



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

Date: October 28, 2003
To: Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee
Referral To:

Subject: **State of Minnesota, Department of Transportation (Mn/DOT) and The City of Minneapolis Routine Maintenance Agreement No. 84594**

Recommendation:

That the City Council pass a Resolution authorizing the proper City Officers to sign and execute the Proposed State of Minnesota, Department of Transportation Routine Maintenance Agreement No. 84594 between Mn/DOT and the City of Minneapolis effective July 1, 2003 through June 30, 2005

Previous Directives:

None

Prepared by: Michael D. Kennedy, Director, Field Services (612) 673-3759

Approved by:

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

Presenters: Michael D. Kennedy, Director, Field 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:

This agreement covers routine maintenance of certain portions of trunk highways and bridges within the corporate limits of the City of Minneapolis. The State of Minnesota will be responsible for any extraordinary maintenance, betterments, construction, or reconstruction on these trunk highways. The State of Minnesota will pay the City of Minneapolis \$425,752.80 for Fiscal Year

2004 (July 1, 2003 – June 30, 2004) and \$425,752.80 for Fiscal Year 2005 (July 1, 2004 – June 30, 2005) for a total of \$851,505.60.

Attachment

cc: Richard Smith, Public Works
Jon Wertjes, Public Works
Colleen Marshall, Finance Department