



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: **Amendment No. 2 to 35W Crosstown Municipal Agreement (South of 42nd Street)**

Recommendation:

Authorize the proper City Officials to negotiate and execute Amendment No. 2 to Agreement No. 89244-R with the Minnesota Department of Transportation.

Previous Directives:

- September 3, 2004: Resolution 2004R-399, Denying Municipal approval of the April 16, 2004 Municipal Consent Package submitted by the Minnesota Department of Transportation pertaining to the reconstruction of Interstate I-35W and Truck Highway 62.
- December 19, 2005: Resolution 2005 R-662, Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$4,697,000, including \$497,000 for Diamond Lake 35W Crosstown Water Quality Improvement (SW028).
- February 24, 2006: Resolution 2006R-091, Designating the improvement of certain existing streets (I-35W Frontage Road Reconstruction Project)
- May 12, 2006: Resolution 2006R-262, Authorizing Agreement No. 89244-R between the City of Minneapolis and the Minnesota Department of Transportation (MnDOT) covering cost participation in conjunction with the construction on Interstate 35W Trunk Highway 62.
- April 27, 2007: Council action recommendation that the proper City officers be authorized to negotiate and execute Amendment No 1 to Agreement No. 89244-R with the Minnesota Department of Transportation to include the increased costs of traffic signals, additional storm drain and water main work on Diamond Lake Road, and the creation of a City Traffic Force Account.

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Approved by:

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

Presenters: Joe Klejwa, P.E., Transportation, Planning & Engineering 673-5608

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

No financial impact - or - Action is within current department budget

Community Impact

Neighborhood Notification: Not Applicable

City Goals: Maintain the physical infrastructure to ensure a healthy, vital and safe city

Comprehensive Plan: Not Applicable

Zoning Code: Not Applicable

Background/Supporting Information

Agreement No. 89244-R covers cost participation for frontage road, sanitary sewer, storm sewer, water main, signal and signal interconnect construction by the State on the Interstate 35W and Trunk Highway 62 reconstruction project (South of 42nd Street). The project was originally scheduled to start in 2006, however no bids were received and the project was delayed.

Amendment No.1 addressed changes in the anticipated scope and cost of the project. The changes include the following.

- An increase in the cost of traffic signals to be furnished and installed by the City of Minneapolis.
- The addition of City of Minneapolis requested storm drain and water main work on Diamond Lake Road.
- The addition of \$9,000 into a City Traffic Force Account for work provided by City.

Amendment No. 2 is necessary to address changes in the anticipated scope and cost of the project. The changes include the following:

- Allows for payments up to \$200,000 for additional City infrastructure, including concrete curb and gutter and street construction on Stevens and 2nd Avenues S., constructed by the MnDOT contractor that was not included in the original construction plans nor included in the initial Cooperative Agreement or subsequent Amendment #1 for payment.
- In addition, this agreement allows for reimbursement to the City of Minneapolis, estimated at \$50,000, for work provided by City of Minneapolis Public Works divisions. This is for work that has been requested by MnDOT to be provided for the project. City participation work-to-date has included materials and labor services provided Minneapolis Public Works, Sewer and Water departments.

These actions are within the current Public Works Department budget for this project and do not require an increase in project appropriation.

Cc: Council Member Scott Benson
Council Member Elizabeth Glidden
Council Member Betsy Hodges
Bill Schroeder

Mike Kennedy
Shahin Rezania
Jon Wertjes