

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS PUBLIC WORKS COMMITTEE

TUESDAY, APRIL 17, 2018
1:30 PM

Chair: Mike Opat, District 1

Vice-Chair: Peter McLaughlin, District 4

Members: Linda Higgins, District 2
Marion Greene, District 3
Debbie Goettel, District 5
Jan Callison, District 6
Jeff Johnson, District 7

1. Public Hearing

- A. Public hearing to obtain public comment on the 2018 Hennepin County Consortium Annual Action Plan

2. Minutes From Previous Meeting

- A. 04/03/2018 Public Works Meeting Minutes

3. New Business

Routine Items

A. 18-0144

Grant temporary construction easement and convey fee title for a portion of county property located at 479 Prairie Center Drive, Eden Prairie, to the City of Eden Prairie, \$20,000 (recv)

B. 18-0145

Amd 4 to Lease Agmt A16491 with the City of Wayzata for rental of space to be utilized by the Hennepin County Library at 600 Rice Street, Wayzata, extending the contract period to 4/30/28 (\$65,915 first year rent)

Items for Discussion and Action

C. 18-0146

Negotiate Lease Agmt A188731 with Sabathani Community Center, Inc. for rental space to be temporarily utilized by the Hennepin County Library at 310 East 38th St., Mpls, 7/1/18–6/30/19 (\$28,944 first year rent, plus NTE \$10,000 for tenant improvements)

D. 18-0147

Various agmts with CP Railroad and MnDOT for rail crossing on Humboldt Ave N; authorization to acquire right of way; establish project budget; transfer funds (CP 2164200) (est county cost: \$715,000-federal aid, \$10,000-property tax)

E. 18-0148

Negotiate seven public space recycling grant agreements, 5/1/18-12/31/18, combined total NTE \$93,598

F. 18-0149

Neg work authorization under Master Agmt A188561 with Bolton and Menk for traffic design and railroad coordination services on Bottineau Boulevard in Brooklyn Park (CP 2092200), 5/1/18–12/31/19, NTE \$403,000-state aid

G. 18-0150

Authorize substitute language for Resolution 17-0493R1; Amd 2 to Agmt A177882A with Met Council for the Blue Line Extension project (CP #1005877); increase Hennepin County's

contribution to the not-to-exceed authorization during current phase by \$19.8 million;
authorize encumbrance of \$6.4 million for pre-award authority costs

Addendum

H. 18-0154

Neg Agmt PW 13-02-18 with Brooklyn Center for cost participation to improve Brooklyn Boulevard; Neg Agmt PW 14-40-18 with MnDOT and Brooklyn Center for traffic signal maintenance (CP 2151900); transfer funds (county cost: NTE \$3,360,000 – state aid, \$140,000 – property tax)

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS PUBLIC WORKS COMMITTEE

TUESDAY, APRIL 3, 2018
12:30 PM

Chair: Mike Opat, District 1
Vice-Chair: Peter McLaughlin, District 4

Members: Linda Higgins, District 2
Marion Greene, District 3
Debbie Goettel, District 5
Jan Callison, District 6
Jeff Johnson, District 7

Commissioner Mike Opat, Chair, called the meeting of the Public Works Committee for Tuesday, April 3, 2018 at 12:39 PM. All Commissioners were present except Commissioner Debbie Goettel who was absent.

1. Minutes From Previous Meeting

- A. 03/20/2018 Public Works Meeting Minutes

APPROVED

Commissioner Peter McLaughlin moved to approve the Minutes, seconded by Commissioner Marion Greene and approved – 6 Yeas 1 Absent: Goettel

2. New Business

Addendum

- A. **18-0137**

Approve revisions to the Economic Development Infrastructure Fund project evaluation criteria – offered by Commissioner Opat

PROGRESSED

Commissioner Mike Opat moved to approve, seconded by Commissioner Marion Greene. After discussion Commissioner Jeff Johnson moved to progress, seconded by Commissioner Marion Greene and approved - 6 Yeas 1 Absent: Goettel

3. Adjourn

There being no further business, the meeting of the Public Works Committee for Tuesday, April 3, 2018 was declared adjourned at 12:49 PM.

Yolanda C Clark
Deputy Clerk to the Board

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0144

Item Description:

Grant temporary construction easement and convey fee title for a portion of county property located at 479 Prairie Center Drive, Eden Prairie, to the City of Eden Prairie, \$20,000 (recv)

Resolution:

BE IT RESOLVED, that a temporary construction easement in favor of the City of Eden Prairie for approximately 3,490 square feet of county property identified as 479 Prairie Center Drive in the City of Eden Prairie, in the receivable amount of \$1, be approved; and that the Chair of the Board be authorized to sign the temporary easement agreement on behalf of the county; and

BE IT FURTHER RESOLVED, that conveyance of fee title of approximately 583 square feet of county property identified as 479 Prairie Center Drive in the City of Eden Prairie, where a city sidewalk encroaches, to the City of Eden Prairie, in the receivable amount of \$20,000, be approved; that the Chair of the Board be authorized to sign the quit claim deed on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed.

Background:

History: The City of Eden Prairie is planning to improve Preserve Boulevard at and between the intersections of Anderson Lakes Parkway and Prairie Center Drive beginning in July of 2018. The purpose of the project is to improve the functionality of the roadway and includes the following primary components:

- Prairie Center Drive/Preserve Boulevard intersection improvements
- Addition of a second southbound lane on Preserve Boulevard and associated intersection improvements at Anderson Lakes Parkway
- Improvements to the Eden Lake storm water outlet to help minimize the impact of large rain events on adjacent properties

Hennepin County is the owner of property located at 479 Prairie Center Drive (currently housing the Eden Prairie Service Center). This property, located at the intersection of Prairie Center Drive and Preserve Boulevard, abuts the project limits. Eden Prairie requires a temporary easement over approximately 3,490 square feet of the property to facilitate construction. Additionally, staff proposes the transfer of approximately 583 square feet of this property to Eden Prairie to rectify an existing city sidewalk encroachment.

Facility Services evaluated the temporary and permanent impacts to the county property and has no outstanding concerns.

Current Request: Authorization to grant temporary construction easement and convey fee title for property located at 479 Prairie Center Drive in the City of Eden Prairie, in the receivable amount of \$20,000, to the City of Eden Prairie.

