

REPORT TO THE CITY COUNCIL FROM
THE TRANSPORTATION & PUBLIC WORKS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
December 1, 2015

A regular meeting of the committee was convened at 9:34 a.m. on this date.

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

Member Absent: Council Member Blong Yang

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

1. 6th Ave N Street Paving (5th St N to Washington Ave N): Project designation and setting public hearing ([15-01488](#))
 1. Passage of Resolution designating the location, streets, and improvements proposed to be made in the project.
 2. Adopting report receiving the cost estimate of \$4,355,400, directing preparation of proposed special assessments against the list of benefited properties, and setting a public hearing for Feb. 2, 2016.

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

2. 26th Ave N Street Reconstruction (W Broadway Ave to Lyndale Ave N and 2nd St N to Mississippi River): Project designation, setting public hearing, and establishing parking restrictions ([15-01489](#))
 1. Passage of Resolution designating the location, streets, and improvements proposed to be made in the project.
 2. Adopting report receiving the cost estimate of \$9,350,000, directing preparation of proposed special assessments against the list of benefited properties, and setting a public hearing for Feb. 2, 2016.
 3. Passage of Resolution establishing parking restrictions on 26th Ave, between W Broadway Ave and Pacific Ave N, per the Council approved layout.

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

3. 54th St W Street Reconstruction (Penn Ave S to Lyndale Ave S): Project designation, setting public hearing, and establishing parking restrictions ([15-01490](#))
 1. Passage of Resolution designating the location, streets, and improvements proposed to be made in the project.
 2. Adopting report receiving the cost estimate of \$3,125,000 in 2016 and \$3,125,000 in 2017, directing preparation of proposed special assessments against the list of benefited properties, and setting a public hearing for Feb. 2, 2016.
 3. Passage of Resolution establishing parking restrictions on 54th St W, between Oliver Ave S and Lyndale Ave S, per the Council approved layout.

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

4. Capital Project close-outs ([15-01491](#))

1. Passage of Resolution receiving and accepting the final costs of projects and programs within the Capital Improvements, Stormwater, Water-Enterprise, Municipal Parking-Enterprise, Grants-Federal, and Grants-Other Funds and reallocating excess revenue and Net Debt Bonds to other capital projects and programs.
2. Passage of Resolution requesting concurrence of the Board of Estimate and Taxation in the reallocation of already issued Net Debt Bonds.

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

5. Transportation Alternatives Program (TAP) Safe Routes to School: Grant applications ([15-01492](#))

Passage of Resolution supporting the submittal of federal grant applications for 2017 Federal Safe Routes to School Funds through the Minnesota Department of Transportation (MnDOT) and authorizing the commitment of local funds per federal requirements to support approved projects.

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

6. 11th Ave S Bridge: Contract amendment ([15-01493](#))

Authorizing amendment to Contract No. C-39504 with PCI Roads, LLC, increasing the contract by \$2,778.88, for a revised contract total of \$97,697.23, to complete the construction of the 11th Ave S Bridge. Funds are available in the existing project budget.

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

7. Rehabilitation of sanitary manholes: Contract amendment ([15-01494](#))

Authorizing Amendment No. 1 to Contract No. C-39594 (OP No. 8081) with Visu-Sewer, Inc., increasing the contract by \$32,392.88, for a revised contract total of \$155,029.88, to allow for construction change orders for the rehabilitation of sanitary manholes. Funds are available in the existing project budget.

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

8. 8th St S Street Reconstruction: Request for Proposals (RFP) for engineering and design services ([15-01495](#))

Authorizing release of an RFP for engineering and design services for the 8th St S Street Reconstruction Project from Hennepin Ave to Chicago Ave.

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

9. Xcel Energy Light Emitting Diode (LED) Rate Tariff ([15-01496](#))

Approving comments regarding the Xcel Energy LED Rate Tariff for submittal to the Public Utilities Commission.

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

10. Bid for Skyway Boiler Replacement Project ([15-01497](#))

Accepting low bid of Uhl Company, Inc. (OP No. 8181) in the amount of \$89,950 to furnish and deliver all labor, materials, and incidentals necessary for the Ramp A, B, and C Skyway Boiler Replacement Project, and authorizing a contract for the project.

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

11. Bid for Removal of Snow and Ice on Public Sidewalks ([15-01508](#))

Accepting low responsive bid of Sullivan Riehm Construction, LLC (OP No. 8173) in the amount of \$487,500 to furnish and deliver all labor, materials, and incidentals necessary for the removal of snow and ice on public sidewalks, 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.

12. Minneapolis Water Plant Video Presentation ([15-01501](#))

Receiving and filing presentation on the Minneapolis Water Plant.

Staff presentation by Bridgette Bornstein, Deputy Director, Communications Department; and Glen Gerads, Director, Water Treatment and Distribution.

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

13. City-Hosted Open Streets Minneapolis ([15-01510](#))

Passage of Resolution committing to support City-hosted Open Streets Minneapolis.

Staff presentation by Matthew Drydale, Public Works Bicycle and Pedestrian Coordinator.

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

With no further business to transact, the meeting adjourned at 10:02 a.m.

Reported by Peggy Menshek, Committee Coordinator