

REPORT TO THE CITY COUNCIL FROM  
**TRANSPORTATION & PUBLIC WORKS COMMITTEE**

April 9, 2019

A regular meeting of the committee was convened at 10:00 am 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)

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

1. Pennhurst Residential Street Resurfacing: Project approval and assessment ([2019-00414](#))
  1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$756,424.57 for the Pennhurst Residential Street Resurfacing Project No. 2316F (CPV1956).
  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 \$756,425 for the Pennhurst Residential Street Resurfacing Project.  
  
Staff presentation by Michael Kennedy, Public Works Director of Transportation Maintenance and Repair.  
  
The public hearing was opened.  
  
The following person spoke in opposition:
    1. Mike DeGeorgeo, property owner in the project area.  
The public hearing was closed.  
  
Reich moved to approve and refer to WM meeting of Apr 16, 2019. On voice vote, the motion passed.
2. 2019 Concrete Streets Rehabilitation Program: Waite Park Neighborhood project approval and assessment ([2019-00415](#))
  1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$1,103,608.36 for the 2019 Concrete Streets Rehabilitation Program Waite Park Neighborhood Project No. 2320 (CPV108).
  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 \$1,103,610 for the 2019 Concrete Streets Rehabilitation Program Waite Park Neighborhood Project.  
  
Staff presentation by Petru Vizoli, Professional Engineer, Public Works Transportation Engineering and Design.  
  
The public hearing was opened.  
  
The following person spoke in opposition:
    1. Tadele Urgessa, 1730 Hollywood Ave NE.

The public hearing was closed.

Reich moved to approve and refer to the WM Committee. On voice vote, the motion passed.

Reich moved to approve and refer to WM meeting of Apr 16, 2019. On voice vote, the motion passed.

3. Agreement with Minneapolis Park & Recreation Board for multi-use trail construction and maintenance on Industrial Blvd from I-35W to Broadway St NE ([2019-00416](#))

Authorizing a cooperative agreement with Minneapolis Park and Recreation Board (MPRB), in an estimated amount of up to \$363,650, for cost participation and maintenance of a new multi-use trail on Industrial Blvd from I-35W to Broadway St NE.

Reich moved to approve and refer to WM meeting of Apr 16, 2019. On voice vote, the motion passed.

[Bender absent]

4. Gift acceptance from Green Minneapolis for revitalization of Peavey Plaza ([2019-00417](#))

1. Passage of Resolution accepting gifts from Green Minneapolis for construction and operating costs of Peavey Plaza.
2. Passage of Resolution increasing the appropriation for the Public Works Department by \$1,085,000.

Reich moved to approve and refer to WM meeting of Apr 16, 2019. On voice vote, the motion passed.

[Bender absent]

5. Agreement with Burlington Northern Santa Fe Railway for water main crossing BNSF tracks ([2019-00422](#))

Authorizing an agreement with Burlington Northern Santa Fe (BNSF) Railway, in the amount of \$39,807.25, for a license fee for a city water main crossing BNSF tracks in conjunction with the renovation of the 10th Ave Bridge.

Reich moved to approve and refer to WM meeting of Apr 16, 2019. On voice vote, the motion passed.

[Bender absent]

6. Contract amendment with Valley Paving, Inc. for 42nd Ave N (Xerxes Ave N to Lyndale Ave N) Street Reconstruction Project ([2019-00423](#))

Authorizing an increase to Contract No. C-42461 with Valley Paving, Inc., in the amount of \$765,044.43 for a total amount not to exceed \$7,775,956.24, for additional work performed as part of the 42nd Ave N (Xerxes Ave N to Lyndale Ave N) Street Reconstruction Project.

Reich moved to approve and refer to WM meeting of Apr 16, 2019. On voice vote, the motion passed.

[Bender absent]

7. Contract amendment with Global Specialty Contractors, Inc. for Peavey Plaza Construction Project [\(2019-00424\)](#)

Authorizing an increase to Contract No. C-43769 with Global Specialty Contractors, Inc., in the amount of \$481,696.32 for a total amount not to exceed \$7,692,273.32, for additional work performed as part of the Peavey Plaza Construction Project.

Reich moved to approve and refer to WM meeting of Apr 16, 2019. On voice vote, the motion passed.

[Bender absent]

8. Contract amendment with PCI Roads for Fridley Lift Station Improvements Project [\(2019-00425\)](#)

Authorizing an increase to Contract No. C-43618, with PCI Roads, in the amount of \$49,428.30 for a total amount not to exceed \$376,317.30, for additional utility investigations, additional sanitary sewer installation, and control panel and electrical system modifications for the Fridley Lift Station Improvements Project.

Reich moved to approve and refer to WM meeting of Apr 16, 2019. On voice vote, the motion passed.

[Bender absent]

9. Temporary construction easement and permanent water main easement agreement with Minneapolis Park and Recreation Board [\(2019-00426\)](#)

Authorizing an agreement with the Minneapolis Park and Recreation Board (MPRB) for a temporary construction easement and permanent water main easement on MPRB property in conjunction with the replacement of the water main currently suspended from the 10th Ave Bridge.

Reich moved to approve and refer to WM meeting of Apr 16, 2019. On voice vote, the motion passed.

[Bender absent]

10. Request for Proposals for engineering services for lime slaker replacement and storage upgrades [\(2019-00435\)](#)

Authorizing issuance of a Request for Proposals (RFP) for engineering design and construction services for lime slaker replacement and storage upgrades at the Fridley Softening Plant.

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

[Bender absent]

With no further business to transact, the meeting adjourned at 10:20 am.

Reported by Peggy Menshek, Council Committee Coordinator