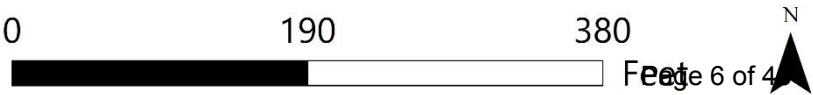
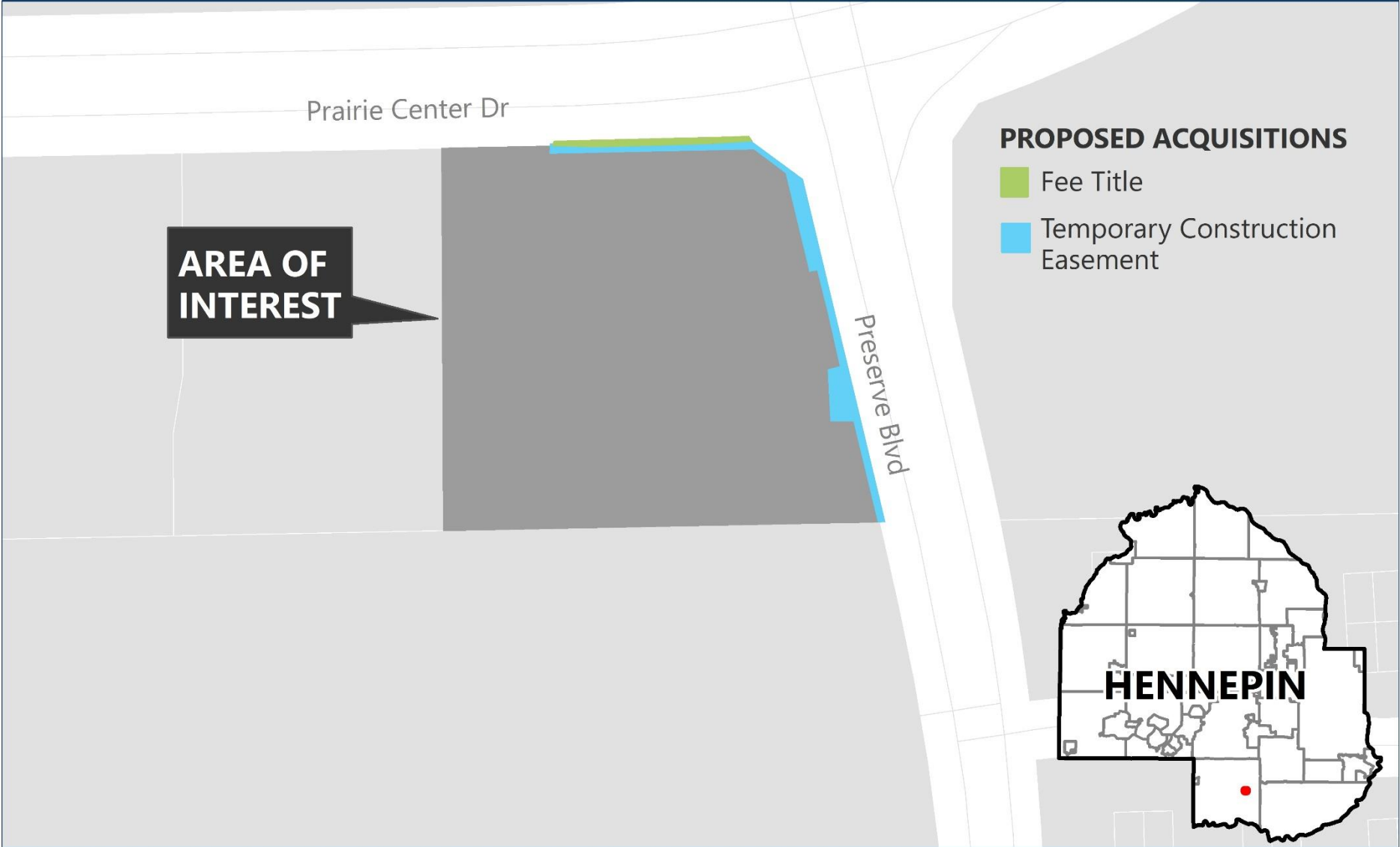
Impact/Outcomes: Approval of this request will grant the City of Eden Prairie the property rights needed for its Preserve Boulevard improvement project.

ATTACHMENTS:

Description	Upload Date	Type
Map of 479 Prairie Center Drive	3/22/2018	Map

Conveyance of fee title and temporary easement to the City of Eden Prairie

479 Prairie Center Dr, Eden Prairie, MN 55344



HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0145

Item Description:

Amd 4 to Lease Agmt A16491 with the City of Wayzata for rental of space to be utilized by the Hennepin County Library at 600 Rice Street, Wayzata, extending the contract period to 4/30/28 (\$65,915 first year rent)

Resolution:

BE IT RESOLVED, that Amendment 4 to Lease Agreement A16491 with the City of Wayzata for rental space utilized by the Hennepin County Library at 600 Rice Street, Wayzata, extending the contract period from April 30, 2018 to April 30, 2028, in the amount of \$65,915 for first year rent with annual increases of 2.5 percent for the first five years and 3 percent for the last five years, along with an agreed upon per use fee for community room rental, be approved; that the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

History: Since 1975, the Hennepin County Library has operated in 9,665 square feet (sq. ft.) in the Wayzata City Hall (600 Rice Street, Wayzata). The library also has the scheduled use of the community room for book fairs and other library activities on a per time use fee. The current term terminates April 30, 2018 and the department recommends retaining the space. The county has previously exercised two renewal options.

Amendment 4 to Lease Agreement A16491 with the City of Wayzata will extend the term of the existing lease for a 10-year period, from April 30, 2018 to April 30, 2028 with the option to terminate the lease at any time during the proposed extension period and any subsequent renewal periods with 180-days written notice to the landlord.

Base rent will increase annually by 2.5 percent for years 2018-2023 and by 3 percent for years 2024-2028. Accordingly, the first year base rent will increase from the current rate of \$6.65 per sq. ft. to \$6.82 per sq. ft., or \$65,915. The library may reserve and pay the prescribed fees for using the Wayzata Community Room for additional library programs and book sales. Community room fees are estimated at \$600 during the first year of the extension. The county will be responsible for utilities and janitorial services. The city will provide interior and exterior maintenance services.

Current Request: Amendment 4 to Lease Agreement A16491 with the City of Wayzata for rental space utilized by the Hennepin County Library at 600 Rice Street, Wayzata extending the contract period from April 30, 2018 to April 30, 2028, in the amount of \$65,915 for first year rent.

