

**City of Minneapolis**  
**Request for Committee Action**

**To:** Transportation & Public Works  
**Date:** 10/27/2015  
**Referral:** N/A  
**From:** Public Works Department  
**Prepared by:** John Scharffbillig, Director, Fleet Services  
**Presented by:** John Scharffbillig, Director, Fleet Services  
**File type:** Resolution

---

**Subject:**

Amend Resolution 2014R-038 between the State of Minnesota and the City of Minneapolis

**Description:**

Amending resolution 2014R-038 between the State of Minnesota and the City of Minneapolis to clarify reciprocal requests for work between the State and the City.

**Previous Actions:**

February 7, 2014- Council approved Resolution 2014R-038  
February 7, 2014- Council approved Resolution No. 2014R-037  
April 2005 – Council approved Resolution No. 2005R-166

---

**Ward/Address:**

Not Applicable

**Background/Analysis:**

In 2014, the City Council approved Resolution 2014R-038 Master Partnership Agreement that was intended to allow for reciprocal work requests between MNDOT and the City. The purpose of the Master Partnership Agreement is that each party can request and pay for services from the other as indicated in the prior Resolution No. 2014R-0037. However, certain language contained in Resolution 2014R-038 only authorizes the Director of Public Works to approve and sign Work Orders where the City will be paid for services delivered to MNDOT. The wording contained in Resolution 2014R-038 is a clerical error that must be amended by the City Council. The amended resolution, clearly states the reciprocal arrangement between the City and the State.

**Financial Review:**

**No financial impact.**

**RESOLUTION 2014R-038**  
**Reich and Quincy**

**Amending Resolution 2014R-038 entitled “Authorizing execution of a Master Partnership Contract with the Minnesota Department of Transportation for a term ending June 30, 2017,” passed February 7, 2014.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be amended to read as follows to clarify reciprocal requests for work between the State and the City:

That the City of Minneapolis enters into Minnesota Department of Transportation (MnDOT) Contract No 05259, as set forth in Petn No 277011, with the State of Minnesota, Department of Transportation for the Master Partnership Contract, effective until June 30, 2017. This Master Partnership Contract provides the framework to respond quickly and efficiently to opportunities for collaboration and to have the ability to write work orders against a master contract to provide an enhanced ability to get the work accomplished.

Be It Further Resolved that the Director of Public Works/City Engineer and the Finance Officer are authorized to execute the Agreement.

Be It Further Resolved that the City Engineer is authorized to negotiate work order contracts pursuant to the Master Partnership Contract in which work order contracts will provide for payment of from the City of Minneapolis ~~by~~ to MnDOT, or from MnDot to the City of Minneapolis, and the City Engineer may execute such work order contracts on behalf of the City without further approval by the City Council.