

REPORT TO THE CITY COUNCIL FROM
THE TRANSPORTATION & PUBLIC WORKS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
October 25, 2016

A regular meeting of the committee was convened at 9:30 a.m. on this date.

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

Chair Reich welcomed students from Seward Montessori School.

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

1. Sanitary Sewer Service Availability Charges (SAC) ([16-01307](#))

Passage of Resolution adopting and levying assessments for Sanitary Sewer Service Availability Charge (SAC) fees that remain unpaid.

Staff presentation by Katrina Kessler, Public Works Director of Surface Water and Sewers.

The public hearing was opened.

There being no persons wishing to speak, the public hearing was closed.

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

2. Sidewalk repair and construction assessments ([16-01308](#))

Passage of Resolution adopting and levying assessments and adopting the assessment roll for the repair and construction of public sidewalks.

Staff presentation by Mike Kennedy, Director, Public Works Transportation Maintenance and Repair.

The public hearing was opened.

There being no persons wishing to speak, the public hearing was closed.

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

3. Snow and ice removal from public sidewalk assessments ([16-01309](#))

Passage of Resolution adopting and levying assessments and adopting the assessment roll for the removal of snow and ice from public sidewalks.

Staff presentation by Mike Kennedy, Director, Public Works Transportation Maintenance and Repair.

The public hearing was opened.

The following persons spoke:

1. Linda Lowery, 2601 Thomas Avenue North.
2. Scott Engel, 3748 19th Avenue South.

The public hearing was closed.

On motion by Reich, carried on voice vote, the matter was approved, noting that there will be further conversation regarding the assessment for the property located at 2601 Thomas Avenue North (PID No. 08-029-24-43-0015).

4. Franklin Ave E and W Broadway Ave pedestrian improvements: Grant agreements with Hennepin County ([16-01437](#))
 1. Authorizing cooperative agreements with Hennepin County for pedestrian crosswalk improvements on Franklin Ave E (Lyndale Ave S to 13th Ave S) and W Broadway Ave (Penn Ave N to 4th St N).
 2. Accepting grant awards in the amounts of \$27,420 and \$48,840 from Hennepin County covering 25% of the construction costs for the improvements.
 3. Passage of Resolution increasing the appropriation and revenue for the projects by \$76,260.

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

5. Hennepin Ave Reconstruction Project: Request for Proposals (RFP) for engineering and design services ([16-01455](#))

Authorizing the release of an RFP for engineering and design services for the Hennepin Ave Reconstruction Project from 12th St S to Washington Ave.

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

6. Parking Ramp Elevator Modernization Project: Contract amendment with Morcon Construction Company ([16-01456](#))

Authorizing the final change order to Contract No. C-39576 with Morcon Construction Company, Inc., in the amount of \$37,035.86, for a revised contract total of \$4,862,903.19, for various additions, updates, and improvements to elevators in various parking ramps through Sept. 16, 2016.

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

7. Bid for Supervisory Control and Data Acquisition (SCADA) System ([16-01457](#))

Accepting low bid of Primex Controls (OP No. 8332) in the amount of \$418,363.94 to furnish and deliver all labor, materials, and incidentals necessary for the Supervisory Control and Data Acquisition (SCADA) System for the Public Works Surface Water and Sewer Division, 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.

8. Orange Line construction plans: Inclusion of 12th Street Transit Ramp ([16-01458](#))

Passage of Resolution approving an update to the Municipal Consent for a series of projects along I-35W between the I-94 Commons and approximately 42nd St S, commonly referred to as the I-35W and Lake St Transit Access Project, Chapter 152 Bridges Project, and I-35W Rehabilitation Project, to now include the 12th St Transit Ramp, a component of the planned Orange Line Bus Rapid Transit (BRT) System.

Staff presentation by Steven Hay, Public Works Transportation Planner; and Christina Morrison, Metro Transit, Orange Line Project Manager.

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

With no further business to transact, the meeting adjourned at 10:25 a.m.

Reported by Peggy Menshek, Committee Coordinator