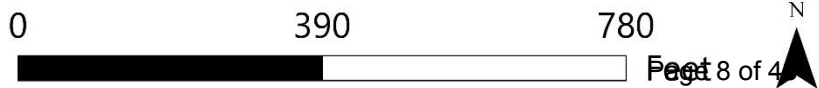
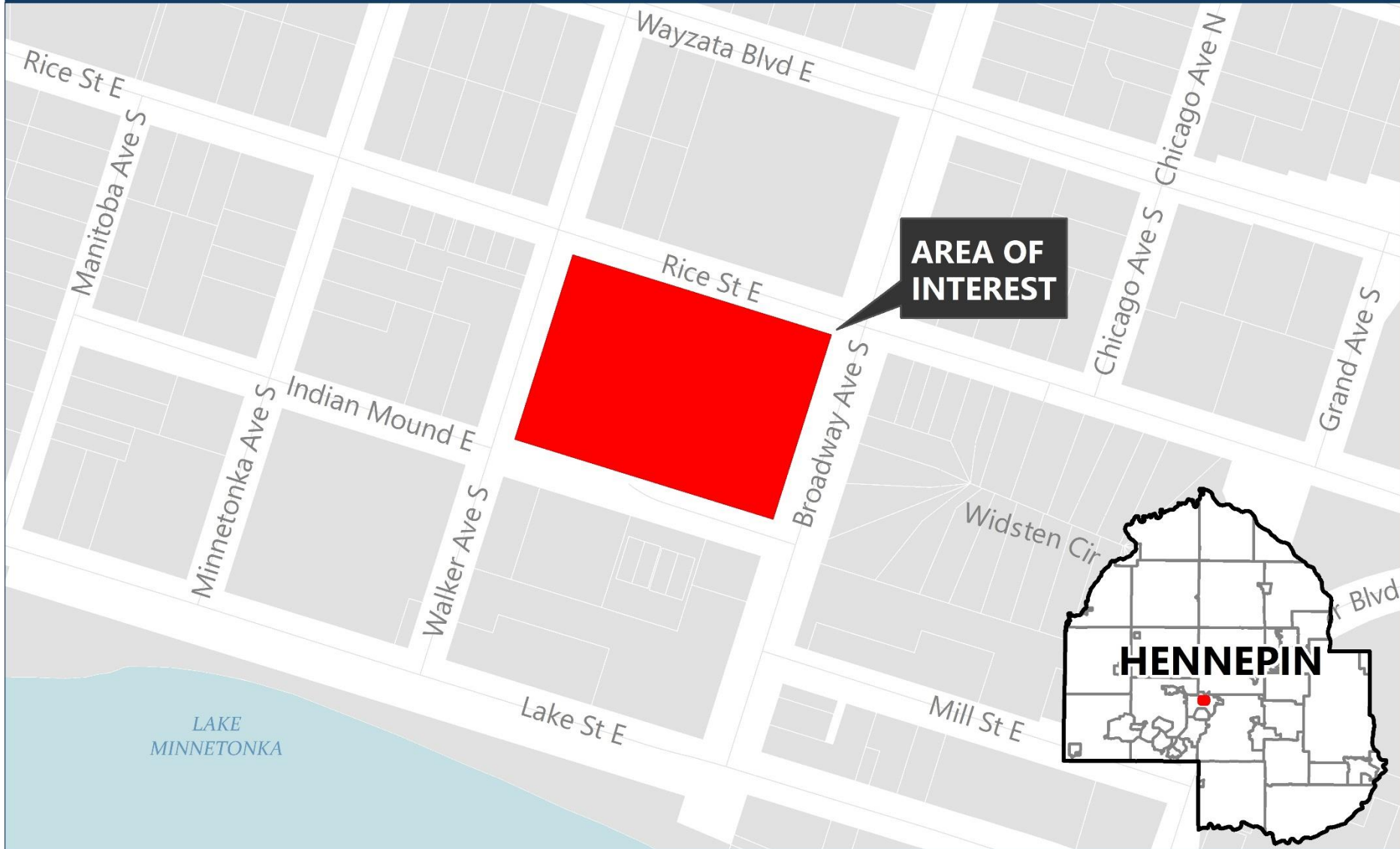
Impact/Outcomes: Renewal of this lease provides for continued operation of the Hennepin County Library serving the Wayzata area.

ATTACHMENTS:

Description	Upload Date	Type
Map of 600 Rice Street East	3/28/2018	Map

Amd 4 to Lease A16491 Wayzata Library

600 Rice St E, Wayzata, MN 55391



HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0146

Item Description:

Negotiate Lease Agmt A188731 with Sabathani Community Center, Inc. for rental space to be temporarily utilized by the Hennepin County Library at 310 East 38th St., Mpls, 7/1/18–6/30/19 (\$28,944 first year rent, plus NTE \$10,000 for tenant improvements)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Lease Agreement A188731 with Sabathani Community Center, Inc. for rental space to be temporarily utilized by the Hennepin County Library at 310 East 38th Street, Minneapolis, during the period July 1, 2018 through June 30, 2019, in the amount of \$28,944 for first year rent, plus an amount not to exceed \$10,000 for tenant improvements and related expenses; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

History: Hosmer Library, located at 347 East 36th Street, Minneapolis, will be closed for approximately 12 months for renovation beginning July 1, 2018. Hennepin County Library proposes to continue providing a limited range of library services for youth during the building closure by temporarily leasing 1,608 square feet of space at Sabathani Community Center (located two blocks south of Hosmer Library) at 310 East 38th Street.

Currently 30–40 young people visit Hosmer Library each day. These youth live within blocks of the library and many face transportation obstacles and barriers to educational success. Lack of transportation options may limit their ability to travel to another Hennepin County Library during this closure.

The Hosmer Library community, including the Central Neighborhood in Minneapolis, has a higher than average population of people under the age of 18. Many elementary and middle school students walk or bike to Hosmer Library after school and on weekends. By providing a temporary location at Sabathani Community Center to serve young people, the library hopes to reduce the disparities the youth already face by supporting their access to tutoring, technology, and out-of-school time programming. The Hosmer Teen Tech Squad will also continue as part of the temporary services. This program cultivates 21st century learning and innovation skills in youth through STEAM (Science, Technology, Engineering, Art and Math)-based activities led by tech squad mentors who are paid for their work.

First year rent will be \$18 per square foot or \$28,944. The county will be responsible for janitorial services. Tenant improvements and related expenses are not to exceed \$10,000. The county will negotiate the right to terminate the lease at any time with not less than 60 days written notice and to extend the lease beyond 12 months if needed. Sabathani Community Center, Inc. will provide interior and exterior maintenance services.

