



Request for City Council Committee Action From the Department of Public Works

Date: March 20, 2012

To: Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee

Referral to: Honorable Betsy Hodges, Chair Ways & Means/Budget Committee

Subject: **Bassett Creek Shoreline Restoration**

Recommendations:

- A. Adopt a resolution to accept a grant in the amount of \$856,000 from the Bassett Creek Watershed Management Commission to fund Bassett Creek shoreline restoration
- B. Amend the 2012 Capital Appropriation Resolution by an increase of \$856,000 (Fund 073009010932-CSW004 Proj. CSW1204STBCRK) and increase revenue (073009010932 – Source 3225) by \$856,000 for funding by the Bassett Creek Watershed Management Commission.
- C. Authorize proper city officers to negotiate and execute an agreement with the Bassett Creek Watershed Management Organization for funding for Bassett Creek shoreline restoration, terms of which will include that the City acting through its Park & Recreation Board serving as its contractor is to design, award and administer construction of the project, perform all necessary investigations of site contamination and secure all necessary permits required, and require that the contractor defend, indemnify, protect and hold harmless the Commission and the city, their agents, officers, and employees, from all claims or actions arising from negligent acts, errors or omissions of the contractor; that the city will enter into agreements with the Minneapolis Park & Recreation Board and the City of Golden Valley to address all issues related to the fact that the project is located partially in Golden Valley on land owned by the city acting through the Minneapolis Park & Recreation Board, and that upon completion of the project the city acting through its Park & Recreation Board will assume responsibility for its maintenance.
- D. Authorize proper city officers to negotiate and execute an agreement with the Minneapolis Park & Recreation Board to carry out Bassett Creek shoreline restoration work, terms of which will be consistent with Recommendation C above.

Prepared by: Lois Eberhart Water Resources Administrator 673-3260
Lisa Cerney, P.E. Director, Surface Water & Sewers Division 673-3061

Approved by:

Steven A. Kotke, P.E., City Engineer, Director of Public Works

Presenters: Lois Eberhart, Water Resources Administrator

Reviews

Permanent Review Committee (PRC)	Approval	___	Not applicable	<u> X</u>
Policy Review Group (PRG)	Approval	___	Not applicable	<u> X</u>

Financial Impact

Action requires an appropriation increase to the Capital Budget

Action provides increased revenue for appropriation increase

Background/Supporting Information

The Bassett Creek Water Management Commission (“Commission”) is a joint powers watershed management organization of nine member cities. The member cities are Crystal, Golden Valley, Medicine Lake, Minneapolis, Minnetonka, New Hope, Plymouth, Robbinsdale, and St. Louis Park. The Commission has identified a streambank restoration project between Irving Avenue North in Minneapolis to Golden Valley Road in the City of Golden Valley in its capital plan, funded by a county tax levy under Minn. Stat., § 103B.251. The restoration sites and nature of the work are identified on Attachment A. The Commission has awarded a grant of \$856,000 to Minneapolis to carry out the project, acting through its Park & Recreation Board serving as its contractor. This funding source will reimburse the city 100% of eligible expenses, up to the total grant amount.

Attachment A: Map

Cc: Corey Conover, Assistant City Attorney
Bishow Dhungana, Finance Department
Mike Abeln, Finance Department
Cliff Swenson, Minneapolis Park & Recreation Board
Bruce Chamberlain, Minneapolis Park & Recreation Board