

REPORT TO THE CITY COUNCIL FROM
THE TRANSPORTATION & PUBLIC WORKS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
March 22, 2016

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

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

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

1. Diamond Lake Residential and Franklin Ave SE Street Resurfacing: Project approval and assessment ([16-00326](#))
 1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$905,752.26 for the Diamond Lake Residential Project and \$109,177.26 for the Franklin Ave SE 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 total amount of \$1,014,930 for the projects.

Staff presentation by Michael Kennedy and Simon Blenski, Public Works Department.

The public hearing was opened.

The following person spoke:

Julia Earl, St. Frances Cabrini Catholic Church, 1500 Franklin Avenue Southeast.

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. Agreement with Metropolitan Council/Metro Transit for transit signal priority ([16-00332](#))

Authorizing an Operations and Maintenance Agreement with Metropolitan Council/Metro Transit for the transit signal priority system on the Central Ave corridor.

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

3. Washington Ave Reconstruction and Streetscape Project (Hennepin Ave to 5th Ave S): Rescinding previous actions, receiving updated cost estimates, and setting public hearing ([16-00333](#))
 1. Rescinding the Council action of Sept. 15, 2015, receiving the cost estimate and directing preparation of proposed special assessments for the reconstruction portion of the project.
 2. Rescinding the Council action of Sept. 15, 2015, receiving the cost estimate and directing preparation of proposed special assessments for the streetscape portion of the project.

3. Receiving the cost estimate of \$13,540,000 for the Reconstruction Project and directing preparation of proposed special assessments against the benefited properties.
4. Receiving the cost estimate of \$270,000 for the Streetscape Project and directing preparation of proposed special assessments against the benefited properties.
5. Setting a public for May 3, 2016, to consider the Reconstruction Project, Streetscape Project, and the abandonment and removal of areaways in conflict with the projects.

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

4. 54th St W Reconstruction Project (Penn Ave S to Lyndale Ave S): Assessment reduction ([16-00331](#))
 1. Passage of Resolution amending Resolution 2016R-045 passed Feb. 12, 2016, reducing the special assessments by \$34,073.45 to \$577,036.55 due to a reduction of the assessment for the property located at 1501 54th St W.
 2. Passage of Resolution amending Resolution 2016R-046 passed Feb. 12, 2016, reducing the amount of the bond request from \$611,110 to \$577,040.

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

5. Prospect Park Trail: Negotiation with Soo Line Railroad for right-of-way acquisition ([16-00338](#))

Authorizing negotiation with Soo Line Railroad (CP Rail) for the possible acquisition of property needed to construct the future Prospect Park Trail.

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

6. Nicollet-Central Modern Streetcar Project: Contract amendment with AECOM ([16-00378](#))

Authorizing amendment to Contract No. C-35625 with AECOM in an amount not to exceed \$262,000, to complete additional environmental review and pre-project development tasks for the Nicollet-Central Modern Streetcar.

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

7. Bid for CCTV inspection of sanitary sewer system ([16-00355](#))

Accepting low bid of Mi-Tech Services, Inc. (OP No. 8204) in the amount of \$389,506.40 to furnish and deliver all labor, materials, and incidentals necessary for CCTV inspection of the sanitary sewer system, 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.

8. Bid for hauling and disposal of fill and asphalt millings ([16-00334](#))

Accepting low bid of New Look Contracting, Inc. (OP No. 8212) for an estimated annual expenditure of \$1,098,500 to furnish and deliver all labor, materials, and incidentals necessary for the hauling and disposal of fill and asphalt millings, 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.

9. Bid for automated side loader packer body and automated arm ([16-00335](#))

Accepting low responsive bid of MacQueen Equipment, Inc. (OP No. 8215) in the amount of \$151,980 to furnish and deliver an automated side loader packer body and automated arm, 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.

10. Bid for 49th Ave N and Queen Ave N Bridge Project ([16-00336](#))

Accepting single bid of PCI Roads, LLC (OP No. 8220) in the amount of \$105,225 to furnish and deliver all labor, materials, and incidentals necessary for the 49th Ave N and Queen Ave N Bridge Project, 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.

11. Bid for bituminous mixtures ([16-00339](#))

Accepting low bid of Tiller Corporation (d/b/a Commercial Asphalt Company) (OP No. 8227) for an estimated annual expenditure of \$3,954,825 to furnish and deliver bituminous mixtures through March 31, 2017, 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. Bid for Ready Mix Concrete ([16-00389](#))

Accepting low bid of Cemstone Products Company (OP No. 8232) for an estimated annual expenditure of \$1,257,857.50 to furnish and deliver Ready Mix Concrete as needed through March 31, 2017, 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.

13. Bid for cured-in-place pipe ([16-00337](#))

Accepting low bid of Lametti and Sons, Inc. (OP No. 8239) for an estimated expenditure of \$968,973 to furnish and deliver all labor, materials, and installation of large diameter cured-in-place pipe, 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.

With no further business to transact, the meeting adjourned at 9:53 a.m.

Reported by Peggy Menshek, Committee Coordinator