Current Request: Authorization to negotiate Lease Agreement A188731 with Sabathani Community Center, Inc. for rental space to be temporarily utilized by the Hennepin County Library at 310 East 38th Street, Minneapolis during the period July 1, 2018 through June 30, 2019, in the amount of \$28,944 for first

year rent, plus an amount not to exceed \$10,000 for tenant improvements and related expenses.

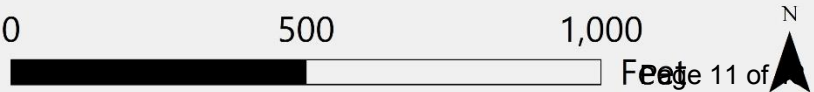
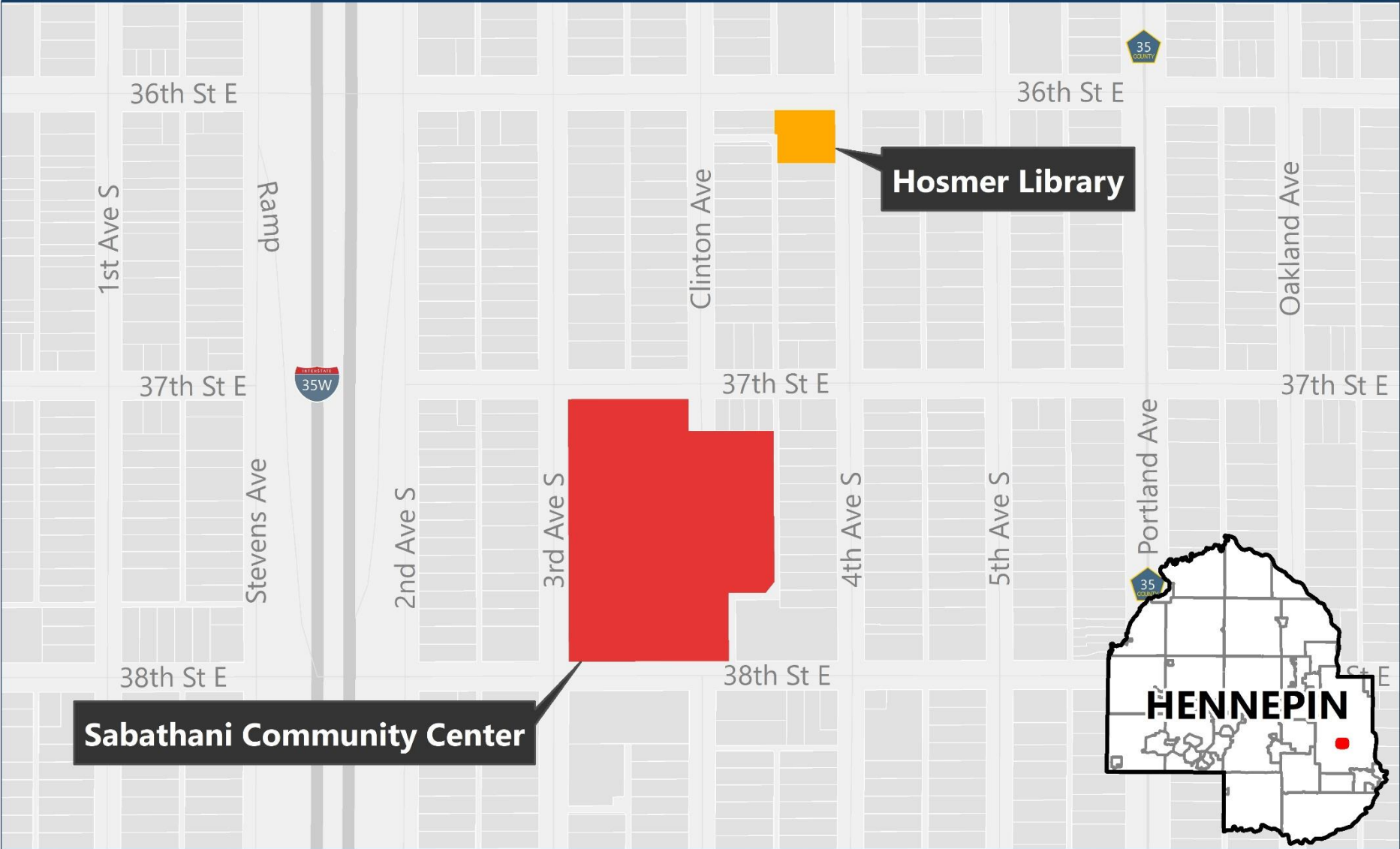
Impact/Outcomes: Approval of Lease Agreement A188731 will allow Hennepin County Library to serve neighborhood youth and reduce disparities by supporting access to tutoring, technology, and out-of-school time programming.

ATTACHMENTS:

Description	Upload Date	Type
Map of Hosmer Library & Sabathani Community Center	4/3/2018	Map

Lease No. A188713 - Hosmer Library

Lease at Sabathani Community Center



HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0147

Item Description:

Various agmts with CP Railroad and MnDOT for rail crossing on Humboldt Ave N; authorization to acquire right of way; establish project budget; transfer funds (CP 2164200) (est county cost: \$715,000-federal aid, \$10,000-property tax)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 01-85-18 with the Canadian Pacific Railroad Company for widening of the railroad crossing surface on CSAH 57 (Humboldt Avenue North) north of Memorial Parkway in the city of Minneapolis at an estimated county cost of \$30,000; that upon review and approval by the County Attorney's office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 02-40-18 (State Agreement 1030665) authorizing the Commissioner of Transportation to act as the county's agent in accepting federal funds on its behalf for improvements to CSAH 57 from Memorial Parkway to 700 feet south of Shingle Creek Drive in the city of Minneapolis under CP 2164200, in the receivable amount of \$715,000; that upon review and approval by the County Attorney's office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and

BE IT FURTHER RESOLVED, that pursuant to Minnesota Statutes §161.36, the Commissioner of Transportation be appointed as agent of Hennepin County to accept as its agent, federal funds which may be available for CP 2164200 (SP 027-657-006); and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to acquire fee title and/or easements by negotiation for direct purchase or condemnation of parcels on CSAH 57 from Memorial Parkway to 700 feet south of Shingle Creek Drive in the city of Minneapolis to facilitate planned improvements for CSAH 57 under CP 2164200; that the County Administrator be authorized to sign purchase agreements, deeds and all other conveyance documents on behalf of the county; and

BE IT FURTHER RESOLVED, that CP 2164200 be established as a project in the Capital Improvement Program with a project budget of \$725,000; that \$10,000 (property tax) be transferred from the 2018 Capital Budget line item, Hardship Right of Way Participation (2999960), to CP 2164200; that \$715,000 in federal aid be appropriated to CP 2164200 in 2018; and that the Controller be authorized to transfer, accept and disburse funds as directed.

