)

Nay: (0)

Abstain: (0)

Absent: (0)

2. Agreement with Hennepin County for Girard Ave Street Reconstruction Project ([2020-00927](#))
  1. Authorizing a cooperative agreement with Hennepin County, whereby the City will receive an amount not to exceed \$350,000, for work completed as part of the Girard Ave Street Reconstruction Project No. 2301 (CPV147) at the intersection of Lake St W and Lagoon Ave.
  2. Passage of Resolution approving an increase of \$350,000 in the appropriation and revenue for the Girard Ave Street Reconstruction Project.

Reich moved to approve. On roll call, the motion passed.

Aye: Reich, Bender, Fletcher, Gordon, Johnson, and Palmisano (6)

Nay: (0)

Abstain: (0)

Absent: (0)

3. Agreement with City of Columbia Heights for preliminary planning, survey, and design services for the 37th Ave NE Street Reconstruction Project ([2020-00929](#))
  1. Authorizing a cooperative agreement with the City of Columbia Heights, in an estimated amount of \$145,210, for preliminary planning, survey, and design services for the 37th Ave NE Street Reconstruction Project.

2. Passage of Resolution approving appropriation of funds to the Public Works Department.

Reich moved to approve. On roll call, the motion passed.

Aye: Reich, Bender, Fletcher, Gordon, Johnson, and Palmisano (6)

Nay: (0)

Abstain: (0)

Absent: (0)

4. Request for Proposals for processing and marketing of commingled recyclable materials ([2020-00930](#))

Authorizing issuance of a Request for Proposals (RFP) for the processing and marketing of commingled recyclable materials.

Reich moved to approve. On roll call, the motion passed.

Aye: Reich, Bender, Fletcher, Gordon, Johnson, and Palmisano (6)

Nay: (0)

Abstain: (0)

Absent: (0)

5. Grant application to Minnesota Department of Transportation for 2020 Minnesota Highway Freight Program federal funds ([2020-00931](#))

1. Authorizing the submittal of a grant application to the Minnesota Department of Transportation for federal transportation funds through the Minnesota Department of Transportation's 2020 Minnesota Highway Freight Program.
2. Authorizing the commitment of local funds to provide the required local match for the federal funding.

Reich moved to approve. On roll call, the motion passed.

Aye: Reich, Bender, Fletcher, Gordon, Johnson, and Palmisano (6)

Nay: (0)

Abstain: (0)

Absent: (0)

6. 2021 Non-Governmental Tax-Exempt Parcel Street Light Operation Fee assessments ([2020-00890](#))

Adopting report designating the 2021 citywide street light operation fee assessment against properties exempt from ad valorem taxation, and setting a public hearing for Oct 21, 2020, to consider the assessments.

Reich moved to approve. On roll call, the motion passed.

Aye: Reich, Bender, Fletcher, Gordon, Johnson, and Palmisano (6)

Nay: (0)

Abstain: (0)

Absent: (0)

7. 2021 Non-Governmental Tax-Exempt Parcel Street Maintenance assessments ([2020-00891](#))

Adopting report designating the 2021 citywide street maintenance assessment against properties exempt from ad valorem taxation, and setting a public hearing for Oct 21, 2020, to consider the assessments.

Reich moved to approve. On roll call, the motion passed.

Aye: Reich, Bender, Fletcher, Gordon, Johnson, and Palmisano (6)

Nay: (0)

Abstain: (0)

Absent: (0)

8. Bid for 35W Bridge Memorial Slope Stabilization Project ([2020-00934](#))

Accepting the low bid of Engineering and Construction Innovations, Inc., submitted on Event No. 1153, in the amount of \$519,977.50, to provide all materials, labor, equipment, and incidentals necessary for the 35W Bridge Memorial Slope Stabilization Project, and authorizing a contract for the project, all in accordance with City specifications.

Reich moved to approve. On roll call, the motion passed.

Aye: Reich, Bender, Fletcher, Gordon, Johnson, and Palmisano (6)

Nay: (0)

Abstain: (0)

Absent: (0)

With no further business to transact, the meeting adjourned at 1:35 pm.

Reported by Peggy Menshek, Clerk