

REPORT TO THE CITY COUNCIL FROM  
**TRANSPORTATION & PUBLIC WORKS COMMITTEE**  
September 23, 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. Sanitary sewer service availability charges ([2020-00820](#))

Passage of Resolution adopting the assessments, levying the assessments, and adopting the assessment roll for sanitary sewer service availability charges (SAC) on the list of properties on file in the City Engineer's Special Assessment Office.

Staff presentation by Stephanie L. Johnson, Director, Surface Water and Sewers; and Brad Carter, Development Services.

The following person spoke in opposition:

1. Ascan Koerner, 1800 Central Ave NE

The public hearing was closed.

Chair Reich suggested that Mr. Koerner engage with staff engage to determine the status of the SAC charges related to his property.

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

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

Nay: (0)

Abstain: (0)

Absent: (0)

2. Sidewalk repair and construction assessments ([2020-00824](#))

Passage of Resolution adopting and levying the assessments and adopting the assessment roll for sidewalk repair and construction for the 2019 construction season on the list of properties dated Aug 6, 2020.

Staff presentation by Mike Kennedy, Director, 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. On roll call, the motion passed.

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

Nay: (0)

Abstain: (0)

Absent: (0)

3. Snow and ice removal from public sidewalks assessments ([2020-00823](#))

Passage of Resolution adopting and levying the assessments and adopting the assessment roll for sidewalk snow and ice removal charges for the 2019-2020 winter season on the list of properties dated Aug 6, 2020.

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

The public hearing was opened.

The following persons spoke in opposition:

1. Kedar Kshirsagar, 2709 Stevens Ave S
2. Michael Armel, 2519-2523 Lyndale Ave S
3. Toneshia Robinson, 2502 Dupont Ave N
4. Michael Loney, 1329 W Minnehaha Pkwy
5. Mila Bocalbos, 5121 44th Ave S
6. Abukar Ali, 722 28th St E

The public hearing was closed.

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

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

Nay: (0)

Abstain: (0)

Absent: (0)

7. Contract amendments with Custom Products and Services and Stonepros LLC for sidewalk and parking lot snow clearing, removal, and ice control services for Special Service Districts ([2020-00938](#))

1. Authorizing an increase to Contract No. C-44482 with Custom Products and Services, in the amount of \$540,720 for a total amount not to exceed \$1,622,160, for sidewalk and parking lot snow clearing, removal, and ice control services for Special Service Districts for the 2020-2021 season.
2. Authorizing an increase to Contract No. COM0000009 with Stonepros LLC, dba Snowpros, in the amount of \$620,400 for a total amount not to exceed \$1,861,200, for sidewalk and parking lot snow clearing, removal, and ice control services for Special Service Districts for the 2020-2021 season.

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

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

Nay: (0)

Abstain: (0)

Absent: (0)

8. Contract amendment with Safety Signs LLC for rental of traffic control devices ([2020-00959](#))

Authorizing an increase to Contract No. C-44480 with Safety Signs LLC, in the amount of \$380,000 for a total amount not to exceed \$1,932,610, for the rental of additional traffic control devices.

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

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

Nay: (0)

Abstain: (0)

Absent: (0)

9. Contract amendment with Meyer Contracting, Inc. for 61st St W Street Reconstruction Project ([2020-00964](#))

Authorizing an increase to Contract No. C-43775 with Meyer Contracting, Inc., in the amount of \$309,591.06 for a total amount not to exceed \$3,942,052.59, to complete additional work related to winterizing activities and adjustments to quantities for the 61st St W (Lyndale Ave S to Nicollet Ave S) Street Reconstruction Project.

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

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

Nay: (0)

Abstain: (0)

Absent: (0)

10. Contract amendment with Olson & Nesvold Engineers for 28th Ave S Bridge Replacement Project ([2020-00965](#))

Authorizing an increase to Contract No. C-42029-10 with Olson & Nesvold Engineers, to exceed the Tier II \$300,000 consultant pool cap and increase the contract by \$196,623 for a total amount not to exceed \$496,623, for the 28th Ave S Bridge Replacement Project.