Background:

History: County State Aid Highway 57 (Humboldt Avenue North) from Memorial Parkway to 700 feet south of Shingle Creek Drive in the city of Minneapolis intersects with four different types of freight rail, all at a skewed angle to the roadway. The skewed angle, outdated equipment, and lack of center medians and lighting present challenges for the approximately 2,900 vehicles, 75 bicyclists, 70 pedestrians and 34 trains traveling through the area each day.

In 2013 as an initial step to improve pedestrian safety, Hennepin County realigned sidewalks and

constructed pedestrian ramps compliant with the American with Disabilities Act (ADA), improving the crossings on both sides of the road at the request of local neighborhoods. Pedestrian mobility and access through the crossing was the main benefit provided by the project. The neighborhood groups are engaged in the proposed project and support significant improvements to the intersection.

In 2014 the Minnesota Department of Transportation (MnDOT) released its Grade Crossing Report, which prioritized railroad crossings that carry crude oil. The Humboldt Ave at CP Rail Crossing was identified as a priority. County staff; in partnership with MnDOT, the City of Minneapolis, and the Canadian Pacific Railroad Company (CP Rail); applied for and secured federal aid funds for improvements.

Rail improvements include widening one of the four railroad-crossing surfaces, replacing the aging signal and gate system, and connecting to the new signal system for potential future advanced warning signs. Widening of the railroad-crossing surface and signal-system connections will be accomplished by CP Rail through an agreement with the county at an estimated cost of \$30,000. Replacement of the aging signal and gate system will be accomplished by CP Rail through an agreement with MnDOT at an estimated cost of \$400,000.

The project also includes roadway reconstruction, center median additions to prevent drivers from going around lowered gate arms, and pedestrian facility improvements. This portion of the project will be accomplished by a construction contract administered by the Transportation Project Delivery Department at an estimated cost of \$500,000. Construction is scheduled to begin summer 2018 with completion anticipated fall 2018.

Current Request: Proposed Agreement PW 01-85-18 with CP Rail is for widening one of the four existing railroad-crossing surfaces on Humboldt Avenue North and connecting to the new signal system for potential future advanced warning signs by CP Rail at an estimated county cost of \$30,000. Funding for the county's share of the costs is federal aid funds.

Proposed Agreement PW 02-40-18 (State Agreement 1030665) with the commissioner of transportation authorizes MnDOT to act as the county's agent in accepting federal funds and allows the county to obtain \$715,000 in federal funding for the project.

To improve Humboldt Avenue North, it is necessary to authorize the county administrator to acquire an easement from CP Rail. To provide funding, staff recommends that \$10,000 (property tax) be transferred from the 2018 Capital Budget line item, Hardship Right of Way Participation, to the project.

To provide funding for the proposed improvements, staff recommends that CP 2164200 be established as a project in the Capital Improvement Program with a project budget shown in the table.

Budget Table: CP 2164200 Humboldt Avenue North from Memorial Parkway to Shingle Creek Drive

Revenues	Budget to Date	Current Request	Future CIP Requests	Total Project
Federal Aid	-	715,000		715,000
Property Tax	-	10,000		10,000
Total	-	725,000		725,000
Expenditures				
Right of Way	-	10,000		10,000
Construction	-	500,000		500,000
Railroad	-	30,000		30,000
Contingency	-	185,000		185,000

Total	-	725,000	725,000
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Impact/Outcomes: Approval of these actions will make crossing the rail and Humboldt Avenue North safer for pedestrians and vehicles.

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0148

Item Description:

Negotiate seven public space recycling grant agreements, 5/1/18-12/31/18, combined total NTE \$93,598

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate public space recycling grant agreements with a combined total not to exceed amount of \$93,598 during the period of May 1, 2018 through December 31, 2018 for the following organizations:

Agreement PR00000272 with the City of Minneapolis - \$53,900
Agreement PR00000273 with the City of Brooklyn Park - \$21,268
Agreement PR00000274 with the City of Richfield - \$2,100
Agreement PR00000275 with the City of Shorewood - \$2,260
Agreement PR00000276 with the City of Maple Grove - \$2,170
Agreement PR00000277 with the City of Bloomington - \$10,500
Agreement PR00000278 with the City of Rogers - \$1,400; and

BE IT FURTHER RESOLVED, that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreements on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

History: To help make recycling more widely available, the county began offering grants to public entities in 2014 to increase waste reduction, reuse, and recycling in public spaces.

Improving recycling in parks, along business districts and in sports facilities will help meet the county's goal to recycle 75 percent of waste by 2030. Funding for these grants comes from the Solid Waste Enterprise Fund. Previously the county has provided 14 grants totaling \$192,000 to improve recycling in public spaces.

Current Request: The current request is for the board to authorize the County Administrator to negotiate seven public space recycling grant agreements during the period of May 1, 2018 through December 31, 2018, with the total combined amount not to exceed \$93,598.

In the spring of 2018, county staff notified city recycling coordinators of available funds to purchase recycling and organics containers for parks, businesses districts, zero waste events and events venues. Guidelines stipulated that the county would fund up to \$700 per container. Seven cities submitted requests for funding and all have been recommended for funding.

Staff recommends funding the following seven requests received, totaling \$93,598:

- **City of Minneapolis - \$53,900**

Funds will support the purchase of 77 recycling containers in the Eat Street (Nicollet Avenue) and the Stadium Village special service districts. There are currently no recycling containers in these

districts. The county will contribute 46 percent towards the total cost of the recycling containers.

- **City of Brooklyn Park - \$21,268**

Funds will be used to purchase 47 recycling bins to expand recycling at eight high use parks. The city will purchase an additional 20 containers for these parks with its own funds.

- **City of Richfield - \$2,100**

Funds will be used to purchase three critter-proof, outdoor recycling containers for Wood Lake Nature Center. The county will contribute 41 percent towards the total cost of the recycling containers.

- **City of Shorewood - \$2,260**

Funds will be used to purchase eight recycling and organics containers for the Shorewood Community Center.

- **City of Maple Grove - \$2,170**

Funds will be used to purchase five recycling stations for the Maple Grove Community Center.

- **City of Bloomington - \$10,500**

Funds will be used to purchase 15 recycling containers for the Bloomington Ice Garden.

- **City of Rogers - \$1,400**

Funds will be used to replace two recycling stations at North Community Park and Veterans' Memorial Park.

Expected outcomes: Funding these projects will add 157 recycling containers to parks and other public spaces making recycling more widely available for residents.

