



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

**Date:** October 11, 2005  
**To:** Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee  
**Referral to:** Honorable Barbara Johnson, Chair Ways & Means Committee

**Subject:** Overhead Traffic Signal Indications at Portland Ave S/Minnehaha Parkway

### Recommendation:

- a. Increase the appropriation for the PW-Transportation Capital Agency in the Permanent Improvement Fund (4100-943-9440 TR507050) by \$24,000 and increase the revenue source 3220 (4100-943-9440 TR507050) by \$24,000 to be reimbursed by County State Aid Funds.
- b. Authorize the proper City Officials to execute an agreement with Hennepin County (PW 35-20-05) to complete this work.

### Previous Directives:

- Resolution 2004R-579, 2005 Public Works Transportation Capital Improvement Fund TR0007 (Traffic Signal, Signing & Lighting Improvements)

**Prepared by:** Don Sobania, P.E., Traffic Signal Operations Engineer 673-2743

**Approved by:**

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Klara Fabry, P.E., City Engineer, Director of Public Works

**Presenters:** Jon Wertjes, P.E., PTOE, Director, Traffic and Parking Services

### 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

Public Works is requesting that the proper City Officials be directed to execute Agreement No. PW 35-20-05 with Hennepin County in the amount of \$23,477.80 for installation of overhead traffic signal indications at the intersections of Portland Avenue S (CSAH 35) and Minnehaha Parkway.

This project was originally scheduled for 2008. Hennepin County will be replacing the Portland Avenue Bridge over Minnehaha Creek in 2006; thus Public Works saw the opportunity to co-construct these two projects.

The estimated cost of the traffic signal modifications is \$46,955.61. Hennepin County's share of the cost (50%) is \$23,477.80. Municipal State Aid funds are required to fund the remaining portion of the costs. Municipal State Aid funds were identified for this project in the 2005 Capital Improvement Appropriation for Traffic Signal, Signing, and Lighting Improvements (4100/943/9440 TR507050).

This project will be completed in 2006 by city forces.