

REPORT TO THE CITY COUNCIL FROM
THE TRANSPORTATION & PUBLIC WORKS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
February 3, 2015

A regular meeting of the committee was convened at 9:32 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. 34th Ave S and 43rd St E Street Resurfacing Project ([15-00126](#)):

- a) Approving resolution designating the location and improvements proposed to be made in the project; and
- b) Receiving the cost estimate of \$119,904 and the list of benefited properties, directing the City Engineer to prepare proposed special assessments against the benefited properties; and setting a public hearing for April 7, 2015.

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

2. 38th St E Street Reconstruction Project Layout ([15-00127](#)):

- a) Approving the project layout for the reconstruction of 38th St E between Hiawatha Ave and Minnehaha Ave; and
- b) Approving resolution 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.

3. Nawadaha Blvd and Minnehaha Ave Parking Restrictions ([15-00128](#)):

Approving resolution ordering the installation of parking restrictions on Minnehaha Ave between 46th St E and Nawadaha Blvd to meet State Aid Rules.

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

4. Minnehaha Ave Reconstruction Cooperative Agreement & Parking Restrictions ([15-00129](#)):

- a) Authorizing execution of Cooperative Agreement No. PW 22-20-13 with Hennepin County for the Minnehaha Ave (CSAH 48) Street Reconstruction Project No. 9664 (Lake St to 46th St E); and
- b) Approving resolution ordering the installation of parking and stopping restrictions on Minnehaha Ave between Lake St and 46th St E to meet State Aid Rules.

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

5. Water Main Work Cooperative Agreement ([15-00130](#)):

Authorizing execution of a Cooperative Agreement with Hennepin County for proposed improvements to the support system of an existing City-owned water main in conjunction with a County project to renovate the Franklin Avenue Bridge. Estimated cost of the improvements is \$826,200.00, and funding for the work will come from the Water Distribution Capital Budget.

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

6. Hennepin County Public Space Recycling Grants ([15-00131](#)):

a) Approving resolution authorizing execution of an agreement with Hennepin County to accept and administer a Public Space Recycling Grant to be used to purchase public sidewalk recycling containers to be applied as follows: (1) Public Works - Solid Waste & Recycling Adopt-A-Recycling Container Pilot Project in the amount of \$14,000; (2) 54th & Lyndale Special Service District in the amount \$7,000; and (3) West Broadway Improvement Special Service District in the amount \$10,000; and

b) Approving resolution increasing appropriations accordingly.

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

7. 10th Ave Storm Tunnel Reconstruction and Rehabilitation Project ([15-00132](#)):

Authorizing Amendment No. 1 to Contract No. #C-35425 (OP 7515) with Lametti & Sons, Inc., increasing the contract by \$52,128.40 for a revised contract total of \$2,873,953.40, for construction change orders associated with changed site conditions prior to beginning the original contractual work. Funding is available from Fund 07300-9010932-SW011, Storm Drains and Tunnels Rehabilitation Program.

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

8. Sabo Bridge Ownership ([15-00133](#)):

Authorizing execution of an agreement to transfer ownership of the Martin Olav Sabo pedestrian and bicycle bridge over Hiawatha Ave (Trunk Highway 55) from Hennepin County to the City of Minneapolis; cancel cost-share agreements related to the diaphragm plate failure Cooperative Forensics Engineering Funding Agreement ("Hennepin County Agreement A120328"), dated May 31, 2012 and amended March 26, 2014; and cancel the Cooperative Agreement to share in the cost of the remaining work associated with the assessment and repair of the Bridge ("Hennepin County Agreement A130784"), dated August 9, 2013.

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

9. 2015 Paving Program ([15-00134](#)):

Receiving and filing 2015 Paving Program Report.

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

10. Bids:

- a) OP 8037, Accepting low bid of Ti-Zack Concrete, Inc. for an estimated expenditure of \$1,396,100 for the construction of ADA pedestrian intersection ramps through December 31, 2015. Further, that the proper City officers be authorized to execute a contract for said service in accordance with City specifications ([15-00135](#)); and
- b) OP 8040, Accepting low bid of ADS, LLC for an estimated expenditure of \$691,728.85 for closed circuit inspection of the City's storm drain system. Further, that the proper City officers be authorized to execute a contract for said service in accordance with City specifications ([15-00136](#)).

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

11. Tree Failure Study Report ([15-00137](#)):

Receiving and filing report on findings of the Tree Failure Study conducted by the University of Minnesota following the windstorm of June, 2013.

Staff presentation by Mike Kennedy, Director, Transportation Maintenance & Repair, accompanied by Gary Johnson, Professor, University of Minnesota, and Ralph Sievert, Director of Forestry, Minneapolis Park & Recreation Board.

On motion by Gordon, carried on voice vote, the matter was received and filed and Public Works staff was directed to continue to work with the Minneapolis Park and Recreation Board Forestry Division, the Minneapolis Tree Advisory Commission, and the Minneapolis Pedestrian Advisory Committee on a set of recommendations for changes to City policy and practice that will limit the impacts to trees from City sidewalk repair work, and report back to the Transportation and Public Works Committee no later than July 31, 2015.

With no further business to transact, the meeting adjourned at 10:28 a.m.

Reported by Peggy Menshek, Committee Coordinator