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0149

Item Description:

Neg work authorization under Master Agmt A188561 with Bolton and Menk for traffic design and railroad coordination services on Bottineau Boulevard in Brooklyn Park (CP 2092200), 5/1/18–12/31/19, NTE \$403,000-state aid

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate a work authorization under Master Agreement A188561 with Bolton and Menk, Inc., for traffic detail design and railroad coordination for the construction and expansion of County State Aid Highway 81 (Bottineau Boulevard) from County State Aid Highway 8 (West Broadway Avenue) to Trunk Highway 169 in the city of Brooklyn Park under CP 2092200, during the period May 1, 2018 through December 31, 2019, in an amount not to exceed \$403,000; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the authorization on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

History: Reconstruction of Bottineau Boulevard between Highway 100 in the city of Robbinsdale and 93rd Avenue in the city of Maple Grove will be completed in five segments. Reconstruction of the corridor is making the road safer for all users, providing better traffic flow, and upgrading infrastructure. Crossings at major intersections are being upgraded for people walking, biking or with accessibility needs.

Two of the five roadway segments, including Highway 100 in Robbinsdale all the way to 63rd Avenue North in Brooklyn Park, are complete. The segment in Brooklyn Park from 63rd Avenue North to West Broadway Avenue is nearly complete.

Capital Project (CP) 2092200 provides for the reconstruction of the fourth segment of Bottineau Boulevard as a six-lane roadway from West Broadway Avenue to TH 169 in Brooklyn Park. The project includes construction of a multi-use trail along the roadway as part of the future expansion of the Crystal Lake Regional Trail. Construction of CP 2092200 is scheduled to begin spring 2019 with substantial completion anticipated fall 2020.

In January 2018, the county solicited letters of interest from pre-qualified consultant firms to provide traffic detail design and railroad coordination for the reconstruction of Bottineau Boulevard under CP 2092200. Three firms submitted proposals. Bolton and Menk, Inc. was selected by county staff based on an evaluation of its proposal and scope of services.

Current Request: This request is for approval to negotiate a work authorization under Master Agreement A188561 with Bolton and Menk, Inc. for traffic detail design and railroad coordination for the expansion and reconstruction of Bottineau Boulevard under CP 2092200, during the period May 1, 2018, through December 31, 2019, for an amount not to exceed \$403,000.

Bolton and Menk, Inc. will complete essential services including traffic analysis and coordination with Burlington Northern Santa Fe Railway during project design. Bolton and Menk, Inc. will also complete the

following reports and plans: traffic signal justification, signing and striping, traffic signal and interconnect, staging and traffic control, railroad grade crossing, and associated traffic signal interconnect.

Adequate funding for consultant services is available in the project budget for CP 2092200.

Impact/Outcomes: Authorization to negotiate a work order under Master Agreement A188561 with Bolton and Menk to facilitate the reconstruction of Bottineau Boulevard in Brooklyn Park within the project schedule.

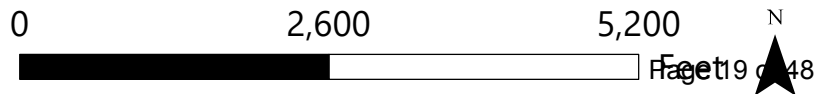
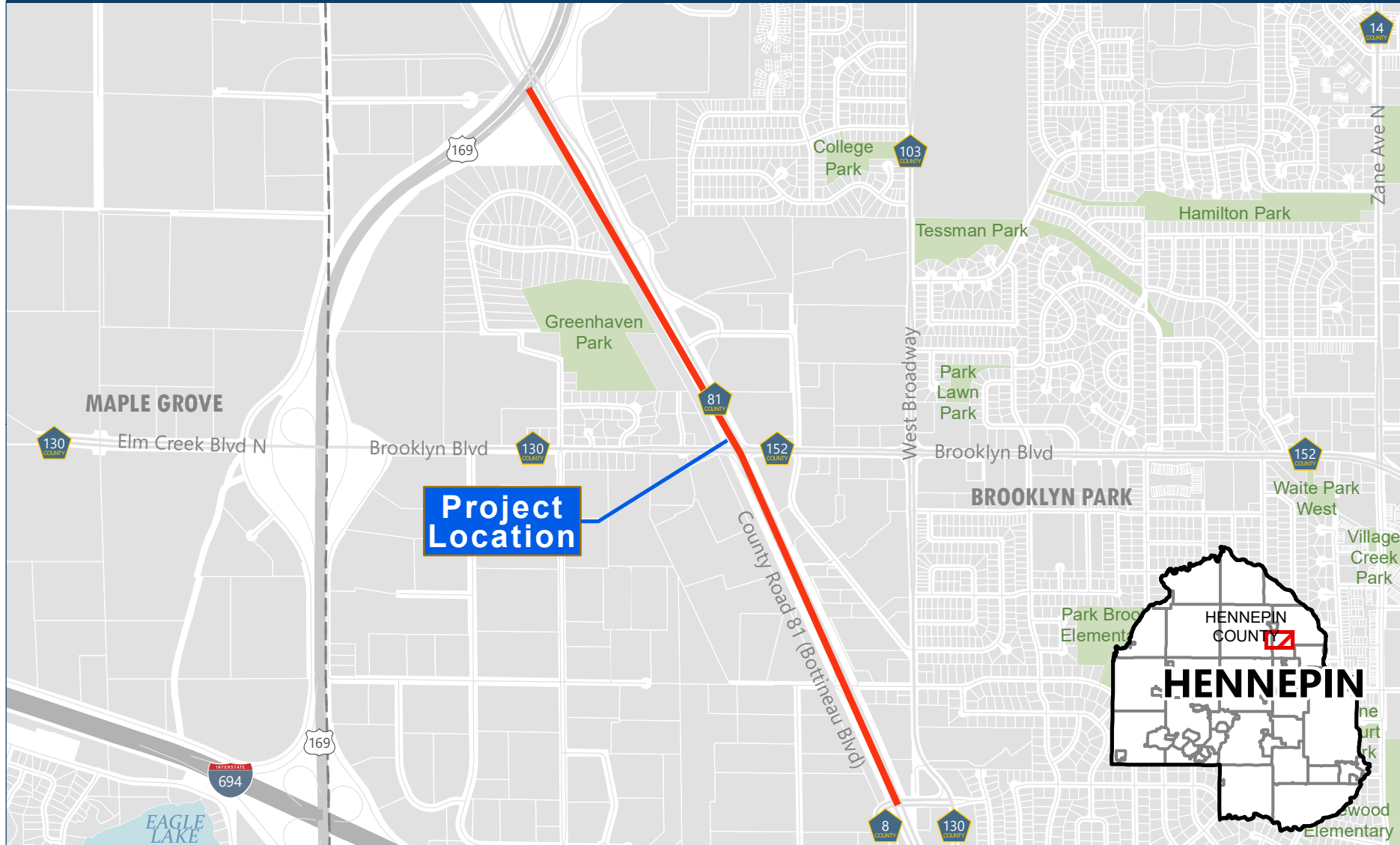
ATTACHMENTS:

