

REPORT TO THE CITY COUNCIL FROM
THE TRANSPORTATION & PUBLIC WORKS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
November 4, 2015

An adjourned meeting of the committee was convened at 9:05 a.m. on this date.

Members Present: Council Members Kevin Reich (Chair), Linea Palmisano; Blong Yang, Elizabeth Glidden, and Lisa Bender

Member Absent: Council Member Cam Gordon

Matters listed below are hereby submitted with the following recommendations; to-wit:

1. Sidewalk repair and construction: 2016 assessments ([15-01128](#))

Passage of Resolution adopting and levying assessments and adopting the assessment roll for charges for the repair and construction of public sidewalks on the list of properties dated October 13, 2015.

On motion by Reich, carried on voice vote, the matter was approved.

2. Snow and ice removal from public sidewalks: 2016 assessments ([15-01129](#))

Passage of Resolution adopting and levying assessments and adopting the assessment roll for charges for the removal of snow and ice from public sidewalks on the list of properties dated October 13, 2015.

On motion by Reich, carried on voice vote, the matter was approved.

3. Nongovernmental tax exempt parcel street light operations: 2016 assessments ([15-01348](#))

Passage of Resolution adopting and levying assessments and adopting the assessment roll for the 2016 Street Light Operations Assessment Project.

On motion by Reich, carried on voice vote, the matter was approved.

4. Nongovernmental tax exempt parcel street maintenance: 2016 assessments ([15-01349](#))

Passage of Resolution adopting and levying assessments and adopting the assessment roll for the 2016 Street Maintenance Assessment Project.

On motion by Reich, carried on voice vote, the matter was approved.

5. Stormwater Treatment and Research Facility: Cooperative Agreement with City of St. Anthony ([15-01350](#))

Authorizing execution of a Cooperative Agreement with the City of St. Anthony to allow the construction of a stormwater treatment and research facility in the City of Minneapolis to be owned and operated by the City of St. Anthony.

On motion by Reich, carried on voice vote, the matter was approved.

6. West Broadway Transit Alternatives Study: Amendment ([15-01351](#))

Authorizing Amendment No. 1 to the Cooperative Agreement with the Metropolitan Council and the Hennepin County Regional Railroad Authority (HCRRRA) to co-fund the West Broadway Transit Alternatives and Economic Development Study to extend the contract deadline to April 30, 2016.

On motion by Reich, carried on voice vote, the matter was approved.

7. Cleaning and lining of cast iron water mains: Contract amendment ([15-01352](#))

Authorizing amendment to Contract No. C-39597 with Heitkamp, Inc., increasing the contract by \$53,941.65 due to an increase in the quantity of work performed for the cleaning and lining of cast iron water mains.

On motion by Reich, carried on voice vote, the matter was approved and referred to the Ways & Means Committee.

8. Fridley Softening Plant Recarbonation System Improvements Project: Agreement ([15-01353](#))

Authorizing execution of an Engineering Services Agreement with CH2M in the amount of \$640,000 for design and construction phase services for the Fridley Softening Plant Recarbonation System Improvements Project and authorizing that the work be performed by CH2M.

On motion by Reich, carried on voice vote, the matter was approved and referred to the Ways & Means Committee.

9. Downtown Pedestrian Improvement Project: Agreement with MnDOT ([15-01354](#))

Passage of Resolution authorizing execution of a professional services contract with the State of Minnesota (MnDOT) for conducting the Phase I and Phase II Architectural Historical Review for the Downtown Pedestrian Improvement Project.

On motion by Reich, carried on voice vote, the matter was approved and referred to the Ways & Means Committee.

10. Hydrologic/Hydraulic Modeling Contract ([15-01355](#))

Authorizing execution of a contract with Barr Engineering Co. to complete hydrologic/hydraulic modeling in the north region of Minneapolis at a cost not to exceed \$570,200.

On motion by Reich, carried on voice vote, the matter was approved and referred to the Ways & Means Committee.

11. Master Partnership Contract with MnDOT: Amendment ([15-01356](#))

Passage of Resolution amending Resolution 2014R-038, passed Feb. 7, 2014, to clarify reciprocal requests for work between the State and the City relating to a Master Partnership Contract with the Minnesota Department of Transportation (MnDOT).

On motion by Reich, carried on voice vote, the matter was approved and referred to the Ways & Means Committee.

12. Hennepin/Lyndale Sanitary Sewer Improvements Project: Contract amendment ([15-01357](#))

Authorizing execution of Amendment No. 1 to Contract No. C-39702 (OP No. 8117) with Minger Construction Company, Inc., increasing the contract by \$170,930.35, to allow for construction change orders relating to the Hennepin/Lyndale Sanitary Sewer Improvements Project.

On motion by Reich, carried on voice vote, the matter was approved and referred to the Ways & Means Committee.

13. Public Art Placement ([15-01358](#))

Directing Public Works and CPED staff to work with the Ward 4 Council Office to identify an appropriate site for the Great Blue Heron, Loon, and Sage Grouse Fountain and report back to the Transportation & Public Works Committee by March 2016.

On motion by Reich, carried on voice vote, the matter was approved.

14. 8th St SE Street Reconstruction & Street Lighting Project: Postponement of assessments ([15-01359](#))

1. Passage of Resolution amending Resolution 2014R-379 passed Sept. 19, 2014, to postpone the levy of special assessments for the reconstruction portion of the project until 2016, to begin collection on the 2017 property tax statements, due to the majority of the work being completed in 2016.
2. Passage of Resolution amending Resolution 2014R-382 passed Sept. 19, 2014, to postpone the levy of special assessments for the street lighting portion of the project until 2016, to begin collection on the 2017 property tax statements.

On motion by Reich, carried on voice vote, the matter was approved and referred to the Ways & Means Committee.

15. Quarterly submittal of traffic zones, restrictions and controls: Third quarter 2015 ([15-01360](#))

Receiving and filing report.

On motion by Reich, carried on voice vote, the matter was received and filed.

16. Vineland Place Feasibility Study: Reimbursement agreement ([15-01361](#))

Authorizing execution of agreement with the Walker Art Center to receive reimbursement for the cost to evaluate the feasibility of narrowing Vineland Place west of Hennepin Ave.

On motion by Reich, carried on voice vote, the matter was approved and referred to the Ways & Means Committee.

17. Bid for Special Service District snow removal services ([15-01362](#))

Accepting low bid of Stonepros, LLC (OP No. 8168) for a total estimated expenditure of \$76,000 to furnish and deliver all labor, materials, and incidentals necessary for special service district snow removal services, and authorizing a contract for the service.

On motion by Reich, carried on voice vote, the matter was approved and referred to the Ways & Means Committee.

With no further business to transact, the meeting adjourned at 9:10 a.m.

Reported by Peggy Menshek, Committee Coordinator