



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

Date: June 21, 2011

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

Referral to: Honorable Betsy Hodges, Chair Ways & Means/Budget Committee

Subject: **Amendment to Extend State of Minnesota, Department of Transportation and the City of Minneapolis Routine Maintenance Agreement**

Recommendation:

That the City Council authorize the proper City Officials to negotiate and execute an Amendment to extend the biennial Mn/DOT Routine Maintenance Agreement No. 94689 between the State and the City of Minneapolis, effective, July 1, 2011 in order to continue service delivery while a new biennial Agreement is negotiated.

Previous Directives:

July 2, 2010: Resolution 2010R-334; That the City Council pass a resolution authorizing the proper City Officials to execute Agreement No. 94689 for the Biennial Routine Maintenance Agreement between the State of Minnesota, Department of Transportation and the City of Minneapolis, effective, July 1, 2009 through June 30, 2011.

Prepared by: Michael D. Kennedy, P.E., Director, Transportation Maintenance & Repair, 673-3759
Scott Wellan, Public Works, 673-2646

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

Presenters: Michael D. Kennedy, P.E., Director, Transportation Maintenance & Repair

Reviews NA

Financial Impact

No Financial Impact

Community Impact

Neighborhood Notification: Nothing required at this time

City Goals: The City's infrastructure will be maintained as well as enhancing our environment.

Comprehensive Plan: Consistent

Zoning Code: Not Applicable

Background/Supporting Information:

As afforded the opportunity by State Statute Section 471.59, Mn/DOT is given the authority to enter into agreements with the Cities of the First Class for the routine maintenance of the State Trunk Highways (STH) within the City limits of these specific cities. The Cities of the First Class are Duluth, St. Paul, and Minneapolis.

Historically, the State of Minnesota and the City of Minneapolis have entered into Biennial Routine Maintenance Agreements in regard to the routine maintenance of certain portions of State Trunk Highways and bridges within the corporate limits of the City of Minneapolis. As dictated by these agreements, the State of Minnesota is responsible for any extraordinary maintenance, betterments, construction, or reconstruction of the state trunk highways and bridges.

The current agreement (State No. 94689; City C-28276) expires on June 30, 2011. Prior to this date, the City of Minneapolis, has been and will continue to negotiate with Mn/DOT for a new biennial Agreement for the period from July 1, 2011 to June 30, 2013.

Both Mn/DOT and Public Works wish to execute an interim Agreement that would bridge the gap until a new biennial Agreement can be executed. Public Works recommends that they be authorized to negotiate and execute an Amendment to the Mn/DOT Agreement Number 94689 in order for the city forces to be paid for work occurring after June 30, 2011 and allow the city to continue to provide routine maintenance services on State Trunks Highways in Minneapolis in accordance with the terms of the 2009-2011 Agreement.

Enclosure: State of Minnesota proposal letter to extend the current agreement

Cc:

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