



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

Date: July 29, 2008

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

Subject: **University of Minnesota Trail, Phase III, Authorization to Negotiate and Execute Project Agreements**

Recommendation:

Passage of a resolution authorizing the execution of inter-agency agreements with the Minnesota Department of Transportation (MnDOT) for Federal Participation in the University of Minnesota Trail Project (City Project No. 9847) pending satisfactory review by the proper City Officers. MnDOT Agreement No. 92905 is for Federal Participation in Right-of-Way Engineering and MnDOT Agreement No. 92693 is for Federal Participation in Force Account for Design Engineering.

Previous Directives:

- April 3, 2007; Council Action authorizing the proper City Officers to submit pedestrian and bicycle projects to the Transit for Livable Communities for federal Non-motorized Transit Program funding.
- December 13, 2004; Resolution 2004R 580, Project was adopted into the 2005-2009 Capital Program.
- December 28, 2001; Council Action authorizing negotiations with the University of Minnesota and the Burlington Northern Santa Fe Railway for the acquisition of property easements to construct the U of M Trail, Phase III.

Prepared by:

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Approved by:

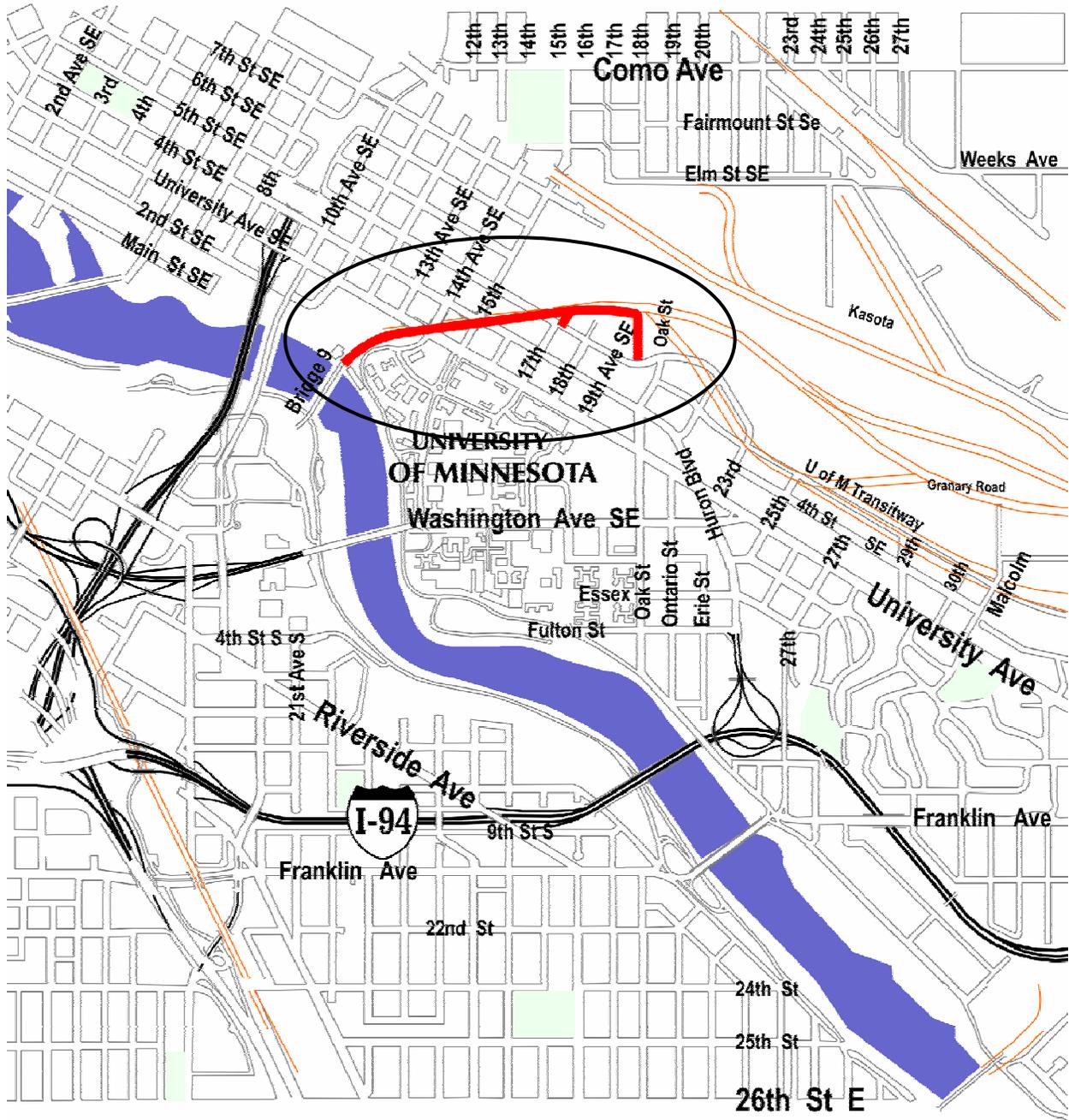
Steven A. Kotke, P.E., City Engineer, Director of Public Works

Presenter: Stephanie Malmberg, P.E., Professional Engineer, Public Works

Reviews

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

U of M Trail



RESOLUTION 2008R-
By Colvin Roy
University of Minnesota Trail, Phase III (City Project No. 9847)

Authorization to execute two inter-agency agreements with the Minnesota Department of Transportation for Federal Participation in Force Account (Agreement No. 92693) and for Federal Participation in Right-of-Way (Agreement No. 92905) for the University of Minnesota Trail, Phase III, pending satisfactory review by the proper City Officers

WHEREAS, in 2007 the City of Minneapolis pursued and received a federal aid grant in the amount of \$2.5 million to cover costs associated with right-of-way acquisition, design, construction and construction engineering on the University of Minnesota Trail, Phase III; and,

WHEREAS, that pursuant to Minnesota Statute 161.36 Subd. 2, the federal aid funds are distributed to the states through the State Highway Agency, which are then made available to the local agencies for eligible transportation projects; and

WHEREAS, in the state of Minnesota, the Minnesota Department of Transportation (MnDOT) Commissioner of Transportation is the appointed Agent to distribute these funds; and,

WHEREAS, before the project costs are eligible for reimbursement, the City of Minneapolis needs to enter into an agreement with MnDOT which outlines the use of the funds and the conditions of the agency as prescribed by federal laws; and

WHEREAS, Agreement 92905, is for Federal Participation in Right of Way and Agreement 92693, for Federal Participation in Force Account; and,

NOW, THEREFORE, Be it resolved by the City Council of The City of Minneapolis:
That proper City Officers are hereby authorized and directed, on behalf of the City, to execute and enter into an agreement with the MnDOT Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in Minnesota Department of Transportation Agency Agreement Numbers 92905 and 92693.