



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

Date: November 5, 2009

To: Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee

Referral To: Honorable Paul Ostrow, Chair Ways & Means/Budget Committee

Subject: **Road Maintenance Agreement No. PW 10-20-09 between Hennepin County and the City of Minneapolis effective January 1, 2010 through December 31, 2012.**

Recommendation:

1. That the City Council passes a Resolution authorizing the proper City Officers to negotiate, sign and execute the Proposed Road Maintenance Agreement No. PW 21-20-26 between Hennepin County and the City of Minneapolis effective January 1, 2010 through December 31, 2012.

Previous Directives:

- November 17, 2006: Resolution 2006R-585 (An Agreement with Hennepin County to perform routine maintenance on certain County State Aid routes and bridges in the City of Minneapolis, effective January 1, 2007 through December 31, 2009)
- March 19, 2004: Resolution 2004R-099 (An Agreement with Hennepin County to perform routine maintenance on certain County State Aid routes and bridges in the City of Minneapolis, effective January 1, 2004 through December 31, 2006)
- October 19, 2000: Recommends that proper City officers be authorized to execute an agreement with Hennepin County to perform routine maintenance on certain County State Aid roadways in the City of Minneapolis for calendar years 2001, 2002, and 2003

Prepared by: Jon Wertjes, Director, Traffic and Parking Services (612) 673-2614

Approved by:

Steven A. Kotke, P.E., Director of Public Works, City Engineer

Presenters: Jon Wertjes and Mike Kennedy

Reviews:

Permanent Review Committee (PRC)	Approval	NA	Date
Civil Rights Affirmative Action Plan	Approval	NA	Date
Policy Review Group (PRG):	Approval	NA	Date

Financial Impact

Action is within current department budget

Action is within the Business Plan

Community Impact

Neighborhood Notification: Not Applicable.

City Goals:

A SAFE PLACE TO CALL HOME: the city's infrastructure will be well-maintained, people will feel safe in the city.

CONNECTED COMMUNITIES: a connected network of transportation options

Comprehensive Plan: Not Applicable

Zoning Code: Not Applicable

Background/Supporting Information:

Pursuant to Minnesota Statutes, Section 162.17, Subdivision 1, Hennepin County and the City of Minneapolis have historically entered into an agreement relating to the routine maintenance of roadways, bridges, street signs, pavement markings, and traffic signals located within the corporate limits of the City of Minneapolis. Staff from both agencies believe the agreement continues to provide quality service to the residents of Minneapolis.

The agreement covers the following general activities:

- Maintain the City of Minneapolis downtown core area portion of the County State Aid roadway system. The activities particular to this area include: snow and ice control, street maintenance activities, street sweeping, rubbish removal, and maintaining grassed areas. (29 lane miles)
- Maintain the City of Minneapolis outlying portion of the County State Aid roadway system. The activities particular to this area include: street sweeping, rubbish removal, and maintaining grassed areas. (352 lane miles)
- Maintain the entire City of Minneapolis portion of the County State Aid bridge system. These activities particular to bridges include: surface flushing, street sweeping, snow/ice control on bridge sidewalks, rubbish removal, and bridge roadway and waterway navigation lights (51 bridges)
- Maintain the entire City of Minneapolis portion of the County State Aid traffic signal system. The activities particular to this system include: maintenance of poles, heads, loops, cabinets, controllers and any associated crash/vandalism damage. (343 signals)
- Maintain the entire City of Minneapolis portion of the County State Aid traffic signs and markings except for the linear lane pavement striping.

This proposed agreement provides reimbursement to the city for the costs of providing the above described services generally utilizing the "three year moving average method." Historically, this method has reasonably estimated and reimbursed the City's proportional cost of the services which are provided by the City of Minneapolis. The current agreement expires on December 31, 2009. The total amount of this agreement for 2010 is estimated at \$998,199.

A map of the County State Aid and other routes/roadway can be found at the following web site: <http://www.ci.minneapolis.mn.us/cip/csamsath.pdf>

cc: Mike Kennedy, Public Works, Lynn Gustafson, Finance

RESOLUTION 2009R-XXX
By Colvin Roy and Ostrow

Entering into an agreement between Hennepin County and the City of Minneapolis reimbursing the City for providing routine maintenance on certain County State Aid routes and bridges in the City of Minneapolis, effective January 1, 2010 through December 31, 2012.

Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis enter into Proposed Road Maintenance Agreement No PW 10-20-09 with Hennepin County to provide reimbursement to the City for the costs of providing the necessary maintenance services for the roadway system including snow and ice control on downtown roadways, patching and minor repair of downtown streets, street sweeping, rubbish removal, and turf maintenance; maintenance of bridges including surface flushing, street sweeping, snow/ice control on bridge sidewalks, rubbish removal, and bridge roadway and waterway navigation lights; maintenance of traffic signal system including poles, heads, loops, cabinets, controllers and associated crash or vandalism damage; and maintenance of traffic signs and markings except for linear lane pavement striping, and other activities.

Be It Further Resolved that the total amount of this agreement for 2010 is estimated at \$998,199.

Be It Further Resolved that the amount of reimbursement for the years 2011 and 2012 be determined by the three year moving average method.

Be It Further Resolved that the Mayor and the Finance Officer are authorized to execute the Agreement.

Adopted _____ .