

REPORT TO THE CITY COUNCIL FROM
TRANSPORTATION & PUBLIC WORKS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
February 27, 2018

A regular meeting of the committee was convened at 9:30 am on this date.

Members Present: 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. 5th St SE Pedestrian and Bicycle Bridge: Municipal Consent and maintenance agreement with State of Minnesota ([2018-00236](#))
 1. Passage of Resolution approving the Municipal Consent Layout for the 5th St SE Pedestrian and Bicycle Bridge, along I-35W in the Marcy Holmes Neighborhood, replacing the existing structure.
 2. Authorizing a maintenance and utility agreement with the State of Minnesota to define ownership and maintenance roles and responsibilities.

Staff presentation by Donald Pflaum, Transportation Planner, Public Works Department.

The public hearing was opened.

The following person spoke in support:

1. Chris Lautenschlager, Executive Director, Marcy Holmes Neighborhood, 500 8th Ave SE.

The following person spoke in opposition:

1. Mitchel Chargo, representing Kappa Housing Corp, owners of the properties located at 916 and 928 5th St SE.

The public hearing was closed.

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

2. Penn Ave N (Lowry Ave N to W Broadway Ave) Street Reconstruction Project: Project approval, assessment, and areaway abandonment ([2018-00235](#))
 1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$674,234.32 for the project.
 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 \$674,235 for the project.
 3. Passage of Resolution ordering the abandonment and removal of areaways located in the public right-of-way in conflict with the project.

Staff presentation by Donald Pflaum, Transportation Planner, Public Works Department.

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 Mar 6, 2018. On voice vote, the motion passed.

3. Hennepin Ave S (Lake St to W 36th St) Street Reconstruction Project: Project approval, assessment, and areaway abandonment ([2018-00234](#))
 1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$1,027,250.33 for the Hennepin Ave S Street Reconstruction Project No. 6763 (CPV121).
 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 \$1,027,250 for the project.
 3. Passage of Resolution ordering the abandonment and removal of areaways located in the public right-of-way in conflict with the project.

Staff presentation by Debra Jacobs, Professional Engineer, Public Works Department; and Jenifer Hager, Director, Transportation Planning & Programming, Public Works Department.

The public hearing was opened.

The following persons spoke in opposition:

1. Ruth Weisberg, 3000 Hennepin Ave.
2. Andrea Weisberg, 3000 Hennepin Ave.
3. Wayne Johnson, 1426 W 31st St.
4. Amy Kaylor, 3024 Hennepin Ave.
5. Laurence Weisberg, 3000 Hennepin Ave.
6. Jeff Herman, 4740 W 27th St.

The public hearing was closed.

Reich moved to approve and refer to WM meeting of Mar 6, 2018. On voice vote, the motion passed.

4. 61st St W (Lyndale Ave S to Nicollet Ave S) Street Reconstruction Project: Project approval, assessment, areaway abandonment, and appropriation increase ([2018-00223](#))
 1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$1,148,583.09 for the 61st St W Street Reconstruction Project No. 2288 (CPV103).
 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 \$1,148,585 for the project.
 3. Passage of Resolution ordering the abandonment and removal of areaways located in the public right-of-way in conflict with the project.
 4. Passage of Resolution increasing the appropriation in the Stormwater Fund by \$1,336,000 to be funded by stormwater revenue, for a total stormwater appropriation of \$1,591,000.

Staff presentation by Beverly Warmka, Professional Engineer, Public Works Department.

The public hearing was opened.

The following person spoke in opposition:

1. Pete Peschel, representing Axel Ohman, Inc., 247 W 61st St.

The public hearing was closed.

Reich moved to approve and refer to WM meeting of Mar 6, 2018. On voice vote, the motion passed.

5. Reappointment of Director of Public Works ([2018-00242](#))

Considering the reappointment by the Executive Committee of Robin Hutcheson to the appointed position of Public Works Director for a two-year term beginning Jan 2, 2018.

The Chair afforded the courtesy of the floor to Mayor Jacob Frey who spoke to his nomination of Robin Hutcheson to the position of Director of Public Works.

The public hearing was opened.

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

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

6. Agreement with Minnesota Department of Transportation (MnDOT) for delegated authority on federal aid projects ([2018-00233](#))

Passage of Resolution authorizing an agreement with the Commissioner of Transportation prescribing the terms and conditions of federal aid participation as set forth and contained in MnDOT Contract No. 1029973.

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

7. Contract with Menzel Enterprises, Inc. for towing services ([2018-00232](#))

Authorizing Menzel Enterprises, Inc. to assume the existing contract for District B/Zone 5 Public Towing services based on their purchase of Rapid Recovery.

Reich moved to approve and refer to WM meeting of Mar 6, 2018. On voice vote, the motion passed.

8. Contract amendment with Barr Engineering for North Region modeling work ([2018-00231](#))

Authorizing an extension to Contract No. C-40218 with Barr Engineering, extending the contract end date to Dec 31, 2020, to continue modeling work in the area that will allow coordination with the Minneapolis Park & Recreation Board North Region planning efforts.

