

REPORT TO THE CITY COUNCIL FROM
THE TRANSPORTATION & PUBLIC WORKS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
January 6, 2015

A regular meeting of the committee was convened at 9:42 a.m. on this date.

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

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

1. Sentencing to Service Program Contract ([15-00008](#)):

Authorizing negotiation and execution of a contract with the Hennepin County Sentencing to Service Program to perform snow removal at bus stops and intersection corners, turf maintenance, debris pick-up, and other maintenance services for the Public Works Transportation Maintenance & Repair Division, for a not-to-exceed contract amount of \$75,000 over three years.

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

2. Penn Ave Street Reconstruction Project Contract Amendment ([15-00009](#)):

Authorizing increase to contract with Thomas and Sons Construction, Inc. by \$147,000, for a revised contract total of \$714,365.50, to allow for additional work required to complete the project. Funds are available within the existing project budget.

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

3. Penn, Penn E, and McKinley Areas, Girard and Humboldt Aves N Street Resurfacing Project ([15-00010](#)):

- a) Approving resolution designating the location and improvements proposed to be made in the project;
- b) Receiving the cost estimate of \$3,170,078, the list of benefited properties, and directing the City Engineer to prepare proposed special assessments against the benefited properties; and
- c) Setting a public hearing to be held on February 17, 2015.

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

4. Minnehaha Ave Street Reconstruction Project ([15-00011](#)):
 - a) Approving project layout for the reconstruction of Minnehaha Ave between 26th St E and 24th St E; and
 - b) Authorizing negotiation with private property owners to acquire easements and additional right-of-way if necessary.

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

5. Safe Routes to School Infrastructure Funds ([15-00012](#)):

Authorizing submittal (by January 9, 2015) of an application for state funds through MnDOT's Safe Routes to School Program.

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

6. SWLRT Project Master Funding Agreement ([15-00013](#)):
 - a) Authorizing execution of a Master Funding Agreement with the Metropolitan Council for the Southwest Light Rail Transit (SWLRT) Project;
 - b) Authorizing any proper City officer, acting on behalf of the City, to comply with and certify compliance every year with the most recent version of the federal "Annual List of Certifications and Assurances for Federal Transit Administration (FTA) Grants and Cooperative Agreements";
 - c) Authorizing the Director of Public Works to be the representative for the City for the purposes of signing the FTA Certifications and Assurances and any other documents necessary to qualify to receive project funding for the SWLRT project; and
 - d) Authorizing the City Attorney to sign any required legal certifications necessary to qualify to receive project funding for the Southwest LRT project.

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

7. Bids:
 - a) OP 8021, Accepting single bid of Intex for an estimated expenditure of \$272,580 to furnish and deliver all materials necessary to crush concrete curb and gutter, sidewalk slabs, driveway slabs, and rubble asphalt ([15-00014](#));
 - b) OP 8035, Accepting low bid of Fischer Mining, LLC for an estimated annual expenditure of \$172,600 to furnish fine aggregate to the Public Works Paving Division ([15-00015](#)); and
 - c) OP 8024, Accepting low bid of Derau Construction in the amount of \$219,000 for the Hawthorne Skyway Renovation Project ([15-00016](#)).

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

8. RFP for Public Art for Nicollet Mall ([15-00017](#)):

Authorizing the issuance of a Request for Proposals (RFP) for artists to design new artwork to be integrated into the New Nicollet Mall. **(Refer to W&M)**

Staff presentation by David Frank, CPED, Transit Oriented Development Director, and Mary Altman, CPED, Public Arts Administrator.

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 10:24 a.m.

Reported by Peggy Menshek, Committee Coordinator