

REPORT TO THE CITY COUNCIL FROM
TRANSPORTATION & PUBLIC WORKS COMMITTEE
June 19, 2018

A regular meeting of the committee was convened at 10:00 am on this date.

Members Present: Kevin Reich (Chair), Cam Gordon, Steve Fletcher, Andrew Johnson, and Linea Palmisano (Quorum - 4)

Member Absent: Lisa Bender (Vice-Chair)

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

1. 2018 Alley Renovation Program: Project approval and assessment ([2018-00638](#))
 1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$87,801.34 for the 2018 Alley Renovation Program (PV006).
 2. Passage of Resolution requesting the Board of Estimate and Taxation authorize the City to issue and sell assessment bonds in the amount of \$87,805 for the 2018 Alley Renovation Program.

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

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

Reich moved to approve and refer to WM meeting of Jun 26, 2018. On voice vote, the motion passed.

2. Sidewalk repair and construction assessments ([2018-00564](#))

Passage of a Resolution adopting the assessments, levying the assessments, and adopting the assessment rolls for the repair and construction of public sidewalks on the list of properties dated June 7, 2018.

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

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

Reich moved to approve and refer to WM meeting of Jun 26, 2018. On voice vote, the motion passed.

3. Contract amendment with URS for Nicollet-Central Modern Streetcar Environmental Study ([2018-00710](#))

Authorizing an amendment to Contract No. C-35625 with URS, extending the contract end date to Dec 31, 2019, to complete environmental review and pre-project development tasks for the Nicollet-Central Modern Streetcar Project, with no change to the overall contract value of \$2,140,000.

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

4. Contract amendment with Rice Lake Construction Group for Fridley Filter Plant Rehabilitation Project ([2018-00711](#))

Authorizing an increase to Contract No. C-41292 with Rice Lake Construction Group, in the amount of \$4,803,773, for a total amount not to exceed \$46,432,273, and extending the contract through July 31, 2021, for unforeseen underground conditions and project clarifications related to the Fridley Filter Plant Rehabilitation Project.

Reich moved to approve and refer to WM meeting of Jun 26, 2018. On voice vote, the motion passed.

5. Contract with Short Elliot Hendrickson, Inc. for Sanitary and Storm Manhole Inspection Project ([2018-00712](#))

Authorizing a contract with Short Elliot Hendrickson, Inc., in the amount of \$964,070, to complete the Sanitary and Storm Manhole Inspection Project.

Reich moved to approve and refer to WM meeting of Jun 26, 2018. On voice vote, the motion passed.

6. Mississippi Watershed Management Organization (MWMO) grant for Old Bassett Creek Tunnel clean-out ([2018-00713](#))

1. Accepting a grant from the Mississippi Watershed Management Organization (MWMO), in an amount up to \$187,000, for the removal of sediment and debris from a segment of the Old Bassett Creek Tunnel.
2. Authorizing an agreement with the Mississippi Watershed Management Organization (MWMO) for the grant.
3. Passage of Resolution approving appropriation of funds to the Public Works Surface Water and Sewers Division.

Reich moved to approve and refer to WM meeting of Jun 26, 2018. On voice vote, the motion passed.

7. Subordinate Funding Agreement (SFA) No. 3 with Metropolitan Council for the Green Line Extension ([2018-00706](#))

Authorizing an agreement with the Metropolitan Council for Subordinate Funding Agreement (SFA) No. 3, to reimburse the City a not-to-exceed amount of \$169,891.34, for construction costs incurred by the Public Works Traffic and Parking Services Division related to City of Minneapolis traffic signal infrastructure impacted by the Green Line Extension.

Reich moved to approve and refer to WM meeting of Jun 26, 2018. On voice vote, the motion passed.

8. Subordinate Funding Agreement (SFA) No. 4 with Metropolitan Council for the Green Line Extension ([2018-00707](#))

Authorizing an agreement with the Metropolitan Council for Subordinate Funding Agreement (SFA) No. 4, to reimburse the City a not-to-exceed amount of \$139,857.73, for construction costs incurred by the Public Works Water Treatment and Distribution Services Division related to City of Minneapolis watermain infrastructure impacted by the Green Line Extension.

Reich moved to approve and refer to WM meeting of Jun 26, 2018. On voice vote, the motion passed.