Reich moved to approve and refer to WM meeting of Mar 6, 2018. On voice vote, the motion passed.

9. Contract amendment with Peoples Electric for additional wiring and LED light fixtures in the ABC parking ramps ([2018-00230](#))

Authorizing an increase to Contract No. C-42606 with Peoples Electric, in the amount of \$32,958, for a total amount not to exceed \$2,291,458, for additional wiring and LED light fixtures in all three ABC ramps.

Reich moved to approve and refer to WM meeting of Mar 6, 2018. On voice vote, the motion passed.

10. Contract amendment with Waste Management, Inc. for continued transfer station operation services ([2018-00229](#))

Authorizing an increase to Contract No. C-38427 with Waste Management, Inc. (WMI), in the amount of \$72,000, for a total amount not to exceed \$672,000 per year, and extending the contract through April 30, 2020, for continued transfer station operation services.

Reich moved to approve and refer to WM meeting of Mar 6, 2018. On voice vote, the motion passed.

11. Contract amendment with Interstate Improvement, Inc. for concrete pavement rehabilitation ([2018-00228](#))

Authorizing an increase to Contract No. C-42659 with Interstate Improvement, Inc., in the amount of \$4,250,000, for a total amount not to exceed \$7,000,000, for concrete pavement rehabilitation.

Reich moved to approve and refer to WM meeting of Mar 6, 2018. On voice vote, the motion passed.

12. Contract amendment with ZAN Associates for work on the 4th St Reconstruction Project ([2018-00227](#))

Authorizing an amendment to Contract No. C-41777 with ZAN Associates, increasing the amount of the contract by \$4,800, for a revised total of \$54,800, and extending the contract through April 1, 2018, to include work not included in the original scope of the 4th St Reconstruction Project.

Reich moved to approve and refer to WM meeting of Mar 6, 2018. On voice vote, the motion passed.

13. Interagency cooperative agreement with the Minnesota Department of Transportation for construction of traffic signals ([2018-00226](#))

Authorizing an interagency cooperative agreement with the Minnesota Department of Transportation (MnDOT), in the amount of \$750,000, for the 2018 reconstruction of six signalized intersections on State Trunk Highway 47 (University Ave NE) and Trunk Highway 65 (Central Ave).

Reich moved to approve and refer to WM meeting of Mar 6, 2018. On voice vote, the motion passed.

14. Corridors of Commerce Program supported projects ([2018-00224](#))

Passage of Resolution expressing the City's support for projects submitted to the Minnesota Department of Transportation Corridors of Commerce program.

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

15. Oak Park Alley Construction Project: Project designation, cost estimate, and setting public hearing ([2018-00225](#))

1. Passage of Resolution designating the locations and improvements proposed to be made in the Oak Park Alley Construction Project, Special Improvement of Existing Unpaved Alley No. 2298 (CPV063).

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

2. Adopting report receiving cost estimate in the amount of \$145,157, and directing the preparation of proposed special assessments against the list of benefited properties.

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

3. Setting a public hearing for May 1, 2018, to consider the project, assessments, and special improvement of the alley.

Reich moved to set public hearing for May 1, 2018. On voice vote, the motion passed.

16. Application for Hennepin County Bicycle and Sidewalk Grant Funds ([2018-00222](#))

Passage of Resolution authorizing the submittal of 2018 Hennepin County Bicycle and Sidewalk Grant Applications and the commitment of local funds to support approved projects.

Reich moved to approve and refer to WM meeting of Mar 6, 2018. On voice vote, the motion passed.

17. D Line Bus Rapid Transit (BRT) Draft Station Plan: City of Minneapolis Comments ([2018-00219](#))

Approving City of Minneapolis Comments on the D Line Bus Rapid Transit (BRT) Draft Station Plan, dated Feb 14, 2018, and directing submittal of the comments to Metro Transit.

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

18. Bid for Installation of Large Diameter Cured-In-Place Pipe ([2018-00221](#))

Accepting the low bid of Insituform Technologies USA, LLC, submitted on Official Publication No. 8499, in the amount of \$972,501, to provide all materials, labor, equipment, and incidentals for the installation of large diameter cured-in-place pipe for the City of Minneapolis, Public Works Department, and authorizing a contract for the project, all in accordance with City specifications.

Reich moved to approve and refer to WM meeting of Mar 6, 2018. On voice vote, the motion passed.

19. Bid for Fridley Lift Station Improvements ([2018-00220](#))

Accepting the low bid of PCI Roads, LLC, submitted on Official Publication No. 8509, in the amount of \$326,889, to provide all materials, labor, equipment, and incidentals for the construction of the Fridley Lift Station improvements for the City of Minneapolis Public Works Department, and authorizing a contract for the project, all in accordance with City specifications.

Reich moved to approve and refer to WM meeting of Mar 6, 2018. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 11:15 am.

Reported by Peggy Menshek, Council Committee Coordinator