



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

**Date:** June 10, 2008

**To:** Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee

**Subject:** **Humboldt Greenway Project Phase II – Contract Amendment**

**Recommendation:**

- a. Authorize the proper City officials to negotiate and execute Amendment No. 1 (Final) to City Contract No. C-015259 (City Project No 9789; County Agreement No A04310) with Hennepin County. The amendment will allow the City to make a payment of \$188,507.00 to the County as was agreed to during the cost participation negotiations. Funds were retained in the original Project Budget (4100-937-9374-HUMGR) for the payment and no additional appropriation is required.

**Previous Directives:**

- December 21, 2007, Resolution 2007R-671, Amending The 2007 Capital Improvement Appropriation Resolution. Closing the project Humboldt Greenway Paving Project (4100-937-9374 project HUMGR).
- November 19, 2004, Resolution 2004R-548, 2004 Levy of Various Public Works Department Special Assessments and Adoption of Assessment Rolls. Humboldt Greenway Phase II, Project No 9789: a. Street Lighting; \$188,507 principal; 10 installments for assessments of more than \$150 – 3.5% interest - Levy 01026 - Project 9789L.
- November 5, 2004, Resolution 2004R-514, Adopting the special assessments for the Humboldt Greenway Project No. 9789, Phase II, for Water Main, Water Service Connections, Sanitary Sewer Main, Sanitary Sewer Connections and Street Lighting.
- October 22, 2004, Resolution 2004R-489, Requesting the Board of Estimate and Taxation to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$636,000 for certain purposes other than the purchase of public utilities the proceeds of which are to be used for Humboldt Greenway Phase II public improvements as follows: - \$168,000 for water mains; \$140,000 for water service connections; \$73,000 for sewer mains; - \$65,000 for sewer service connections; - \$190,000 for street lighting.
- September 24, 2004, Petition No. 269886, For Phase II of the Humboldt Greenway Project No 9789, a) Receiving the final cost estimate of \$631,771 for the benefited properties; b) Receiving the Construction of Public Infrastructure Petition from the owners of the benefited properties; c) Directing the City Engineer to prepare proposed water main, water service lines, sanitary sewer, sanitary sewer service lines, and street lighting assessments against the benefited properties; and d) Directing the City Clerk to give notice of a public hearing to be held by the Transportation and Public Works Committee on October 26, 2004, to consider the amount proposed to be assessed to the benefited properties.
- April 5, 2002, Petition No 267814, Authorization to accept a perpetual sidewalk easement from Humboldt Greenway Development, LLC a over and across the northerly 7.00 feet of the westerly 90.00 feet of Lot 5, Block 1, Humboldt Greenway Fourth Addition.
- June 20, 2000, Execution of Humboldt Greenway Project Construction Cooperative Agreement between Hennepin County and the City of Minneapolis (City Agreement No. 015259 & County Agreement No. A04310).

- June 20, 2000, Execution of Humboldt Greenway Project Construction Cooperative Agreement between Hennepin County and the Minneapolis Community Development Agency (MCDA Agreement No. 00-6446R1 & County Agreement No. A08730).
- August 27, 1999, Petition No 265123, Approval Humboldt Greenway Project preliminary layout dated June 25, 1999 prepared by Hennepin Community Works.
- December 18, 1998. Resolution 98R-486, Endorsing the creation of the Humboldt Greenway Steering Committee to guide the development of the Humboldt Greenway project.

**Prepared by:** Jack Yuzna, P.E., Principal Project Engineer, 673-2415

**Approved by:**

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Steven A. Kotke, P.E., City Engineer, Director of Public Works

**Presenters:** Jack Yuzna, P.E., Principal Project Engineer, Department of Public Works, Transportation Planning & Engineering Division

**Reviews**

Permanent Review Committee (PRC):	Approval <b>NA</b> Date
Civil Rights Affirmative Action Plan	Approval <b>NA</b> Date
Policy Review Group (PRG):	Approval <b>NA</b> Date

**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
- Business Plan:  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: Not Applicable
- City Goals: A SAFE PLACE TO CALL HOME: the city's infrastructure will be well-maintained, people will feel safe in the city.
- Comprehensive Plan: Not Applicable
- Zoning Code: Not Applicable

**Background/Supporting Information**

In 2000, the City and Minneapolis Community Development Agency entered into Construction Agreements with Hennepin County for the County's Humboldt Greenway Project. The improvements to be made included street lighting. The parties agreed that the City would assess the street lighting to the benefited properties and remit the County the value of the assessments. Though the street lighting assessments were levied and the improvements have been constructed, neither construction agreement included language that would permit the City to make the payment to the County. Amendment #1 will allow the City to make a payment of \$187,507.00 to the County as was agreed to during the cost participation negotiations. Funds were retained in the original Project Budget (4100-937-9374-HUMGR) for the payment and no additional appropriation is required.

Attachments: July 7, 2007 Letter to Hennepin County