



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

Date: September 11, 2007
To: Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee

Referral to: September 17, 2007
Honorable Paul Ostrow, Chair Ways & Means/Budget Committee

Subject: **Northeast Diagonal Trail Project BIK07**

Recommendations:

1. Authorize the proper City Officers to execute an agreement to accept funds from the City of St. Anthony to be used as the local matching funds for additional work to be done on the NE Diagonal Trail project.
2. Authorize the proper City Officers to accept said funds from the City of St. Anthony; to increase the appropriation on the NE Diagonal Trail Fund/Agency/Org. 4100-943-9470 (BIK07), and to approve the expenditure of the funds for the construction of the NE Diagonal Trail.
3. Authorize the proper City Officers to execute an amendment to the existing Three Rivers Parks District Construction Cooperative Agreement No C-24457 for an amount not to exceed \$35,000 to be used as local matching funds for additional work to be done on the NE Diagonal Trail.
4. Amend the construction contract amount on Contract Number C-24479, with Veit and Company, Inc., from \$1,367,107.90 to \$1,567,107.90, an increase of \$200,000, to cover the cost of additional work.

Previous Directives:

- March 20, 2007: Resolution 2007R-151, Acceptance of low bid by Veit and Company, Inc. in the amount of \$1,367,107.90
- March 9, 2007: Resolution 2007R-125, Authorizing the execution of a Advanced Construction with the Minnesota Department of Transportation and appoint the Minnesota Commissioner of Transportation as Agent of the City of Minneapolis to accept Federal aid funds on the City's behalf.
- February 6, 2007, Resolution 2007R-076 - Authorizing the execution of a State Grant Agreement with the Minnesota Department of Natural Resources and the execution of a Cooperative Agreement with Hennepin County Three Rivers Parks District
- February 25, 2005, Resolution 2005R-100 - Supporting the Community Development Block Grant (CDBG) program

- December 13, 2004, Resolution 2004R-580 - Capital Improvement Program 2005 – 2009

Prepared by: Stephanie Malmberg, P.E., Transportation Planning and Engineering
Don Elwood, P.E., Director of Engineering Services

Approved by: _____
Steven A. Kotke, P.E., City Engineer, Director of Public Works

Presenters: Stephanie Malmberg, P.E., Transportation Planning and Engineering

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

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/decrease to the Capital Budget
- Action requires an appropriation increase/decrease to the Operating Budget
- Action provides increased revenue for appropriation increase
- Action requires use of contingency or reserves
- Business Plan: X Action is within the plan. Action requires a change to plan.
- Other financial impact (Explain):
Request provided to department's Finance Dept. contact when provided to the Committee Coordinator

Community Impact:

Neighborhood Notification: NA
City Goals: A safe place to call home
Comprehensive Plan: Yes
Zoning Code: Not Applicable

Background:

This Project provides a bike trail connection between the regional bike trail systems of the City of Minneapolis and the City of Roseville. The project includes an off-street trail along an abandoned railway corridor from Broadway Street NE and New Brighton Boulevard (in Northeast Minneapolis) to Hennepin County's east county line. The project also includes a trail to be constructed from the intersection of New Brighton Boulevard and Stinson Boulevard to Elm Street SE. This trail will be off-street (along the east side of Stinson Boulevard) from New Brighton Boulevard to E Hennepin Avenue. From E Hennepin Avenue, the trail will be on-street bike lanes along 18th Avenue SE to Elm Street SE.

This interconnection of the regional bike trails will better accommodate bicycles and pedestrians whose destination is Downtown Minneapolis, St. Anthony, Roseville, the Grand Rounds Trail System and the University of Minnesota.

A trail connection from the NE Diagonal Trail to St. Anthony Boulevard was identified in the project memorandum. Since the Trail would be located on the Francis A. Gross Golf Course, which is Minneapolis Park and Recreation Board (MPRB) property, the Trail required a MPRB resolution directing the Park Board to grant a permit. The project design moved forward with the St. Anthony Boulevard Trail included; unfortunately Public Works was forced to remove the

St. Anthony Trail from the bid documents when we did not receive the MPRB resolution and permit in time to meet the Federal Grant sunset date.

