

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

**To:** Transportation & Public Works  
**Date:** 5/17/2016  
**Referral:** Ways & Means  
**From:** Public Works Department  
**Prepared by:** Rick Kreuser, Construction Management Coordinator, Transportation Engineering and Design  
**Presented by:** Don Elwood, Director, Transportation Engineering and Design  
**File type:** Resolution  
**Subcategory:** Appropriation

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**Subject:**

Agreement with the Metropolitan Council for the construction of 12 bus shelter foundations on Nicollet Mall.

**Description:**

1. Authorizing an agreement with the Metropolitan Council for the Metropolitan Council to pay for the construction of 12 bus shelter foundations on Nicollet Mall.
2. Authorizing amendment of Capital Budget resolution 2014R-293 by increasing the capital appropriation and revenue source 322502 capital projects fund 04100 Dept 9010937, project CPV085 by \$275,000.00.

**Previous Actions:**

May 13, 2016 - Contract amendment with Conurbation LLC for Nicollet Mall project management.

April 3, 2015 – Council resolution 2015R-148 designating the locations and streets to be improved.

December 5, 2014 – Council resolution 2014R-508 appropriating \$3,500,000 for the Nicollet Mall Reconstruction project using revenue from project closeouts.

December 5, 2014 - Council resolution 2014R-503 establishing the 2015 Uniform Assessment Rates.

October 31, 2014 - Nicollet Mall Redesign and Reconstruction Project: Preconstruction and Construction Contracts: authorize the appropriate city officials to negotiate and enter into a contract with SEH for Preconstruction and Construction Management Services for the Nicollet Mall Project in an amount not to exceed \$2,400,000 and authorize the appropriate city officials to negotiate and enter into a contract with Shenehon for assessment calculation for the Nicollet Mall reconstruction project in an amount not to exceed \$60,000.

August 15, 2014 - Authorize staff to issue a Request for Proposal to solicit proposals from qualified vendors for a construction manager for the Nicollet Mall Redesign and Reconstruction Project.

June 27, 2014 - Approved the concept for the Nicollet Mall and a project budget of \$50,000,000. Accepted a \$21,500,000 grant from the State of Minnesota, and authorized the proper City officers to, upon satisfactory review by the City Attorney's Office, execute a grant agreement with the State of Minnesota for acceptance of grant funds of up to \$21,500,000, subject to the City's approval of special assessments in the amount of \$25,000,000. The grant and matching funds will be used for the Nicollet Mall.

October 4, 2013 - Authorizing negotiation and execution of a contract with James Corner Field Operations for concept design of the Nicollet Mall Reconstruction Project

June 18, 2013 – Issuance of an RFP and execution of design stipends with finalist design teams

April 16, 2013 – Receive and file update on Nicollet Mall Redesign and issuance of RFQ.

December 12, 2012 - 2012R-655, Adopting the 2013-2017 Five Year Capital Program, including \$555,000 for Nicollet Mall Planning (CPV085).

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**Ward/Address:**

Ward 3

Ward 7

**Background/Analysis:**

The City of Minneapolis would like to enter into an agreement with Metro Transit for reimbursement to the Nicollet Mall project for the new bus shelter foundations that will be installed during project construction in 2016-17. Key elements of the contract include:

- The Metropolitan Council will design the Transit Shelters and associated appurtenances at 12 locations, including foundations, next trip technology and conduit.
- The City or the City's contractor will construct and install the transit shelter foundations and conduit.
- The Metropolitan Council will construct the remaining transit shelter appurtenances. The funding for this coordinated Metropolitan Council appurtenances work will not pass through the City budget.

The estimated cost for the 12 transit shelter foundations work is \$275,000.00. The Metropolitan Council shall reimburse the City for the actual cost.

**Financial Review:**

**Additional appropriation required.**