



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

**Date:** June 21, 2005  
**To:** Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee  
**Referral to:** Honorable Barbara Johnson, Chair Ways & Means/Budget Committee

**Subject:** **Midtown Exchange – Agreement with Metropolitan Council for the installation of a traffic signal at the intersection of Chicago Ave. S. and the access to the Midtown Commons (Chicago/Lake Transit Center) to be 100% reimbursed by Metropolitan Council**

### **Recommendation:**

- a. Increase the appropriation for the PW-Transportation Capital Agency in the Permanent Improvement Fund (4100-943-9440) by \$144,315 and increase the revenue source 3720 (4100-943-9440) by \$144,315 to be reimbursed by Metropolitan Council.
- b. Authorize the proper City Officials to execute an Agreement with Metropolitan Council for the installation and payment of the signal on Chicago Ave. S. at the Midtown Commons.
- c. Refund Ryan Companies US, INC. in the amount of \$86,750 for payments received by the City for the installation of the signal on Chicago Ave. S. at the Midtown Commons after the Met Council agreement has been executed.

**Previous Directives:** None

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

Approved:

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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 an agreement with the Metropolitan Council for the installation of a signal at the new intersection of Chicago Ave. S. and Midtown Commons (Chicago/Lake Transit Center). The estimated cost of the signal installation is \$144,315 and is to be 100% reimbursed by Metropolitan Council.

The project's original funding designation was 50% Ryan Companies and 50% Met Council for the signal installation. Due to other agreements between the Met Council and Ryan Companies, the Metropolitan Council has since requested that Public Works refund Ryan Companies for the payments received by the City and invoice the total signal costs through an agreement with the Metropolitan Council.