The City of St. Anthony, Three Rivers Parks District and the MPRB were informed of the need to delete the St. Anthony Boulevard Trail in order to ensure the greater project funding.

Following the submittal of the Plans and Engineer's Estimate to the Office of Federal Aid, the City received confirmation the project meets all Federal requirements.

Current Status

After the project was approved by Federal Aid, Public Works received the MPRB resolution approving the St. Anthony Boulevard Trail alignment and directed the Park Board to allow a permit for construction. In addition, both the City of St. Anthony and Three Rivers Parks District requested that the City reestablish the St. Anthony Boulevard Trail and agreed to financially participate in the local match.

The total estimate for construction and construction engineering is \$230,000. The funding breakdown is as follows:

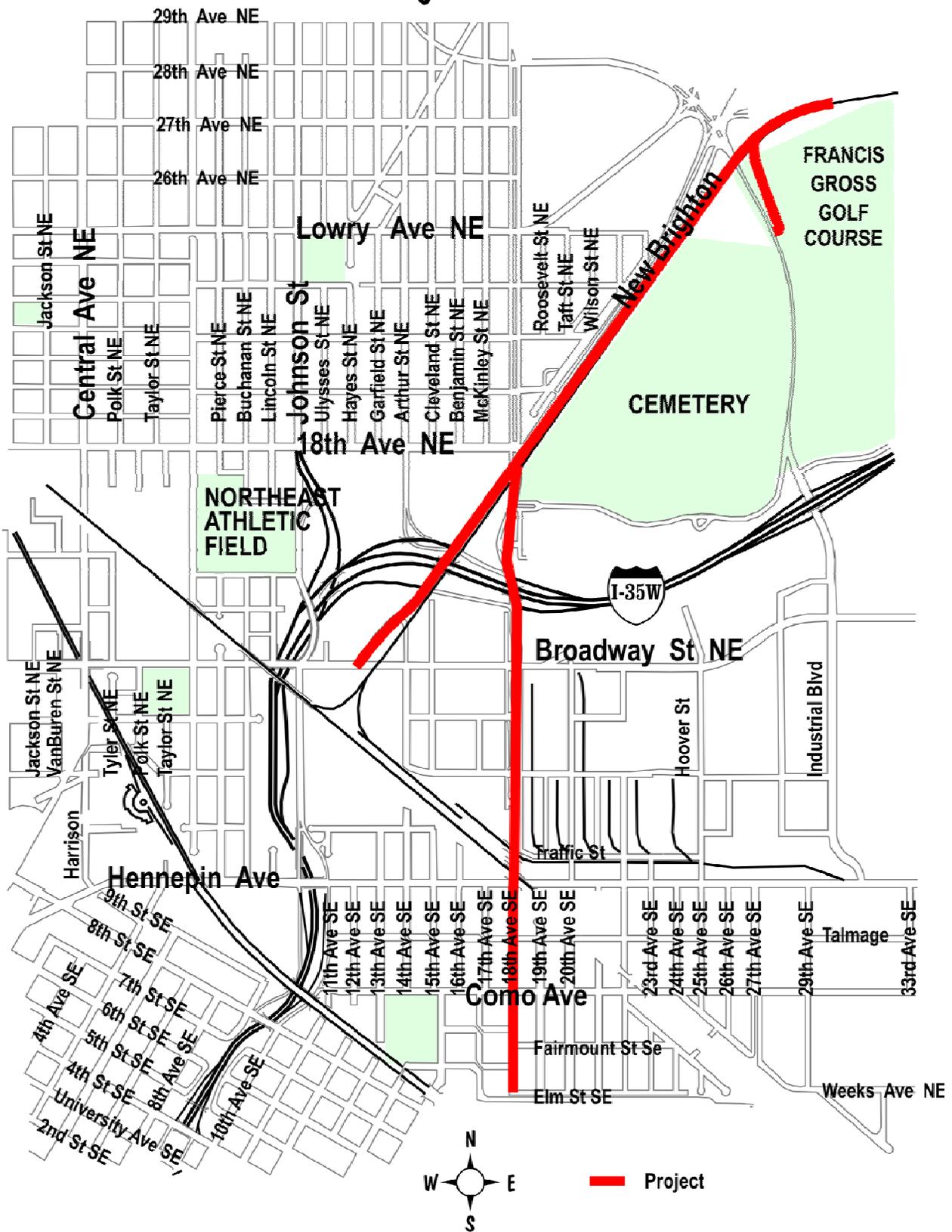
Hennepin County's Three Rivers Parks District	\$ 35,000
City of St. Anthony	\$ 35,000
Federal Funding	\$ 160,000

The project is currently 80% complete and is scheduled to be complete by mid October.