Description	Upload Date	Type
Map of Bottineau Blvd (County Road 81)	3/29/2018	Map
Map of Bottineau Blvd segments	3/29/2018	Map

Bottineau Blvd (CSAH 81)

Traffic design and RR coordination

HENNEPIN COUNTY
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HENNEPIN COUNTY

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Board Action Request 18-0150

Item Description:

Authorize substitute language for Resolution 17-0493R1; Amd 2 to Agmt A177882A with Met Council for the Blue Line Extension project (CP #1005877); increase Hennepin County's contribution to the not-to-exceed authorization during current phase by \$19.8 million; authorize encumbrance of \$6.4 million for pre-award authority costs

Resolution:

BE IT RESOLVED, the Hennepin County Board of Commissioners amends Resolution 17-0493R1 to substitute "Agreement A177882A" in lieu of "Agreement A177882" in the first sentence of the resolving clause; and

BE IT FURTHER RESOLVED, that the Board authorizes negotiation of Amendment 2 to Agreement A177882A (CTIB Capital Grant Agreement 02-2017-01) with the Metropolitan Council for the Blue Line Extension project (Bottineau LRT), as assumed and amended by Hennepin County, extending the grant activity period to September 30, 2018, increasing the amount of funding authorized from Hennepin County by \$19,800,000 from \$11,087,084 to \$30,887,084, adjusting the limit on disbursements authorized for pre-award authority expenditures from \$33,449,612 to \$25,290,000, and approving a revised disbursement schedule; and

BE IT FURTHER RESOLVED, that following review and approval by the County Attorney's office the Board authorizes the Chair to execute the Amendment on behalf of the county; and

BE IT FURTHER RESOLVED, the Board authorizes the encumbrance of up to \$6,400,000 of grant funds provided pursuant to Agreement A177882A, for a 20 percent share of pre-award authority costs for Tier 2 right-of-way acquisition (\$1,600,000) and an 80 percent share of pre-award authority costs for Tier 3 right-of-way acquisition (\$4,800,000), for which cash disbursements will be reviewed and approved by staff in accordance with the disbursement schedule and procedures provided in Agreement A177882A, authority to encumber shall be effective upon execution of Amendment 2; and

BE IT FURTHER RESOLVED, the Board authorizes the Controller to transfer and disburse funds as necessary to carry out the intent of this Resolution.

Background:

History: Resolution 17-0207, on June 13, 2017, approved the assumption of certain not-yet-paid funding commitments for the Bottineau LRT (CP #1005877), the assumption of the 2017 CTIB Capital Grant Agreement (CTIB #02-2017-01/Met Council #171001) with the Metropolitan Council for the Blue Line Extension, and the imposition of the 0.5% sales and use tax and \$20 motor vehicle excise tax that will be a source of funds for Hennepin County contributions to the project. Through these and other actions, Hennepin County agreed to take responsibility for the 60% share of project funding formerly committed by CTIB and the 20% share formerly anticipated from the State of Minnesota.

Resolution 17-0493 R1, on November 28, 2017, approved Amendment 1 to the 2017 CTIB Capital Grant Agreement. Amendment 1 erroneously referred to the 2017 CTIB Capital Grant Agreement as Agreement A177882. That agreement number was assigned to the Agreement for the Assignment and Assumption of the 2017 CTIB Capital Grant Agreement. The 2017 CTIB Capital Grant Agreement has since been assigned agreement number A177882A. This Board Action Request would accordingly correct the Board

Action Request for Amendment 1 by substituting the correct agreement number (A177882A).

Amendment 1 reflected the county's new role, authorized technical and conforming changes to reflect the County becoming the Grantor under the assignment, authorized the County to provide \$11,087,084 in funding, and extended the contract period to April 30, 2018. As a result of Amendment 1, the HCRRA share of project costs decreased from 40 percent to 20 percent.

Resolution 17-HCRRA-0039 on September 7, 2017, authorized HCRRA to provide a 40 percent share of Tier 2 right-of-way acquisition costs, in an amount up to \$3.2 million. Since those funds have not been disbursed or expended, this resolution proposes that Hennepin County assume a 20 percent share of Tier 2 ROW costs, in an amount up to \$1,600,000, which reflects the County's new funding role. HCRRA will consider a companion resolution to reduce its share for these costs to 20 percent.

Approximately \$8 million of CTIB grant funding remains available for payments toward the 60 percent share of project costs that CTIB pledged to contribute under the 2017 CTIB Capital Grant Agreement. This funding is currently anticipated to last until June 2018. After CTIB funding is exhausted, Hennepin County will be responsible for the former CTIB share of project costs. Amendment 2 allows Hennepin County to provide an additional \$19,800,000 million in funding for the former CTIB 60 percent share of project costs. In total, Hennepin County will provide up to \$30,887,084 in funding to the project during this grant period if Amendment 2 is approved, which includes funding of the former state share and funding of the former CTIB share not covered by remaining CTIB grant funds.

Current Request: Amendment 2 to Agreement A177882A with the Metropolitan Council for the Blue Line Extension project (CP #1005877), extending the grant activity period to September 30, 2018, increase Hennepin County's contribution to the not-to-exceed authorization during current phase by \$19,800,000, adjusting the limit on disbursements authorized for pre-award authority expenditures from \$33,449,612 to \$25,290,000, and approving a revised disbursement schedule. Authorization to encumber \$6,400,000 of Hennepin County funding for costs related to Tier 2 and Tier 3 right-of-way acquisition pursuant to pre-award authority.

ATTACHMENTS:

Description	Upload Date	Type
Met Council ltr	4/13/2018	Letter
Pre-award presentation	4/13/2018	Presentation



August 1, 2017

Counties Transit Improvement Board
Mary Richardson, Board Administrator
477 Selby Avenue
St. Paul, MN 55102

Dear Ms. Richardson:

The Metropolitan Council is pleased to submit a notice of intent to request the Board's review and approval of pre-award authority for the Blue Line Extension Light Rail Transit (BLRT) Project.

