

REPORT TO THE CITY COUNCIL FROM
THE TRANSPORTATION & PUBLIC WORKS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
March 1, 2016

A regular meeting of the committee was convened at 9:32 a.m. on this date.

Members Present: Council Members Kevin Reich (Chair), Cam Gordon, Blong Yang, Elizabeth Glidden, and Lisa Bender

Member Absent: Council Member Linea Palmisano

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

1. Standish Area Residential and Howe Area Residential Resurfacing: Project approval and assessment ([16-00274](#))
 1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$1,137,493.70 for the Standish Area Residential Project and \$931,505.60 for the Howe Area Residential Project.
 2. Passage of Resolution requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds in the combined amount of \$2,069,000 for the projects.

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

The public hearing was opened.

The following person spoke in opposition:
Carol Hughes, 4234 Dight Avenue.

The public hearing was closed.

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

2. Unpaved Alley Resurfacing Program (west of Xerxes Ave between 28th St W and Cedar Lake Pkwy): Project approval and assessment ([16-00275](#))
 1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$22,108.78 for the project.
 2. Passage of Resolution requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds in the amount of \$22,110 for the project.

Staff presentation by Adam Hayow, Public Works Transportation Engineering and Design.

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 and referred to the Ways & Means Committee.

3. Warrington Area Residential Resurfacing Project: Amending project designation ([16-00276](#))

Passage of Resolution amending Project Designation Resolution 2016R-012, passed Jan. 15, 2016, to add additional streets to be resurfaced in the Warrington Area Residential Street Resurfacing Project.

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

4. 8th St S Reconstruction Project: Contract with Alliant Engineering, Inc. for engineering and design services ([16-00277](#))

Authorizing negotiation and execution of a contract with Alliant Engineering, Inc. in an amount not to exceed \$1,235,000 for engineering and design services for the 8th St S Reconstruction Project.

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

5. E 38th St Reconstruction Project: Agreement with Minnesota Commercial Railroad for crossing surface installation ([16-00278](#))

Authorizing an agreement with Minnesota Commercial Railroad in an amount up to \$76,240 for railroad crossing surface installation in conjunction with the E 38th St Reconstruction Project.

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

6. Road maintenance agreement with Hennepin County ([16-00279](#)) Passage of Resolution authorizing Proposed Road Maintenance Agreement No. PW-19-20-15 with Hennepin County effective Jan. 1, 2016, through Dec. 31, 2018, providing for reimbursement to the City for providing routine maintenance on certain County State Aid roadways and bridges located within the corporate limits of the City.

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

7. Central Corridor Light Rail Transit (LRT) Project: Amendment to Subordinate Funding Agreement 18 ([16-00280](#))

Authorizing Amendment No. 2 to Subordinate Funding Agreement 18 whereby the Metropolitan Council will reimburse the City up to \$725,000 for work related to the Central Corridor (Green Line) LRT construction, extending the term of the agreement through 2016.

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

8. Contract amendment with Morcon Construction Company for elevator modernization at various parking ramps ([16-00281](#))

Authorizing Change Order No. 1 to Contract No. 39576 with Morcon Construction Company in the amount of \$58,442.33, for a revised contract total of \$4,825,867.33, for various additions, updates, and improvements to parking ramp elevators through Jan. 12, 2016.

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

9. Tap Minneapolis - Portable Drinking Water Fountains Permit and Equipment Application ([16-00282](#))

Receiving and filing report on the application form and related fees for Tap Minneapolis - Portable Drinking Fountains/Bottle Fillers.

On motion by Reich, carried on voice vote, the matter was received and filed.

10. Hennepin County Bicycle and Sidewalk Grant Program funding application ([16-00283](#))

Passage of Resolution supporting the submittal of 2016 Hennepin County Bicycle and Sidewalk grant applications and authorizing the commitment of local funds per federal requirements to support approved projects.

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

11. Bid for fine aggregate ([16-00284](#))

Accepting low bid of Fischer Mining, LLC (OP No. 8224) for an estimated annual expenditure of \$187,400, to furnish and deliver fine aggregate through March 31, 2017, for the Public Works Paving Division, and authorizing a contract for the service.

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

12. Street condition update ([16-00285](#))

Receiving and filing the Minneapolis street condition update presentation.

Staff presentation by Lisa Cerney, Public Works Deputy Director; and Mike Kennedy, Director, Transportation Maintenance & Repair.

On motion by Reich, carried on voice vote, the matter was received and filed.

With no further business to transact, the meeting adjourned at 10:22 a.m.

Reported by Peggy Menshek, Committee Coordinator