

REPORT TO THE CITY COUNCIL FROM  
THE TRANSPORTATION & PUBLIC WORKS COMMITTEE  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
September 29, 2015

A regular meeting of the committee was convened at 9:34 a.m. on this date.

Members Present: Council Members Kevin Reich (Chair), Linea Palmisano; Cam Gordon, Elizabeth Glidden, and Lisa Bender

Member Absent: Council Member Blong Yang

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

1. Sanitary Sewer Service Availability Charge Assessments ([15-01217](#))

Passage of Resolution adopting and levying assessments in the total amount of \$1,550 for Sanitary Sewer Service Availability Charge (SAC) fees that remain unpaid.

Staff report by Lisa Cerney, Director, Public Works Surface Water & Sewers.

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

On motion by Reich, carried on voice vote, the matter was approved.

2. 18th Ave NE Street Reconstruction Project (Monroe St NE to Johnson St NE): Project layout and easements ([15-01218](#))

a. Approving project layout.

b. Authorizing negotiation and execution of easements with private property owners to secure additional right-of-way, if necessary.

On motion by Reich, carried on voice vote, the matter was approved.

3. Central Corridor Light Rail Transit (LRT) Project: Subordinate Funding Agreement 27 ([15-01219](#))

Authorizing execution of Subordinate Funding Agreement (SFA) 27 with the Metropolitan Council whereby the Metropolitan Council will reimburse the City up to \$5,700 for the installation of a variable message sign on Washington Ave between Oak St and Walnut St in conjunction with the Central Corridor LRT Project.

On motion by Reich, carried on voice vote, the matter was approved and referred to the Ways & Means Committee.

4. Bid for hauling and disposal of agricultural liming materials ([15-01220](#))

Accepting low bid of Huls Bros. Trucking, Inc. (OP No. 8152; Re-Bid) for an estimated annual expenditure of \$500,000 to furnish and deliver all labor, materials, and incidentals necessary for the hauling and disposal of agricultural liming materials for the Water Treatment and Distribution Division, and authorizing a contract for the services.

On motion by Reich, carried on voice vote, the matter was approved and referred to the Ways & Means Committee.

5. Bid for FSP Cones and Influent Flume Rehabilitation Project, Phase Three ([15-01230](#))

Accepting low bid of RAM Construction Services of Minnesota, LLC (OP No. 8155) for an estimated expenditure of \$399,399 to furnish and deliver all labor, materials, and incidentals necessary for the FSP Cones and Influent Flume Rehabilitation Project, Phase Three for the Water Treatment and Distribution Division, and authorizing a contract for the project.

On motion by Reich, carried on voice vote, the matter was approved and referred to the Ways & Means Committee.

6. Bid for Pump Station Five Window Replacement Project ([15-01221](#))

Accepting single bid of Marge Magnuson Construction Company (OP No. 8162) for an estimated expenditure of \$81,930 to furnish and deliver all labor, materials, and incidentals necessary for the Pump Station Five Window Replacement Project for the Water Treatment and Distribution Division, and authorizing a contract for the project.

On motion by Reich, carried on voice vote, the matter was approved and referred to the Ways & Means Committee.

7. Bid for revised signal systems and pedestrian curb ramp improvements ([15-01222](#))

Accepting low bid of Thomas and Sons Construction, Inc. (OP No. 8165) for an estimated expenditure of \$1,501,650.97 to furnish and deliver all labor, materials, and incidentals necessary for revised signal systems and pedestrian curb ramp improvements for the Transportation Division, and authorizing a contract for the services.

On motion by Reich, carried on voice vote, the matter was approved and referred to the Ways & Means Committee.

8. University Avenue Innovation District redevelopment ([15-00954](#))

Passage of Resolution dated Sept. 10, 2015, supporting the redevelopment of the University Avenue Innovation District.

ZP Action Taken: Sent forward without recommendation to CDRS and TPW Committees.

CDRS Action Taken: Approved resolution dated Sept. 10, 2015.

TPW Action Taken: Postponed to Sept. 29, 2015, meeting.

Staff presentation by Haila Maze, Community Planning & Economic Development Department.

On motion by Reich, carried on voice vote, the matter was approved.

9. Petition to Acquire or Use Right-of-Way of a Rail Line ([15-01241](#))

Approving and authorizing the filing of a Petition to Acquire or Use Right-of-Way of a Rail Line Proposed to be Abandoned for Interim Trail Use and Rail Banking pursuant to 49 C.F.R. 1152.29 signed by the City Attorney's Office and submitted to the United States Surface Transportation Board on September 23, 2015.

On motion by Reich, carried on voice vote, the matter was approved.

With no further business to transact, the meeting adjourned at 9:50 a.m.

Reported by Peggy Menshek, Committee Coordinator