

REPORT TO THE CITY COUNCIL FROM
TRANSPORTATION & PUBLIC WORKS COMMITTEE
July 24, 2018

A regular meeting of the committee was convened at 10:00 am on this date.

Members Present: Kevin Reich (Chair), Cam Gordon, Steve Fletcher, Andrew Johnson, and Linea Palmisano (Quorum - 4)

Members Absent: Lisa Bender (Vice-Chair)

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

1. Agreement with Minnesota Department of Transportation (MnDOT) for landscaping improvements at Highway 77 and Highway 62 interchange ([2018-00875](#))

Authorizing a cooperative agreement with the Minnesota Department of Transportation (MnDOT), to accept up to \$5,000 in funding from the MnDOT Community Roadside Landscaping Partnership Program, for landscaping improvements within the northeast corner of interstate right-of-way at the Highway 77 and Highway 62 interchange to be installed and maintained by Nokomis East Neighborhood Association (NENA).

Reich moved to approve and refer to WM meeting of Jul 31, 2018. On voice vote, the motion passed.

2. 28th Ave S Street Reconstruction Project: Minnesota Department of Transportation Miscellaneous Work on Trunk Highway Right-of-Way Permit ([2018-00869](#))

Authorizing execution of a Minnesota Department of Transportation (MnDOT) Miscellaneous Work on Trunk Highway Right-of-Way Permit to complete portions of the 28th Ave S Street Reconstruction Project No. 6761 located within MnDOT right-of-way.

Reich moved to approve. On voice vote, the motion passed.

3. Contract amendment with NAC Mechanical & Electrical Services to complete condenser upgrade in the Haaf Parking Ramp ([2018-00870](#))

Authorizing an increase to Contract No. C-43009 with NAC Mechanical & Electrical Services, in the amount of \$8,997 for a total amount not to exceed \$170,997, for upgrading old condensing equipment in the Haaf Parking Ramp.

Reich moved to approve and refer to WM meeting of Jul 31, 2018. On voice vote, the motion passed.

4. Contract amendment with Magney Construction, Inc. for Nicollet Island Pumping Station ([2018-00872](#))

Authorizing an increase to Contract No. C-42621 with Magney Construction Company, in the amount of \$86,006.76 for a new estimated contract value of \$925,651.76, for change orders to complete the construction of the Nicollet Island Pumping Station.

Reich moved to approve and refer to WM meeting of Jul 31, 2018. On voice vote, the motion passed.

5. Contract amendment with Insituform USA for removal of concrete from sewer ([2018-00873](#))

Authorizing an increase to Contract No. C-43588 with Insituform USA, in the amount of \$5,715.50 for a total amount not to exceed \$978,216.50, for the removal of concrete from the sewer.

Reich moved to approve and refer to WM meeting of Jul 31, 2018. On voice vote, the motion passed.

6. Water Service Line Repair: Cancellation of assessments ([2018-00877](#))

Passage of Resolution directing the Hennepin County Auditor to cancel the special assessments for water service line repair improvements for the payable 2018 and subsequent years' tax files for the properties located at 4949 17th Ave S and 3408 17th Ave S.

Reich moved to approve and refer to WM meeting of Jul 31, 2018. On voice vote, the motion passed.

7. Request for Proposals for construction plans and specifications for the Central City Parallel Stormwater Tunnel ([2018-00878](#))

Authorizing issuance of a Request for Proposals (RFP) for the production of construction plans and specifications for the Central City Parallel Stormwater Tunnel.

Reich moved to approve. On voice vote, the motion passed.

8. Special Service Districts (428A districts) 2019 assessments: Set public hearing ([2018-00885](#))

Setting a public hearing for Sept 11, 2018, to consider the proposed 2019 services and service charges for Bloomington-Lake, Chicago-Lake, East Lake, Lyndale Lake, 54th & Lyndale, and 50th and France Special Service Districts (428A districts).

Reich moved to set public hearing for Sep 11, 2018. On voice vote, the motion passed.

9. West Broadway Improvement Special Service District 2019 assessments: Set public hearing ([2018-00886](#))

Setting a public hearing for Sept 11, 2018, to consider the proposed 2019 services and service charges for the West Broadway Improvement Special Service District.

Reich moved to set public hearing for Sep 11, 2018. On voice vote, the motion passed.

10. Temporary easement acquisition for the Upton/Vincent/51st Ave N Sanitary Reconstruction Project ([2018-00879](#))

Authorizing execution of an easement with the owner of the property located at 5052 Upton Ave N, acquiring temporary (construction) easements in conjunction with the Upton/Vincent/51st Ave N Sanitary Reconstruction Project.

