

REPORT TO THE CITY COUNCIL FROM
TRANSPORTATION & PUBLIC WORKS COMMITTEE
March 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. Webber Park Street Resurfacing: Project approval and assessment ([2021-00307](#))
 1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$1,013,359.18 for the Webber Park Street Resurfacing Project No. 2337F.
 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 \$1,013,359.18 for the project.

Staff presentation by Michael Kennedy, 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)

2. Contract amendment with Black & Veatch Corporation for design and construction engineering services for 10th Ave Bridge Water Main River Crossing Project ([2021-00308](#))

Authorizing an increase to Contract No. C-43836 with Black & Veatch Corporation, in the amount of \$187,000 for a total amount not to exceed \$1,898,776, for additional engineering services related to the 10th Ave Bridge Water Main River Crossing 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)

3. Contract amendment with VEIT and Company, Inc. for Mid-City Industrial Phase 2 Reconstruction Project ([2021-00309](#))

Authorizing an increase to Contract No. COM0000242 with VEIT and Company, Inc., in the amount of \$47,160.11 for a total amount not to exceed \$6,645,572.17, for additional project work and costs associated with unforeseen conditions on the Mid-City Industrial Phase 2 Reconstruction 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)

4. Utility license agreement with Minnesota Department of Natural Resources for Irving Ave Sewer Project ([2021-00310](#))

Authorizing an agreement with the Minnesota Department of Natural Resources, in the amount of \$293, for a utility license to cross public waters for the replacement of sanitary sewer pipe under Bassett Creek in conjunction with the Irving Ave Sanitary Sewer 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)

5. Cooperative construction agreement with Metropolitan Council for construction of a flood improvement project on Humboldt Ave S between The Mall and W 28th St ([2021-00311](#))

Authorizing an agreement with Metropolitan Council, in the amount of \$1,125,300, to cooperatively undertake the construction of a flood improvement project in conjunction with their sanitary force main project on Humboldt Ave S between The Mall and W 28th St in the East Isles neighborhood.

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)

6. B Line Bus Rapid Transit (BRT) Draft Corridor Plan: City of Minneapolis comments [\(2021-00312\)](#)

Approving City of Minneapolis comments on the B Line Bus Rapid Transit (BRT) Draft Corridor Plan and directing submittal of the comments to Metro Transit.

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. Washburn Alley Construction (between Washburn Ave S, Vincent Ave S, W 58th St, and W 59th St): Project designation, cost estimate, and setting public hearing [\(2021-00315\)](#)

1. Passage of Resolution designating the location and improvements proposed to be made in the Washburn Alley Construction Project, between Washburn Ave S, Vincent Ave S, W 58th St, and W 59th St, as part of the 2021 Unpaved Alley Program, Alley Construction Project No. 2332.
2. Adopting report receiving the cost estimate in the amount of \$296,191, directing the preparation of proposed special assessments against the list of benefited properties, and setting a public hearing for May 5, 2021, to consider the project and assessments.

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. Bid for agricultural lime hauling services [\(2021-00317\)](#)

Accepting the low bid of Huls Brothers Trucking, submitted on Event No. 1363, in an estimated annual amount of \$2,200,000, to provide all materials, labor, equipment, and incidentals necessary for the hauling and disposal of agricultural liming material for the Public Works Department Water Treatment and Distribution Division, and authorizing a contract from April 1, 2021, through March 31, 2022, with an option to extend for two additional years through March 31, 2024, at the sole discretion of the City, 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)

9. Bid for ready mix concrete ([2021-00319](#))

Accepting the low bid of AVR, Inc., submitted on Event No. 1366, in the amount of \$1,769,000, to provide all materials, labor, equipment, and incidentals necessary for providing ready mix concrete to the Public Works Department, and authorizing a contract for the service, with an extension of up to two additional 12-month periods, 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)

10. Bid for reinforced manhole structures ([2021-00316](#))

Accepting the sole bid of Wieser Concrete Products, Inc., submitted on Event No. 1375, in the estimated amount of \$295,000, to furnish and deliver reinforced manhole structures, 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)

11. 2020 Shared Motorized Foot Scooter Program Update ([2021-00320](#))

Receiving and filing an update on the 2020 shared motorized foot scooter program.

Staff presentation by Danielle Elkins, Mobility Manager, Traffic and Parking Services.

Without objection, the update was received and filed.

With no further business to transact, the meeting adjourned at 2:25 pm.

Reported by Peggy Menshek, Clerk