



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

Date: November 9, 2006

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

Referral To: Honorable Paul Ostrow, Chair Ways & Means/Budget Committee

Subject: **Road Maintenance Agreement No. PW 21-20-26 between Hennepin County and the City of Minneapolis effective January 1, 2007 through December 31, 2009**

Recommendation:

That the City Council passes a Resolution authorizing the proper City officers to negotiate and enter into Road Maintenance Agreement No. PW 21-20-26 between Hennepin County and the City of Minneapolis effective January 1, 2007 through December 31, 2009.

Previous Directives:

March 19, 2004, Resolution 2004R-099: An Agreement with Hennepin County to perform routine maintenance on certain County State Aid routes and bridges in the City of Minneapolis, effective January 1, 2004 through December 31, 2006

October 19, 2000: Authorized proper City officers to execute an agreement with Hennepin County to perform routine maintenance on certain County State Aid roadways in the City of Minneapolis for calendar years 2001, 2002, and 2003

Prepared by: Paul W. Ogren, Director, Field Services (612) 673-2456

Approved by:

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

Presenters: Paul W. Ogren, Director, Field Services

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)

 X 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. CONNECTED COMMUNITIES: a connected network of transportation options.
Comprehensive Plan: Not Applicable
Zoning Code: Not Applicable

Background/Supporting Information

Pursuant to Minnesota Statutes, Section 162.17, Subdivision 1, Hennepin County and the City of Minneapolis have historically entered into an agreement relating to the routine maintenance of roadways, bridges, street signs, pavement markings, and traffic signals located on County State Aid roadways within the corporate limits of the City of Minneapolis.

The agreement covers the following general activities:

- Maintain the City of Minneapolis downtown core area portion of the County State Aid roadway system. The activities particular to this area include: snow and ice control, patching and minor repair of streets, street sweeping, rubbish removal, and maintaining turf areas (29 lane miles)
- Maintain the City of Minneapolis outlying portion of the County State Aid roadway system. The activities particular to this area include: street sweeping, rubbish removal, and maintaining turf areas (351 lane miles)
- Maintain the entire City of Minneapolis portion of the County State Aid bridge system. These activities particular to bridges include: surface flushing, street sweeping, snow/ice control on bridge sidewalks, rubbish removal, and bridge roadway and waterway navigation lights (51 bridges)
- Maintain the entire City of Minneapolis portion of the County State Aid traffic signal system. The activities particular to this system include: maintenance of poles, heads, loops, cabinets, controllers and any associated crash/vandalism damage.
- Maintain the entire City of Minneapolis portion of the County State Aid traffic signs and markings except for the linear lane pavement striping.

This proposed three-year agreement provides reimbursement to the city for the costs of providing the above described services generally utilizing the "three year moving average method". Historically, this method has reasonably estimated and reimbursed the City's proportional cost of the services which are provided by the City of Minneapolis. This agreement also provides the City the ability to terminate the agreement after two years with proper notice to Hennepin County. The current agreement expires on December 31, 2006. The total amount of this agreement for 2007 is estimated at \$938,321.

A map of County State Aid and other routes/roadways can be found at the following website:
<http://www.ci.minneapolis.mn.us/public-works/cip/csamsath.pdf>

cc: Richard Smith, Public Works
Jon Wertjes, Public Works
Mike Kennedy, Public Works
Bill Schroeder, Finance