

Transportation & Public Works Committee Agenda

Regular Meeting
June 5, 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. Bicycle Advisory Committee (BAC) appointments (2018-00570)
 1. Approving the following Council appointments for two-year terms, beginning June 1, 2018, and ending May 31, 2020: Emily Smoak, Seat 2, Ward 2; Erica Dani, Seat 4, Ward 4; Aaron Shaffer, Seat 8, Ward 8; Emily Wade, Seat 10, Ward 10; and Elizabeth Johnston, Seat 13, Ward 13.
 2. Approving the following Council reappointments for two-year terms beginning June 1, 2018, and ending May 31, 2020: Dan Miller, Seat 1, Ward 1; Chris Linde, Seat 3, Ward 3; Georgianna Yantos, Seat 5, Ward 5; Matthew Hendricks, Seat 6, Ward 6; Richard Anderson, Seat 7, Ward 7; Elissa Schufman, Seat 9, Ward 9; Paul Frenz, Seat 11, Ward 11; and Nick Mason, Seat 12, Ward 12.
2. Minneapolis Stormwater Management Program and Annual Report (2018-00432)

Passage of Resolution adopting the Minneapolis Stormwater Management Program and National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Phase I Permit Annual Report for 2017 activities.
3. 2018 Alley Renovation Program: Project approval and assessment (2018-00638)

1. Passage of a Resolution ordering the work to proceed and adopting special assessments in the amount of \$87,801.34 for the 2018 Alley Renovation Program.
2. Passage of a Resolution requesting the Board of Estimate and Taxation authorize the City to issue and sell assessment bonds in the amount of \$87,805 for the 2018 Alley Renovation Program.
4. 34th Ave S (58th St E to East Minnehaha Pkwy) Street Reconstruction Project: Project approval, assessment, and areaway abandonment (2018-00643)
 1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$1,436,233.92 for the 34th Ave S Street Reconstruction Project No. 6753 (CPV087).
 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 \$1,436,235 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.

Consent

5. Contract with Alliance for Sustainability for Litter Be Gone™ event services (2018-00644)

Authorizing a contract with Alliance for Sustainability, in an amount not to exceed \$37,000 per year, for Litter Be Gone™ event management and implementation services for a term of three years, with the option to extend the contract, on an annual basis for two additional years.

6. Contract with Progressive Rail, Inc. for 61st St W Street Reconstruction Project (2018-00645)

Authorizing a contract with Progressive Rail, Inc., in the amount of \$156,600, for the purpose of upgrading the existing railroad crossings at two locations within the 61st St W Street Reconstruction Project No. 2288 (CPV103).

7. Contract with CHA Consulting, Inc. for railroad crossing geotechnical review on the 61st St W Street Reconstruction Project (2018-00646)

Authorizing a contract with CHA Consulting, Inc., in the amount of \$7,500, for review of pre-construction documents and review of the geotechnical monitoring plan for the installation of City storm sewer under Canadian Pacific Rail tracks crossing on 61st St W.

8. Acquisition of Pipeline Easement in the location of an existing city water main (2018-00647)

Passage of Resolution authorizing approval of appraised value, offer of compensation, and acquisition by eminent domain for pipeline easement.

9. Grant applications through the 2018 Metropolitan Council Regional Solicitation Program for federal transportation funds (2018-00649)

1. Authorizing the submittal of a series of applications for federal transportation funds through the 2018 Metropolitan Council's Regional Solicitation Program.
2. Authorizing the commitment of local funds to provide the required local match for the federal funding.

10. Snow and ice removal from public sidewalks (2018-00650)

Setting a public hearing for July 10, 2018, to consider the assessment charges that remain unpaid for snow and ice removal from public sidewalks.

11. Bid for Upton, Vincent, and 51st Ave N Sanitary Sewer Replacement Project (2018-00620)

Accepting the low bid of Veit & Company, Inc., submitted on Official Publication No. 8564, in the amount of \$611,072.01, to provide all materials, labor, equipment, and incidentals for the construction of the Upton, Vincent, and 51st Ave N Sanitary Sewer Replacement 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 construction of Americans with Disabilities Act (ADA) pedestrian ramps (2018-00621)

Accepting the low responsive bid of Concrete Idea, Inc., submitted on Official Publication No. 8505, in the amount of \$639,900, to provide all materials, labor, equipment, and incidentals for the construction of Americans with Disabilities Act (ADA) pedestrian ramps for the City of Minneapolis Public Works Department, and authorizing a contract for the project, all in accordance with City specifications.

13. Bid for Girard Ave S Sanitary Sewer Replacement Project (2018-00652)

Accepting the low bid of Meyer Companies, dba Pete's Water & Sewer, submitted on Official Publication No. 8568, in the amount of \$330,829.60, to provide all materials, labor, equipment, and incidentals for the construction of the Girard Ave S Sanitary Sewer Replacement Project for the City of Minneapolis Public Works, and authorizing a contract for the project, all in accordance with City specifications.

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: Jun 7, 2018

Next Committee meeting: Jun 19, 2018

Submit written comments to: councilcomment@minneapolismn.gov

For reasonable accommodations or alternative formats please contact the City Clerk's Office at 612-673-2216 or e-mail cityclerk@minneapolismn.gov. People who are deaf or hard of hearing can use a relay service to call 311 at 612-673-3000. TTY users call 612-673-2157 or 612-673-2626. Para asistencia 612-673-2700 - Rau kev pab 612-673-2800 - Hadii aad Caawimaad u baahantahay 612-673-3500.