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

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

Nay: (0)

Abstain: (0)

Absent: (0)

11. Contract amendment with Suburban Elevator of Minnesota for elevator maintenance ([2020-00966](#))

Authorizing an increase to Contract No. C-41404 with Suburban Elevator of Minnesota (Amendment No. 3), in the amount of \$410,000 for a total amount not to exceed \$2,273,728, for scheduled elevator maintenance and repairs through the end of the contract on Sept 10, 2021.

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

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

Nay: (0)

Abstain: (0)

Absent: (0)

12. Webber Pkwy, 44th Ave N, Lyndale Ave N, and Humboldt Ave N (from Penn Ave N to Lyndale Ave N) Street Reconstruction Project: Project designation, cost estimate, and setting public hearing ([2020-00967](#))

1. Passage of Resolution designating the location and improvements proposed to be made in the Webber Pkwy, 44th Ave N, Lyndale Ave N, and Humboldt Ave N (from Penn Ave N to Lyndale Ave N) Street Reconstruction Project, Special Improvement of Existing Street No. 6777 (PV074).
2. Adopting report receiving the cost estimate in the amount of \$14,400,000, directing the preparation of proposed special assessments against the list of benefited properties, and setting a public hearing for Nov 4, 2020, to consider the project, assessments, and the abandonment and removal of areaways in conflict with the project.

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

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

Nay: (0)

Abstain: (0)

Absent: (0)

13. 4th St N and S (2nd Ave N to 4th Ave S) Street Reconstruction: Project designation, cost estimate, and setting public hearing ([2020-00968](#))

1. Passage of Resolution designating the location and improvements proposed to be made in the 4th St N and S (2nd Ave N to 4th Ave S) Street Reconstruction Project, Special Improvement of Existing Street No. 2285 (PV095)
2. Adopting report receiving the cost estimate in the amount of \$17,561,000, directing the preparation of proposed special assessments against the list of benefited properties; and setting a public hearing for Nov 4, 2020, to consider the project, assessments, and the abandonment and removal of areaways in conflict with the project.

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

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

Nay: (0)

Abstain: (0)

Absent: (0)

14. Uniform Assessment Rates: Establishing 2021 rates ([2020-00971](#))

Passage of Resolution establishing uniform assessment rates for street construction, street renovation, street resurfacing, and alley construction and resurfacing improvements for the 2021 calendar year.

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

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

Nay: (0)

Abstain: (0)

Absent: (0)

15. Solid waste definitions ordinance ([2020-00922](#))

Setting a public hearing for Oct 7, 2020, to consider an Ordinance amending Title 11, Chapter 225 of the Minneapolis Code of Ordinances relating to Health and Sanitation: Garbage and Refuse, amending definitions to align with state statute.

Reich moved to set public hearing for Oct 7, 2020. On voice vote, the motion passed.

16. Bid for Wenonah West Lift Station Project ([2020-00969](#))

Accepting the low bid of Minger Construction Companies, Inc., submitted on Event No. 1157, in the amount of \$1,308,218.01, to provide all materials, labor, equipment, and incidentals necessary for the Wenonah West Lift Station 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, Gordon, Fletcher, Johnson, and Palmisano (6)

Nay: (0)

Abstain: (0)

Absent: (0)

17. Bid for Pump Station No. 5 Masonry & Pier Repair Project ([2020-00970](#))

Accepting the low bid of Stillwater Masonry Restoration, Inc., submitted on Event No. 1117, in the amount of \$250,000, to provide all materials, labor, equipment, and incidentals necessary for the Pump Station No. 5 Masonry & Pier Repair Project in 2021, and authorizing a contract for the project to be completed by Oct 31, 2021, all in accordance with City specifications.

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

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

Nay: (0)

Abstain: (0)

Absent: (0)

18. Intersection of 38th and Chicago Ave [\(2020-00902\)](#)

Receiving and filing an update on the phased reopening of the intersection of 38th and Chicago Ave.

Staff presentation by Robin Hutcheson, Public Works Director; and Alexander Kado, Public Works Transportation Planner.

The Chair afforded the courtesy of the floor to Council Vice President Jenkins and Council Member Cano.

Reich moved to receive and file. On roll call, the motion passed.

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

Nay: (0)

Abstain: (0)

Absent: (0)

With no further business to transact, the meeting adjourned at 3:05 pm.

Reported by Peggy Menshek, Clerk