



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

**Date:** March 22, 2005  
**To:** Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee  
**Referral to:** Honorable Barb Johnson, Chair Ways & Means Committee  
**Subject:** Hennepin County Agreement No. PW 28-20-04  
Cedar Avenue Overhead Traffic Signals

### Recommendation:

1. Increase the appropriation for the PW-Transportation Capital Agency in the Permanent Improvement Fund (4100-943-9440 TR007) by \$50,000 and increase the revenue source 3220 (4100-943-9440 TR007) by \$25,000 to be reimbursed by County State Aid Funds and the revenue source 3215 (4100-943-9440 TR007) by \$25,000, to be reimbursed by Municipal State Aid Funds.
2. Authorize the proper City Officials to execute Agreement No. PW 28-20-04.

### Previous Directives:

1. Resolution 2003R-612, 2004 Public Works Transportation Capital Improvement Fund TR007 (Traffic Signal, Signing & Lighting Improvements)

Prepared by: Steve Mosing, P.E. Transportation Engineer 673-5746  
Approved:

Presenters: Klara Fabry, P.E., City Engineer, Director of Public Works  
Jon Wertjes, P.E., Director, Traffic and Parking Services

**Financial Impact** (Check those that apply)

No financial impact - or - Action is within current department budget.  
(If checked, go directly to Background/Supporting Information)

Action requires an appropriation increase to the Capital Budget

Action requires an appropriation increase to the Operating Budget

Action provides increased revenue for appropriation increase

Action requires use of contingency or reserves

Other financial impact (Explain):

Request provided to the Budget Office when provided to the Committee Coordinator

**Background/Supporting Information Attached**

Public Works is requesting that the proper City Officials be directed to execute Agreement No. PW 28-20-04 with Hennepin County in the amount of \$76,021.15 for installation of overhead traffic signal indications at the following intersections with Cedar Avenue S (CSAH 152):

- E. 32nd Street (MSA 244)
- E. 34th Street
- E 35th Street (MSA 249)
- E 36th Street (MSA 251)
- E. 38th Street (MSA 253).

The estimated cost of the traffic signal modifications is \$152,042.29. Hennepin County's share of the cost (50% of 32nd St, 34th St, 35th St, 36th St, & 38th St) is \$76,021.15. Municipal State Aid funds are required to fund the remaining portion of the costs. Municipal State Aid funds were identified for this project in the 2004 Capital Improvement Appropriation for Traffic Signal, Signing, and Lighting Improvements (4100/943/9440 TR007040). The 2004 Capital Improvement Appropriation for reimbursable funds (MSA & CSA) is insufficient to cover the cost of the above projects and therefore the appropriation for additional reimbursable (MSA & CSA) funds is necessary.

This project will be completed in 2006 by city forces.