

REPORT TO THE CITY COUNCIL FROM
TRANSPORTATION & PUBLIC WORKS COMMITTEE

February 17, 2021

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. Phillips South, Powderhorn, and 35th St E Street Resurfacing: Project approval and assessment ([2021-00203](#))

1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$1,697,780.28 for the Phillips South, Powderhorn, and 35th St E Street Resurfacing Project No. 2337C (CPV056).
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 \$1,697,780.28 for the project.

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

The public hearing was opened. The following persons spoke in opposition:

1. Patrick Luby, 14th Ave S.
2. Brenda Short, 3027 14th Ave S.

The public hearing was closed.

Bender 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. Special service district advisory board composition ordinance ([2021-00103](#))

Passage of ordinance amending Title 17 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks, amending advisory board compositions in certain special service districts and changing the name of the 48th Street East and Chicago Avenue South District:

1. Chapter 444 Dinkytown Special Service District.
2. Chapter 448 Eat Street Special Service District.

3. Chapter 450 Stadium Village Special Service District.
4. Chapter 452 Linden Hills Special Service District.
5. Chapter 454 Lowry Hill Special Service District.
6. Chapter 457 48th Street East and Chicago Avenue South Special Service District.
7. Chapter 460 Bloomington-Lake Special Service District.
8. Chapter 461 Chicago-Lake Special Service District.
9. Chapter 462 East Lake Street Special Service District.

Staff presentation by Andrew Carlson, Project Manager, Transportation Maintenance and Repair.

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

Bender 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. 2021 Minneapolis Open Streets ([2021-00204](#))

Approving the list of routes and dates for 2021 Minneapolis Open Streets.

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

Aye: Bender, Gordon, Fletcher, Johnson, and Palmisano (5)

Absent: Reich (1)

Nay: (0)

Abstain: (0)

4. METRO Blue Line Extension Light Rail Transit (BLRT) Project: Community Advisory Committee and Business Advisory Committee appointments ([2021-00208](#))

1. Approving the following appointments to the METRO Blue Line Extension Light Rail Transit Project Community Advisory Committee (CAC) beginning March 1, 2021: Giuseppe Marrari, Ward 5; Cathy Spann, Ward 5; and PeggySue Imihy, Ward 4.
2. Approving the following appointments to the METRO Blue Line Extension Light Rail Transit Project Business Advisory Committee (BAC) beginning March 1, 2021: Kenya McKnight, Black Women's Wealth Alliance, Ward 5; Christopher Webley, New Rules, Ward 5; and Jimmy Loyd, Pillsbury United Communities, Ward 4.
3. Waiving the residency requirement (Minneapolis Code of Ordinances 14.180) for Jimmy Loyd.

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

Aye: Bender, Gordon, Fletcher, Johnson, and Palmisano (5)

Absent: Reich (1)

Nay: (0)

Abstain: (0)

5. Agreement with Xcel Energy for the Twin Cities Electric Vehicle Mobility Network ([2021-00224](#))

Authorizing an agreement with Northern States Power (Xcel Energy) for the electrical supply component of the Twin Cities Electric Vehicle Mobility Network.

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

Aye: Bender, Gordon, Fletcher, Johnson, and Palmisano (5)

Absent: Reich (1)

Nay: (0)

Abstain: (0)

6. Agreement with Minnesota Department of Transportation for landscaping improvements at the intersection of Penn Ave S and Mount View Ave ([2021-00212](#))

Authorizing a cooperative agreement with the Minnesota Department of Transportation (MnDOT), to accept up to \$6,000 in funding from the MnDOT Community Roadside Landscaping Partnership Program, for landscaping improvements within the interstate right-of-way at the intersection of Penn Ave S and Mount View Ave, to be installed and maintained by the Bryn Mawr Neighborhood Association (BMNA).

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

Aye: Bender, Gordon, Fletcher, Johnson, and Palmisano (5)

Absent: Reich (1)

Nay: (0)

Abstain: (0)

7. Agreement with Metropolitan Council for Transit Signal Priority (TSP) for buses ([2021-00213](#))

Authorizing an agreement with the Metropolitan Council, in the amount of \$34,000, for the replacement and modernization of Transit Signal Priority (TSP) along the Central Ave NE corridor between 2nd Ave S and St. Anthony Pkwy.

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

Aye: Bender, Gordon, Fletcher, Johnson, and Palmisano (5)

Absent: Reich (1)

Nay: (0)

Abstain: (0)

8. Contract with Bolton & Menk, Inc. for engineering and design services for Bridge 9 Improvements Project ([2021-00214](#))

Authorizing a contract with Bolton & Menk, Inc., in the amount of \$959,794, for engineering and design services for the Bridge 9 Improvements Project (BR134).

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

Aye: Bender, Gordon, Fletcher, Johnson, and Palmisano (5)

Absent: Reich (1)

Nay: (0)
Abstain: (0)

9. Contract amendment with B and L Supply, Inc. for LED street light fixture equipment ([2021-00209](#))

Authorizing an increase to Contract No. COM0002676 with B and L Supply, Inc., in the amount of \$272,880 for a total amount not to exceed \$545,760, for the purchase of additional LED street light fixture equipment.

