

REPORT TO THE CITY COUNCIL FROM
TRANSPORTATION & PUBLIC WORKS COMMITTEE
May 21, 2019

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

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

Member Absent: Council Member Lisa Bender (Vice-Chair)

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

1. Temporary easement agreements for the McNair Ave N Sanitary Reconstruction Project ([2019-00610](#))

Authorizing temporary construction easement agreements, in the total amount of \$11,200, for the McNair Ave N Sanitary Reconstruction Project.

Reich moved to approve and refer to WM meeting of Jun 3, 2019. On voice vote, the motion passed.

[Bender absent]

2. 18th Ave NE Street Reconstruction Project from Johnson St NE to Stinson Pkwy: Project layout and easements ([2019-00612](#))

1. Approving the layout for the reconstruction of 18th Ave NE, from Johnson St NE to Stinson Pkwy.
2. Authorizing negotiation with private property owners to acquire easements and additional right-of-way if necessary for the project.

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

[Bender absent]

3. Girard Ave S Street Reconstruction Project from Lake St to Lagoon Ave: Project layout, easements, and negotiation of cooperative funding agreement with Hennepin County ([2019-00613](#))

1. Approving the layout for the reconstruction of Girard Ave S from Lake St to Lagoon Ave.
2. Authorizing negotiation with private property owners to acquire easements and additional right-of-way if necessary for the project.
3. Authorizing negotiation with Hennepin County to develop a cooperative funding agreement for intersection improvements at Lake St and Lagoon Ave.

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

[Bender absent]

4. Edina Art Fair Large Block Event Permit: May 31 - June 2, 2019 ([2019-00609](#))

Approving application of the Edina Art Fair for a large block event permit to allow the block event to be held May 31 to June 2, 2019, and to operate outside the hours permitted under Minneapolis Code of Ordinances, Title 17, Section 455.35(c)1.

Reich moved to approve. On voice vote, the motion passed.
[Bender absent]

5. Minneapolis Mile Car Show 2019 Large Block Event Permit: June 30, 2019 ([2019-00606](#))

Approving application of the Minneapolis Mile Car Show 2019 for a large block event permit to allow the block event to be held June 30, 2019, and to operate outside the hours permitted under Minneapolis Code of Ordinances, Title 17, Section 455.35(c)1.

Reich moved to approve. On voice vote, the motion passed.
[Bender absent]

6. Biennial agreement with State of Minnesota Department of Transportation for routine maintenance ([2019-00614](#))

Passage of Resolution authorizing an agreement for the Biennial Routine Maintenance Agreement between the State of Minnesota Department of Transportation and the City of Minneapolis effective July 1, 2019, through June 30, 2021.

Reich moved to approve and refer to WM meeting of Jun 3, 2019. On voice vote, the motion passed.
[Bender absent]

7. Agreement with Minnesota Department of Transportation for utility relocation ([2019-00622](#))

Authorizing a utility relocation agreement with the Minnesota Department of Transportation, reimbursing the City of Minneapolis in the amount of \$342,437, for watermain improvements along 2nd Ave S between 39th St E and 42nd St E.

Reich moved to approve and refer to WM meeting of Jun 3, 2019. On voice vote, the motion passed.
[Bender absent]

8. Land Sale: Portion of right-of-way adjacent to 620 Olson Memorial Highway to North Loop Campus LLC ([2019-00605](#))

Setting a public hearing for July 16, 2019, to consider the sale of a portion of the right-of-way adjacent to 620 Olson Memorial Highway to North Loop Campus LLC for \$1,000.

Reich moved to set public hearing for Jul 16, 2019. On voice vote, the motion passed.
[Bender absent]

9. Highway turnback deed from State of Minnesota for land adjacent to Trunk Highway 55 between Oak Lake Ave and Hoag Ave ([2019-00608](#))

Passage of Resolution authorizing the acceptance of a quit claim deed from the State of Minnesota conveying all its interests in that real estate situated adjacent to Trunk Highway 55, between approximately Oak Lake Ave and Hoag Ave, described in the quit claim deed dated Dec 8, 2009.

Reich moved to approve. On voice vote, the motion passed.
[Bender absent]

10. Pedestrian Street Lighting Corridor: Amendment to Street Lighting Plan, contract amendment with Meyer Contracting Inc., and reimbursement from Minnesota Ballpark Authority ([2019-00615](#))

1. Amending the Minneapolis Street Lighting Plan Figure 2 Map to re-classify the North Loop Paving Project street segments as a Pedestrian Street Lighting Corridor.
2. Authorizing an amendment to Contract No. COM0000269 with Meyer Contracting, Inc., increasing the contract by \$266,000 for a revised contract total of \$5,679,555.69, for additional work orders for street light construction for the North Loop Paving Project No. CPV135.
3. Accepting reimbursement from the Minnesota Ballpark Authority in the amount of \$200,000.
4. Passage of Resolution increasing the appropriation for the Public Works Capital Fund in the amount of \$200,000.

Reich moved to approve and refer to WM meeting of Jun 3, 2019. On voice vote, the motion passed.
[Bender absent]

11. Bid for 28th Ave S Bridge Replacement Project ([2019-00604](#))

Accepting the low bid of SM Hentges and Sons, Inc., submitted on Event No. 97, in the amount of \$2,225,912.75, to provide all materials, labor, equipment, and incidentals for the construction of the 28th Ave S Bridge Replacement Project, and authorizing a contract for the project, all in accordance with City specifications and drawings.

Reich moved to approve and refer to WM meeting of Jun 3, 2019. On voice vote, the motion passed.
[Bender absent]

12. Bid for catch basin and manhole repairs ([2019-00619](#))

Accepting the sole bid of All Phase Contracting, Inc., submitted on Event No. 181, in the amount of \$1,321,850, to provide all materials, labor, equipment, and incidentals for the construction of catch basin and manhole repairs, and authorizing a contract for the project, all in accordance with City specifications and drawings.

Reich moved to approve and refer to WM meeting of Jun 3, 2019. On voice vote, the motion passed.
[Bender absent]

13. Bid for 2019 Concrete Pavement Rehabilitation Project: Waite Park Neighborhood ([2019-00618](#))

Accepting the low bid of Ti-Zack Concrete, Inc., submitted on Event No. 139, for an initial contract amount of \$3,000,000, to provide all materials, labor, equipment, and incidentals for the construction of the 2019 Concrete Pavement Rehabilitation Project – Waite Park Neighborhood, and authorizing a contract for the project, all in accordance with City specifications and drawings. This is an Indefinite Delivery/Indefinite Quantity (IDIQ) project with a maximum contract amount of \$9,000,000 and a scheduled completion date of Dec 31, 2020.

Reich moved to approve and refer to WM meeting of Jun 3, 2019. On voice vote, the motion passed.
[Bender absent]

14. 2019 Public Works Week ([2019-00616](#))

Passage of Resolution declaring the week of May 19, 2019, as National Public Works Week.

Staff presentation by Robin Hutcheson, Director of Public Works.

Reich moved to approve. On voice vote, the motion passed.
[Bender absent]

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

Reported by Peggy Menshek, Council Committee Coordinator