

# Transportation & Public Works Committee Agenda

Regular Meeting

April 17, 2018 - 10:00 am

Room 317, City Hall

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

**Committee Coordinator:** Peggy Menshek, (612) 673-2216

## Public Hearing

1. 40th St W Resurfacing: Project approval and assessment (2018-00426)
  1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$29,917.66 for 40th St W in the 2018 Street Resurfacing Program, Project No. 2299I (CPV1856).
  2. Passage of Resolution requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds in the amount of \$29,920 for the 40th St W Resurfacing Project.
2. Emerson Ave N Street Resurfacing: Project approval and assessment (2018-00427)
  1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$132,973.51 for Emerson Ave N in the 2018 Street Resurfacing Program, Project No. 2299G (CPV1856).
  2. Passage of Resolution requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds in the amount of \$132,975 for the Emerson Ave N Resurfacing Project.
3. 24th St E and 24th St W Street Resurfacing: Project approval and assessment (2018-00428)

1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$170,359.60 for 24th St E and 24th St W in the 2018 Street Resurfacing Program, Project No. 2299F (CPV1856).
  2. Passage of Resolution requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds in the amount of \$170,360 for the 24th St E and 24th St W Resurfacing Project.
4. Lyndale and Whittier South Residential Area Street Resurfacing: Project approval and assessment (2018-00429)
1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$1,817,558.74 for the Lyndale and Whittier South Residential Area in the 2018 Street Resurfacing Program, Project No. 2299H (CPV1856).
  2. Passage of Resolution requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds in the amount of \$1,817,560 for the Lyndale and Whittier South Residential Area Street Resurfacing Project.
5. Regulation of bicycle sharing ordinance (2018-00314)
- Passage of Ordinance amending Title 18, Chapter 490 of the Minneapolis Code of Ordinances relating to Traffic Code: Bicycles, adding regulations for bicycle sharing operations.

## **Consent**

6. Minneapolis Stormwater Management Program and Annual Report (2018-00432)

Setting a public hearing for June 5, 2018, to receive public comments regarding the Minneapolis Stormwater Management Program to meet a requirement of the City of Minneapolis' National Pollutant Discharge Elimination System (NPDES) and State Disposal System (SDS) Permit No. MN0061018.

7. Large Block Event and Amplified Sound Permit: Ninja Warrior, May 19 - 28, 2018 (2018-00419)

Approving application of the Ninja Warrior Block Event Permit to allow the event to be set up and held from Saturday, May 19, 2018, to Monday, May 28, 2018, which will include operating outside the hours permitted under Minneapolis Code of Ordinances, Title 17, Section 455.35c1 and an Amplified Sound Permit on May 25 and 26, 2018, from 6:00 PM to 6:00 AM outside the hours permitted in Title 15, Chapter 389.

8. Agreement with Minnesota Department of Transportation (MnDOT) for landscaping improvements at the Hennepin-Lyndale split to Dunwoody Blvd (2018-00438)

Authorizing a cooperative agreement with the Minnesota Department of Transportation (MnDOT) to accept up to \$20,000 in funding from the MnDOT Community Roadside Landscaping Partnership Program for landscaping improvements within the Interstate 94 right-of-way at the Hennepin-Lyndale interchange to be installed and maintained by Green Minneapolis, Citizens for a Loring Park Community (CLPC), and the Lowry Hill Neighborhood Association (LHNA).

9. Minnesota GreenCorps Program: Application to host a GreenCorps member for the 2018-2019 program year (2018-00431)

Passage of Resolution authorizing Public Works' application to the Minnesota Pollution Control Agency's GreenCorps Program to be a host site for a GreenCorps member for the 2018-2019 program year.

10. Peavey Plaza and Orchestra Hall Park Use restriction removal and easement agreement (2018-00434)

1. Authorizing the release of the "Park Use" restriction that currently encumbers a portion of the Orchestra Hall property.
2. Authorizing a Reciprocal Easement and Operating Agreement with The Minnesota Orchestral Association.

11. Bid for Old Bassett Creek Sediment Removal Project (2018-00396)

Accepting the low bid of Minger Construction Co. Inc., submitted on Official Publication No. 8518, in the amount of \$186,624, to provide all materials, labor, equipment, and incidentals necessary for the removal, hauling, and disposal of sediment and debris for the Old Bassett Creek Sediment Removal Project for the City of Minneapolis Public Works Department, and authorizing a contract for the project, all in accordance with City specifications.

12. Bid for gray/black colored Class "A" aggregate (2018-00401)

Accepting the only bid of Dresser Trap Rock, Inc., submitted on Official Publication No. 8536, in the amount of \$285,025, to furnish and deliver gray/black colored Class "A" aggregate to the City of Minneapolis Public Works Department Paving Division through March 31, 2019, and authorizing a contract for the purchase of this material, all in accordance with City specifications.

13. Bid for Bassett Creek Main Stem Stabilization Project (2018-00406)

Accepting the low bid of Sunram Construction, Inc., submitted on Official Publication No. 8527, in the amount of \$426,846.50, to provide all materials, labor, equipment, and incidentals for the construction of Bassett Creek Main Stem Stabilization Project for the City of Minneapolis Public Works Department, and authorizing a contract for the project, all in accordance with City specifications.

14. Bid for Minneapolis Parking Surveillance Project (2018-00405)

Accepting the low bid of Egan Company, submitted on Official Publication No. 8528, in the amount of \$793,826, to provide all materials, labor, equipment, and incidentals for the Minneapolis Parking Surveillance Project for the City of Minneapolis Public Works Department, and authorizing a contract for the project, all in accordance with City specifications.

15. Bid for Emerson and Fremont Bicycle and Pedestrian Improvements Project (2018-00437)

Accepting the low bid of Ti-Zack Concrete, Inc., submitted on Official Publication No. 8523, in the amount of \$2,167,565.20, to provide all materials, labor, equipment, and incidentals for the construction of

the Emerson and Fremont Bicycle and Pedestrian Improvements Project for the City of Minneapolis Public Works Department, and authorizing a contract for the project, all in accordance with City specifications.

16. Bid for Hennepin Ave S Street Reconstruction Project (2018-00436)

Accepting the low bid of Park Construction Company, submitted on Official Publication No. 8538, in the amount of \$3,860,301.55, to provide all materials, labor, equipment, and incidentals for the construction of the Hennepin Ave S Street Reconstruction Project for the City of Minneapolis Public Works Department, and authorizing a contract for the project, all in accordance with City specifications.

## Discussion

17. Contract amendment with Nice Ride Minnesota to operate a Pilot Dockless Bicycle Sharing Program (2018-00430)

Authorizing Amendment No. 3 to Contract No. C-27786 with Nice Ride Minnesota to operate the Bicycle Share System, including a dockless bicycle sharing pilot through a License Agreement, for the remainder of the term through August 1, 2021.

Notice: A portion of this meeting may be closed to the public pursuant to MN Statutes Section 13D.03 or 13D.05

**Actions referred to Council:** Apr 27, 2018

**Next Committee meeting:** May 1, 2018

**Submit written comments to:** [councilcomment@minneapolismn.gov](mailto:councilcomment@minneapolismn.gov)

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