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

Aye: Bender, Gordon, Fletcher, Johnson, and Palmisano (5)

Absent: Reich (1)

Nay: (0)

Abstain: (0)

10. Contract amendment with Minger Construction Companies, Inc. for Hennepin Ave Sanitary Sewer Replacement Project Phase 2 ([2021-00215](#))

Authorizing an increase to Contract No. COM0002508 with Minger Construction Companies, Inc., in the amount of \$71,974.15 for a total amount not to exceed \$2,207,209.15, for additional work required due to unforeseen conditions for the Hennepin Ave Sanitary Sewer Replacement Project Phase 2, all in accordance with City specifications.

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

Aye: Bender, Gordon, Fletcher, Johnson, and Palmisano (5)

Absent: Reich (1)

Nay: (0)

Abstain: (0)

11. Contract amendment with Safety Signs LLC for rental of work zone traffic control devices ([2021-00216](#))

Authorizing an increase to Contract No. C-44480 with Safety Signs LLC, in the amount of \$2,107,220 for a total amount not to exceed \$4,039,830, for the rental of additional traffic control devices.

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

Aye: Bender, Gordon, Fletcher, Johnson, and Palmisano (5)

Absent: Reich (1)

Nay: (0)

Abstain: (0)

12. 42nd St E (46th Ave S to West River Pkwy), Phase I of the Luella Anderson Street Reconstruction: Project designation, cost estimate, and setting public hearing ([2021-00217](#))

1. Passage of Resolution designating the location and improvements proposed to be made in the 42nd St E (46th Ave S to West River Pkwy), Phase I of the Luella Anderson Street Reconstruction Project, Special Improvement of Existing Street No. 2330 (PV131).

2. Adopting report receiving cost estimate in the amount of \$2,761,291; directing the preparation of proposed special assessments against the list of benefited properties; and setting a public hearing for March 31, 2021, to consider the project, assessments, and the abandonment and removal of areaways in conflict with the project.

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

Aye: Bender, Gordon, Fletcher, Johnson, and Palmisano (5)

Absent: Reich (1)

Nay: (0)

Abstain: (0)

13. 50th and France Special Service District Advisory Board ([2021-00206](#))

Passage of Resolution establishing the 50th and France Special Service District Advisory Board to serve as an advisory board to the City Council in connection with the construction, maintenance, and operation of improvements, and the furnishing of special services in the 50th and France Special Service District.

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

Aye: Bender, Gordon, Fletcher, Johnson, and Palmisano (5)

Absent: Reich (1)

Nay: (0)

Abstain: (0)

14. 54th & Lyndale Special Service District Advisory Board ([2021-00207](#))

Passage of Resolution establishing the 54th & Lyndale Special Service District Advisory Board to serve as an advisory board to the City Council in connection with the construction, maintenance, and operation of improvements, and the furnishing of special services in the 54th & Lyndale Special Service District.

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

Aye: Bender, Gordon, Fletcher, Johnson, and Palmisano (5)

Absent: Reich (1)

Nay: (0)

Abstain: (0)

15. West Broadway Improvement Special Service District Advisory Board ([2021-00205](#))

Passage of Resolution establishing the West Broadway Improvement Special Service District Advisory Board to serve as an advisory board to the City Council in connection with the construction, maintenance, and operation of improvements, and the furnishing of special services in the West Broadway Improvement Special Service District.

Bender moved to approve a revised Request for Council Action (RCA) clarifying the membership of the West Broadway Improvement Special Improvement District Advisory Board. On roll call, the motion passed.

Aye: Bender, Gordon, Fletcher, Johnson, and Palmisano (5)
Absent: Reich (1)
Nay: (0)
Abstain: (0)

16. Bid for Signals and Pedestrian Improvements Project ([2021-00218](#))

Accepting the low bid of Thomas and Sons Construction, Inc., submitted on Event No. 1222, in the amount of \$1,317,301.54, to provide all materials, labor, equipment, and incidentals necessary for the Signals and Pedestrian Improvements Project, and authorizing a contract for the project, all in accordance with City specifications.

Bender moved to approve. On roll call, the motion passed.
Aye: Bender, Gordon, Fletcher, Johnson, and Palmisano (5)
Absent: Reich (1)
Nay: (0)
Abstain: (0)

17. Bid for Johnson St NE Street Reconstruction Project from Lowry Ave to 18th Ave NE ([2021-00219](#))

Accepting the low bid of S.M. Hentges & Sons, Inc., submitted on Event No. 1297, in the amount of \$3,479,129.35, to provide all materials, labor, equipment, and incidentals necessary for the Johnson St NE Street Reconstruction Project, from Lowry Ave to 18th Ave NE, and authorizing a contract for the project, all in accordance with City specifications.

Bender moved to approve. On roll call, the motion passed.
Aye: Bender, Gordon, Fletcher, Johnson, and Palmisano (5)
Absent: Reich (1)
Nay: (0)
Abstain: (0)

18. Bid for bituminous mixtures ([2021-00220](#))

Accepting the low bid of Tiller Corporation, doing business as Commercial Asphalt Co., submitted on Event No. 1348, in the amount of \$4,443,490, to provide all materials, labor, equipment, and incidentals necessary for providing bituminous mixtures to the Public Works Department, and authorizing a contract for the service, all in accordance with City specifications.

Bender moved to approve. On roll call, the motion passed.
Aye: Bender, Gordon, Fletcher, Johnson, and Palmisano (5)
Absent: Reich (1)
Nay: (0)
Abstain: (0)

With no further business to transact, the meeting adjourned at 2:05 pm.

Reported by Peggy Menshek, Clerk