9. Cooperative agreement with the University of Minnesota for 8th St SE roadway design ([2018-00735](#))

Authorizing a cooperative agreement with the University of Minnesota whereby the University will reimburse the City for design costs not to exceed \$133,000 related to the reconstruction of 8th St SE.

Reich moved to approve and refer to WM meeting of Jun 26, 2018. On voice vote, the motion passed.

10. Memorandum of Understanding with the Minnesota Pollution Control Agency to reduce particulate matter in the Lowry Bridge area ([2018-00714](#))

Authorizing a Memorandum of Understanding (MOU) with the Minnesota Pollution Control Agency (MPCA) to work toward reducing particulate emission levels in the Lowry Bridge area.

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

11. Affirmation of Right-of-Way Vacation Resolution 81R-471 ([2018-00736](#))

Passage of resolution affirming that the City of Minneapolis has not reserved utility easements over that part of 4th Ave S and Park Ave S described in Resolution 81R-471 passed by the Minneapolis City Council on Nov 13, 1981.

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

12. Temporary easement acquisition for the Upton/Vincent/51st Ave N Sanitary Reconstruction Project ([2018-00731](#))

Authorizing execution of easements with the property owners of 5044, 5045, 5048, 5049, 5053, 5056, and 5057 Upton Ave N, acquiring Temporary (Construction) Easements for the Upton/Vincent/51st Ave N Sanitary Reconstruction Project.

Reich moved to approve and refer to WM meeting of Jun 26, 2018. On voice vote, the motion passed.

13. Pedestrian Advisory Committee (PAC) appointments ([2018-00708](#))

1. Approving the following Council appointments for two-year terms, beginning July 1, 2018, and ending June 30, 2020: Abigail Johnson, Seat 10, Ward 10; and Paul St. Martin, Seat 13, Ward 3.
2. Approving the following Council reappointments for two-year terms beginning July 1, 2018, and ending June 30, 2020: Neal Baxter, Seat 8, Ward 8; Christian Huelsman, Seat 11, Ward 2; Donna Hemp, Seat 12, Ward 4; Christopher Hoffer, Seat 14, Ward 7; and Barbara Olson, Seat 15, Ward 12.

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

14. Gift acceptance from Rails-to-Trails Conservancy for travel-related expenses ([2018-00734](#))

Passage of Resolution accepting a stipend for travel-related expenses for Public Works Director, Robin Hutcheson, to speak at the TrailNation Summit in Milwaukee, June 5-7, 2018.

Reich moved to approve and refer to WM meeting of Jun 26, 2018. On voice vote, the motion passed.

15. X Games 2018 Large Block Event Permit: July 19 to July 22, 2018 ([2018-00739](#))

Approving application of X Games Minneapolis 2018 for a permit for a large block event to be set up and held from July 19, 2018, to July 22, 2018, to operate outside the hours permitted under Title 17, Section 455.35(c)(1) of Minneapolis Code of Ordinances.

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

16. Bid for Pump Station No. 6 Boiler Project ([2018-00698](#))

Accepting the low bid of Northern Air Corporation, doing business as NAC Mechanical and Electrical Services, submitted on Official Publication No. 8575 in the amount of \$234,000, to provide all materials, labor, equipment, and incidentals for the Pump Station No. 6 Boiler Project for the 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 Jun 26, 2018. On voice vote, the motion passed.

17. Bid for Fridley Water Plant Clean Water Basin Rehabilitation Project ([2018-00701](#))

Accepting the low bid of PCI Roads, LLC, submitted on Official Publication No. 8585, in the amount of \$214,190, to provide all materials, labor, equipment, and incidentals for the Fridley Filter Plant Clean Water Basin Rehabilitation Project for the 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 Jun 26, 2018. On voice vote, the motion passed.

18. Bid for Mid-City Industrial Reconstruction Project ([2018-00749](#))

Accepting the low bid of Meyer Contracting, Inc., submitted on Official Publication No. 8561, in the amount of \$8,948,623.51, to provide all materials, labor, equipment, and incidentals for the construction of the Mid-City Industrial Reconstruction Project for the 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 Jun 26, 2018. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 10:15 am.

Reported by Peggy Menshek, Council Committee Coordinator