



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

Date: February 18, 2003
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 55-20-02

Recommendation:

1. Increase the appropriation for the PW-Transportation Capital Agency in the Permanent Improvement Fund (4100-943-9440 B1687020) by \$18,000 and increase the revenue source 3215 (4100-943-9440 B1687020) by \$9,000 to be reimbursed by MSA Funds and increase the revenue source 3220 (4100-943-9440 B1687020) by \$9,000 to be reimbursed by County State Aid Funds.
2. Authorize the proper City Officials to execute Agreement No. PW 55-20-02

Previous Directives:

- Resolution 2001R-507, 2002 Public Works Transportation Capital Improvement Fund T65 (Traffic Signal, Signing & Lighting Improvements)

Prepared by: Steve Mosing, P.E. Transportation Engineer 673-5746
Approved: Brian Lokkesmoe, P.E., City Engineer, Interim Director of Public Works

Presenters: Gregory A. Finstad, P.E., Director, Transportation and Parking Services
Gregory A. Finstad, P.E.

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

The Transportation and Parking Services Division is requesting that the proper City Officials be directed to execute Agreement No. PW 55-20-02 with Hennepin County in the amount of \$35,920.35 for installation of overhead traffic signal indications for each direction at the intersection of Marshall Street NE (CSAH 23) and 8th Avenue NE (MSA 197).

The estimated cost of the traffic signal modifications is \$71,840.70. Hennepin County's share of the cost (50%) is \$35,920.35. Municipal State Aid and PI Tax funds are designated to fund the remaining portion of the costs. Construction plans have been completed and it is now apparent that the funds identified for this project in the 2002 Capital Improvement Appropriation for Traffic Signal, Signing, and Lighting Improvements (4100/943/9440 B1687020) are insufficient. An additional appropriation of \$18,000 reimbursable from the County and MSA is required to construct this project.

This project will be completed in 2003/2004 by city forces.