

REPORT TO THE CITY COUNCIL FROM
TRANSPORTATION & PUBLIC WORKS COMMITTEE
November 4, 2020

A regular meeting of the committee was convened at 1:30 pm on this date.

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

Pursuant to Minnesota Statutes Section 13D.021, the meeting was held by electronic means and Committee Members and staff participated remotely due to the local public health emergency (novel coronavirus pandemic) declared on March 16, 2020.

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

1. 4th St N and S (from 2nd Ave N to 4th Ave S) Street Reconstruction: Project approval, assessment, and areaway abandonment ([2020-01116](#))
 1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$631,832 for the 4th St N and S (from 2nd Ave N to 4th Ave S) Street Reconstruction Project, Special Improvement of Existing Street No. 2285 (PV095).
 2. Passage of Resolution requesting the Board of Estimate and Taxation authorize the City's issuance and sale of assessment bonds in the amount of \$631,832 for the project.
 3. Passage of Resolution ordering the abandonment and removal of areaways located in the public right-of-way in conflict with the project.

Staff presentation by Bill Fellows, Public Works Senior Professional Engineer.

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

Reich moved to approve. On roll call, the motion passed.

Aye: Reich, Bender, Gordon, Fletcher, Johnson, and Palmisano (6)

Nay: (0)

Abstain: (0)

Absent: (0)

2. Webber Pkwy, 44th Ave N, Lyndale Ave N, and Humboldt Ave N (from Penn Ave N to Lyndale Ave N) Street Reconstruction: Project approval, assessment, areaway abandonment, and cooperative agreement ([2020-01117](#))
 1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$913,734.25 for the Webber Pkwy, 44th Ave N, Lyndale Ave N, and Humboldt Ave N (from Penn Ave N to Lyndale Ave N) Street Reconstruction Project, Special Improvement of Existing Street No. 6777 (PV074).
 2. Passage of Resolution requesting the Board of Estimate and Taxation authorize the City's issuance and sale of assessment bonds in the amount of \$913,734.25 for the project.

3. Passage of Resolution ordering the abandonment and removal of areaways located in the public right-of-way in conflict with the project.
4. Authorizing Cooperative Agreement No. PW 45-20-19 with Hennepin County for the reconstruction of County State Aid Highway No. 152.

Staff presentation by Beverly Warmka, Public Works Professional Engineer.

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

Reich moved to approve. On roll call, the motion passed.

Aye: Reich, Bender, Gordon, Fletcher, Johnson, and Palmisano (6)

Nay: (0)

Abstain: (0)

Absent: (0)

3. Temporary construction easement agreement with Minneapolis Park and Recreation Board for storm tunnel construction work ([2020-01118](#))

Authorizing a temporary construction easement agreement with the Minneapolis Park and Recreation Board (MPRB) for temporary use of MPRB land for the reconstruction of the downtown Central City Storm Tunnel and Outlet near Mills Ruins and the Stone Arch Bridge.

Reich moved to approve. On roll call, the motion passed.

Aye: Reich, Gordon, Johnson, and Palmisano (4)

Absent: Bender and Fletcher (2)

Nay: (0)

Abstain: (0)

4. Bid for repair and replacement of private water valves and disconnects ([2020-01120](#))

Accepting the sole bid of Gene's Water & Sewer, Inc., submitted on Event No. 1254, in the amount of \$500,000 annually with an option to extend the contract for one-year increments up to a total of four years, to provide all materials, labor, equipment, and incidentals necessary to repair and replace private water valves and disconnects, and authorizing a contract for the project, all in accordance with City specifications.

Reich moved to approve. On roll call, the motion passed.

Aye: Reich, Gordon, Johnson, and Palmisano (4)

Absent: Bender and Fletcher (2)

Nay: (0)

Abstain: (0)

5. Bid for variable message signs [\(2020-01119\)](#)

Accepting the sole bid of Daktronics, Inc., submitted on Event No. 1225, in the amount of \$200,000 annually for five years, to furnish and deliver variable message signs, and authorizing a contract for the service, all in accordance with City specifications.

Reich moved to approve. On roll call, the motion passed.

Aye: Reich, Gordon, Johnson, and Palmisano (4)

Absent: Bender and Fletcher (2)

Nay: (0)

Abstain: (0)

With no further business to transact, the meeting adjourned at 1:45 pm.

Reported by Peggy Menshek, Clerk