Reich moved to approve and refer to WM meeting of Jul 31, 2018. On voice vote, the motion passed.

11. Limited Use Permit with the Minnesota Department of Transportation for the Hiawatha Trail Gap Project ([2018-00881](#))

Passage of Resolution authorizing execution of a Limited Use Permit (LUP) with the Minnesota Department of Transportation (MnDOT) for the construction of a new trail segment within the right-of-way of Trunk Highway 55 between E 28th St and E 32nd St.

Reich moved to approve. On voice vote, the motion passed.

12. 28th Ave S Bridge Reconstruction over Minnehaha Creek: Layout approval ([2018-00882](#))

Approving the layout for the reconstruction of the 28th Ave S Bridge over Minnehaha Creek Project (Municipal State Aid Route MSAS 431) (CBR123).

Reich moved to approve. On voice vote, the motion passed.

13. Bid for Minneapolis Bicycle Safety Improvements Project ([2018-00821](#))

Accepting the sole bid of Sir Lines-A-Lot, submitted on Official Publication No. 8591, in the amount of \$169,155, to provide all materials, labor, equipment, and incidentals for the Minneapolis Bicycle Safety Improvements Project for the Minneapolis Public Works Department, and authorizing a contract for the project, all in accordance with City specifications.

Reich moved to approve and refer to WM meeting of Jul 31, 2018. On voice vote, the motion passed.

14. Bid for Minnehaha Ave Sanitary Sewer Replacement Project ([2018-00856](#))

Accepting the low bid of Lametti & Sons, Inc., submitted on Official Publication No. 8580, in the amount of \$237,675, to provide all materials, labor, equipment, and incidentals for the construction of the Minnehaha Ave Sanitary Sewer Replacement Project for the Minneapolis Public Works Department, and authorizing a contract for the project, all in accordance with City specifications.

Reich moved to approve and refer to WM meeting of Jul 31, 2018. On voice vote, the motion passed.

15. Bid for Large Diameter Sanitary Sewer System Inspection Project - Phase 1 ([2018-00865](#))

Accepting the low bid of Redzone Robotics, Inc., submitted on Official Publication No. 8587, in the amount of \$370,667, to provide materials, labor, equipment, and incidentals for the Large Diameter Sanitary Sewer System Inspection Project - Phase 1 for the Minneapolis Public Works Department, and authorizing a contract for the project, all in accordance with City specifications.

Reich moved to approve and refer to WM meeting of Jul 31, 2018. On voice vote, the motion passed.

16. Bid for structural lining of water mains ([2018-00857](#))

Accepting the sole bid of Fer-Pal Construction USA, LLC, submitted on Official Publication No. 8589, in the amount of \$1,152,629, to provide all materials, labor, equipment, and incidentals for the structural lining of water mains for the Minneapolis Public Works Department, and authorizing a contract for the project, all in accordance with City specifications.

Reich moved to approve and refer to WM meeting of Jul 31, 2018. On voice vote, the motion passed.

17. Bid for outdoor electrical switchgear ([2018-00861](#))

Accepting the second low bid of States Manufacturing Corporation, submitted on Official Publication No. 8578, in the amount of \$406,400, to provide all materials, labor, equipment, and incidentals to furnish, deliver, and install outdoor electrical switchgear for the Minneapolis Public Works Department, and authorizing a contract for the project, all in accordance with City specifications.

Reich moved to approve and refer to WM meeting of Jul 31, 2018. On voice vote, the motion passed.

18. Bid for excavation, hauling, and disposal of contaminated soils ([2018-00880](#))

Accepting the low bid of Rachel Contracting, Inc., submitted on Official Publication No. 8594, in the amount of \$177,067, to provide all materials, labor, equipment, and incidentals for the excavation, hauling, and disposal of contaminated soils for the Minneapolis Public Works Department, and authorizing a contract for the service, all in accordance with City specifications.

Reich moved to approve and refer to WM meeting of Jul 31, 2018. On voice vote, the motion passed.

19. License agreement for shared motorized foot scooter operations ([2018-00883](#))

Authorizing a license agreement with one or more applicants for shared motorized foot scooter operations as part of a pilot program through Nov 30, 2018.

Staff presentation by Josh Johnson, Assistant Parking Systems Manager, Public Works Traffic & Parking Services.

Reich moved to approve. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 10:35 am.

Reported by Peggy Menshek, Council Committee Coordinator