

REPORT TO THE CITY COUNCIL FROM
THE TRANSPORTATION & PUBLIC WORKS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
August 8, 2016

A regular meeting of the committee was convened at 9:35 a.m. on this date.

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

Members Absent: Council Members Cam Gordon and Blong Yang

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

1. Water and sewer service line repair assessments: Setting public hearing ([16-01094](#))

Setting a public hearing for Oct. 11, 2016, to consider the assessment of charges for water and sewer service line repairs that remain unpaid.

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

2. Special Service District assessments: Setting public hearing ([16-01095](#))

Setting a public hearing for Sept. 27, 2016, to consider proposed services and service charges for 2017 for the Uptown, Dinkytown, Central Avenue, Stadium Village, Eat Street, Lowry Hill, 48th Street East and Chicago Avenue South, and Linden Hills Special Service Districts (non-428A Districts).

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

3. Wetland Conservation Act implementation delegation ([16-01096](#))

Passage of Resolution authorizing the Director of Public Works, or designee, to act as the decision-making authority for the Wetland Conservation Act (WCA) within the portions of the City of Minneapolis included in the Bassett Creek, Shingle Creek, and Mississippi Watershed Management Organization areas.

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

4. Advanced Metering Infrastructure: Request for Proposals ([16-01097](#))

Authorizing issuance of a Request for Proposals for an Advanced Metering Infrastructure (AMI) system for the City's residential water meters.

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

5. The Big Jump Project: Letter of Interest ([16-01098](#))

Authorizing the submission of a letter of interest indicating the City's intent to apply for The Big Jump Project, a grant opportunity from People for Bikes.

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

6. Federal Highway Safety Improvement Program Funds: 2016 applications ([16-01099](#))

1. Authorizing the submission of a series of applications for Federal Highway Safety Improvement Program funds passed through the state.

2. Authorizing the commitment of local funds to provide the required match for federal funding.

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

7. Minneapolis Open Streets: 2017 organizer selection and agreement ([16-01100](#))

1. Approving the selection of the Minneapolis Bicycle Coalition as the 2017 Open Streets organizer.

2. Authorizing an agreement with the Minneapolis Bicycle Coalition for planning and management services for 2017 Open Streets.

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

8. Construction of traffic signal and pedestrian ramps at 60th St W and Xerxes Ave S ([16-01101](#))

Passage of Resolution authorizing a Construction Cooperative Agreement with Hennepin County and the City of Edina for the construction and installation of a new traffic signal and ADA pedestrian ramps at the intersection of 60th St W and Xerxes Ave S.

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

9. Stormwater Specialty Vegetation Management: Contract amendment with Wetland Habitat Restoration, LLC ([16-01102](#))

Authorizing an amendment to Contract No. C-38520 with Wetland Habitat Restoration, LLC, increasing the contract by \$62,536, for a revised contract total of \$447,401, to include work at sites where construction took place after the start of the contract and required additional specialty vegetation management.

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

10. Intelligent Transportation System (ITS) Enhancement Project: Contract amendment with Egan Company ([16-01103](#))

Authorizing an amendment to Contract No. C-40047 with Egan Company, to include Supplemental Agreement No. 1 extending the substantial completion date, and increasing the contract by \$136,043, for a revised contract total of \$2,120,000, for additional conduit and fiber installation not included in the original bid for the Intelligent Transportation System Enhancement Project.

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

11. Riverside Extension Reconstruction Project: Contract amendment with Thomas and Sons Construction, Inc. ([16-01104](#))

Authorizing an amendment to Contract No. C-38283 (OP No. 7925) with Thomas and Sons Construction, Inc., extending the contract to Dec. 31, 2016, and increasing the contract by \$6,757.46, for a revised contract total of \$1,406,385.31, to allow for construction change orders as part of the Riverside Extension Reconstruction Project.

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

12. 3rd St S and 46th St E Signal Upgrades Project: Contract amendment with Premier Electrical Corporation ([16-01105](#))

Authorizing an amendment to Contract No. C-39428 with Premier Electrical Corporation, extending the contract to Sept. 30, 2016, and increasing the contract by \$85,380, for a revised contract total of \$1,120,000, to allow for change orders associated with the Signal Upgrades Project.

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

13. Nicollet-Central Modern Streetcar Project: Professional services contract amendment ([16-01106](#))

Authorizing an amendment to Contract No. C-35625 with AECOM, extending the contract to March 31, 2018, and increasing the contract by \$224,000, for a revised contract total of \$2,140,000, to complete additional environmental review and pre-project development tasks for the Nicollet-Central Modern Streetcar Project.

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

14. Nicollet-Central Modern Streetcar Project: Project management contract amendment ([16-01107](#))

Authorizing an amendment to Contract No. C-38559 with ZAN Associates, extending the contract to March 31, 2018, and increasing the contract by \$120,000, for a revised contract total of \$245,000, to provide project management and public outreach professional services for the Nicollet-Central Modern Streetcar Project.

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

15. Traffic Zones, Restrictions, and Controls: Second quarter 2016 ([16-00606](#))

Receiving and filing a report of approved and implemented quarterly items for traffic zones, restrictions, and controls for the second quarter of 2016.

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

16. Blue Line Extension (Bottineau Corridor) Light Rail Transit (LRT) Project: Final Environmental Impact Statement Comments ([16-01108](#))

Approving comments on the Final Environmental Impact Statement (FEIS) for the Blue Line Extension (Bottineau Corridor) LRT Project and directing the Public Works Department to submit the comments to the Metropolitan Council.

Staff presentation by Don Pflaum, Public Works Transportation Planner.

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

With no further business to transact, the meeting adjourned at 9:40 a.m.

Reported by Peggy Menshek, Committee Coordinator