Attachments: Project Map, City of St. Anthony Resolution, Minneapolis Park Board Resolution

cc: Council Member Paul Ostrow, Ward 1
Council Member Cam Gordon, Ward 2
Mike Abeln, Finance
Roger Simonson, Finance
David Ybarra, Purchasing
Greg Schroeder, Transportation Planning and Engineering
Jack Yuzna, Transportation Planning and Engineering

NE Diagonal Trail



T&PW & W&M/Budget - Your Committee recommends the following:

1. Authorize the proper City Officers to execute an agreement to accept funds from the City of St. Anthony to be used as the local matching funds for additional work done on the NE Diagonal Trail project.
2. Authorize the proper City Officers to accept said funds from the City of St. Anthony; to increase the appropriation on the NE Diagonal Trail Fund/Agency/Org. 4100-943-9470 (BIK07), and to approve the expenditure of the funds for the construction of the NE Diagonal Trail.
3. Authorize the proper City Officers to execute an amendment to the existing Three Rivers Parks District Construction Cooperative Agreement (number not issued yet) for an amount not to exceed \$35,000 to be used as local matching funds for additional work to be done on the NE Diagonal Trail.
4. Amend the construction contract amount on Contract Number C-24479, with Veit and Company, Inc., from \$1,367,107.90 to \$1,567,107.90, an increase of \$200,000, to cover the cost of additional work.

By Colvin Roy and Ostrow

Whereas, Viet Construction was awarded the contract for \$1,367,107.90 to furnish all labor, materials, equipment and permits necessary to accomplish the construction of the Northeast Diagonal Trail; and

Whereas, during project development the layout included a trail from the mainline NE Diagonal Trail to St. Anthony Boulevard, which is located in the City of St. Anthony; and

Whereas, the Project Memorandum & Plans (which included the St. Anthony Boulevard Trial connection) were submitted to MnDOT Federal Aid for preliminary approval; and

Whereas, the proposed St. Anthony Boulevard Trail is located outside of the Minneapolis city limits and is on Minneapolis Park and Recreation Board (MPRB) property; and

Whereas, support by resolution is required before any major construction on MPRB property can proceed; and

Whereas, support by resolution was not received in time to meet the Federal Grant right-of-way requirements by the Federal sunset date; and

Whereas, to meet the Federal sunset date the St. Anthony Boulevard Trail had to be removed from the plans; and

Whereas, the MPRB has since provided support by resolution approving the trail on their right-of-way; and

Whereas, the engineer determined the St. Anthony Boulevard Trial connection should be re-established through this contract; and

Whereas, the re-establishment of the connection increases said contract in the amount of approximately \$200,000;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis that the proper City Officers execute an agreement to accept funds from the City of St. Anthony in an amount not to exceed \$35,000 for additional work to be done on the Northeast Diagonal Trail Project.

Be It Further Resolved that the proper City Officers accept said funds from the City of St. Anthony and approve the expenditure of the funds for the construction of the Northeast Diagonal Trail Project.

Be It Further Resolved that the proper City Officers execute an amendment to the existing Three Rivers Parks District Construction Cooperative Agreement No C-24457 for an amount not to exceed \$35,000, to be used as local matching funds for additional work to be done on the Northeast Diagonal Trail.

Be It Further Resolved that the proper City officers be authorized to increase Contract C-24479 with Veit and Company, Inc., by \$200,000, for a revised contract total of \$1,567,107.90, to cover the cost of additional work.

By Colvin Roy and Ostrow

Amending the 2007 Capital Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above entitled resolution, as amended, be further amended by increasing the appropriation for the PW-Transportation Capital Agency in the Capital Improvements Fund (4100-943-9470 - BIK07) by \$35,000 and increasing the revenue source (4100-943-9470 Source-3225).