The Metropolitan Council is seeking CTIB authorization for critical Right-of-Way Acquisitions included in the 2017 Capital Grant Agreement. The Metropolitan Council requests CTIB authorize spending towards the pre-award activities listed below by September 27, 2017, to be able to have the critical parcels acquired by the start of major construction. A detailed description of the scope, schedule and budget for the pre-award activities being requested is included for your consideration.

Pre-Award Activity	Total Amount	CTIB Share (60%)	HCRRA Share (40%)
Right-of-Way Acquisition	\$8,000,000	\$4,800,000	\$3,200,000

We look forward to hearing from you after your funding commitment review process. If you have any questions, please call me at 612-373-5371.

Respectively,

Daniel E. Soler, P.E.
Project Director

cc. Mark Fuhrmann – Program Director, New Starts Rail Projects
MarySue Abel – Deputy Project Director, BLRT
Joe Gladke – Assistant Director, Engineering and Transit Planning, HCRRA



Section 1: Right-Of-Way Acquisition

Description of the specific activities to be covered by the pre-award authority or Letter of No Prejudice (LONP), including scope, schedule, and budget.

On January 19, 2017, the FTA granted approval to enter the New Starts Engineering phase of the FTA Capital Investment Grant (CIG) Program. The approval gives the Project pre-award authority to acquire right-of-way (ROW) for the Project.

This request includes \$8,000,000 of funding authorization to make offers on eight parcels for major construction activities.

The Council will request cash disbursements per the disbursement schedule and as reviewed and agreed upon at monthly finance meetings with CTIB, Hennepin County, HCRRA and the project office.

The Project's ROW schedule prioritizes these parcels included in this request for 2018 major construction activities. ROW acquisitions included in this request are in the following areas along the alignment:

- Northside Oriental Market, located in Robbinsdale on Hubbard Ave North
- EMI Audio, located in Robbinsdale on 42nd Ave North
- Sawhorse Designers and Builders, located in Robbinsdale on 42nd Ave North
- Graeser Park, located in Robbinsdale on Lakeview Ave North
- Steve O's Restaurant located on West Broadway Ave in Crystal, MN
- ALS Properties, located in Crystal on Lakeland Ave North
- Modern Dental Studio, Inc., located in Brooklyn Park on Lakeland Ave North
- American Furniture Mart, located in Brooklyn Park on Lakeland Ave North

Every effort will be made to settle the parcels through a direct purchase

Justification for advancing the identified activities, including a detailed assessment of the consequences to the project scope, schedule (including critical path impacts), and budget should the pre-award authority not be approved. The justification should also include a detailed assessment of the benefits to the project should the pre-award authority be approved.

Right-of-way acquisition is a predecessor to 2018 critical major construction activities. Initiating the right-of-way acquisition process in October 2017 will ensure that major construction activities can begin on schedule.

BLRT requires property acquisitions to begin major construction in 2018.

Thus, the Project must make offers starting in October 2017 to satisfy the Title & Possession requirements in the major construction documents, as well as be able to have the critical parcels acquired by the start of construction.



Contract availability dates identified in the ROW schedule have been established to provide the contractors with ROW access. In the civil construction bid documents a date will be given to the contractor when they can assume each parcel will be available.

Delaying the ROW acquisition increases public impacts and will delay major construction activities, which will require adjustments to known constraints in the construction schedule logic. The eight parcels included in this request are prioritized for 2018 major construction activities in the following locations:

- Robbinsdale LRT Station Platform and Robbinsdale Park and Ride Facility.
- Freight Rail Relocation and Potential Contractor Construction Staging Areas
- 73rd Avenue LRT Fly-Over Bridge

Detailed description of the risks of proceeding with the proposed work prior to the Full Funding Grant Agreement and a proposed risk mitigation.

Beyond the Project risks identified in the Risk Assessment submitted on May 5, 2016, the biggest risk identified for the activities included in this request is that the Project does not receive it's FFGA.

Mitigation:

- Resale of acquired property; and/or
- Retention of acquired property for future infrastructure projects or future development opportunities.

Demonstration that the project is ready to expend funds on requested activities within the identified timeline, including completion of necessary contract procurement, right-of-way acquisition, third party agreements, and resolution of any other technical readiness issue.

On January 19, 2017, the FTA granted approval to enter the New Starts Engineering phase of the FTA Capital Investment Grant (CIG) Program. The approval gives the Project pre-award authority to acquire right-of-way (ROW) for the Project.

BLRT has entered into contracts for Appraisal Services, and has requested appraisals to be made on the properties identified within this notice. These appraisals will form the basis for the offers that will be made on the properties identified within this notice.

BLRT has also entered into contracts for Property Relocation and Tenant Advisory Services to support in the acquisition of properties where owners are being displaced.



Demonstration that all required non-federal funds, including local, regional, and state funds, have been committed and are available.

All non-federal funds for the 2017 calendar year for the Project have been committed and are available.

Funding Partner	Amount
CTIB (Hennepin County)	\$66M
HCRRA	\$44M
Total	\$110M



Hennepin County Public Works Committee

Pre-Award Authority Request for 2nd Quarter 2018

April 17, 2018



Today's Topics

- Project Readiness
- Right-of-Way Acquisition
Pre-Award Request
- Schedule Update



Project Readiness



Project Readiness: Milestones Completed

- Environmental reviews complete
- FTA approved Entry into Engineering January 2017
- 90% of engineering and design completed



Pre-Award Authority

- FTA:
 - Issuance of Record of Decision (ROD) allows pre-award authority to acquire right-of-way (ROW)
- Hennepin County and HCRRA:
 - Requires Board approval for pre-award spending authority



Right-of-Way Acquisition Pre-Award Request



Right-of-Way Tiers: Pre-Award Timeline

- Tier 1 - \$1.25M
 - Pre-Award approval granted March 2017
 - 3 Parcels for advanced utility work
 - 1 parcel acquired: Construction on Bassett Creek Storm Sewer
 - 2 parcel offers made: Force main relocation and Floodplain work
- Tier 2 - \$8M
 - Pre-Award approval granted September 2017
 - 8 Parcels, full property acquisitions
 - Appraisals complete
 - Moving forward with offers to 4 parcels



Right-of-Way Tiers: Pre-Award Timeline

- Tier 3 - \$6M
 - Pre-Award approval requested April 2018
 - 43 Parcels, critical path
- Tier 4 - \$16M
 - Pre-Award approval request anticipated July 2018
 - Approximately 46 Parcels
- Tier 5 - \$28M
 - Pre-Award approval request anticipated October 2018
 - Approximately 234 Parcels, including BNSF



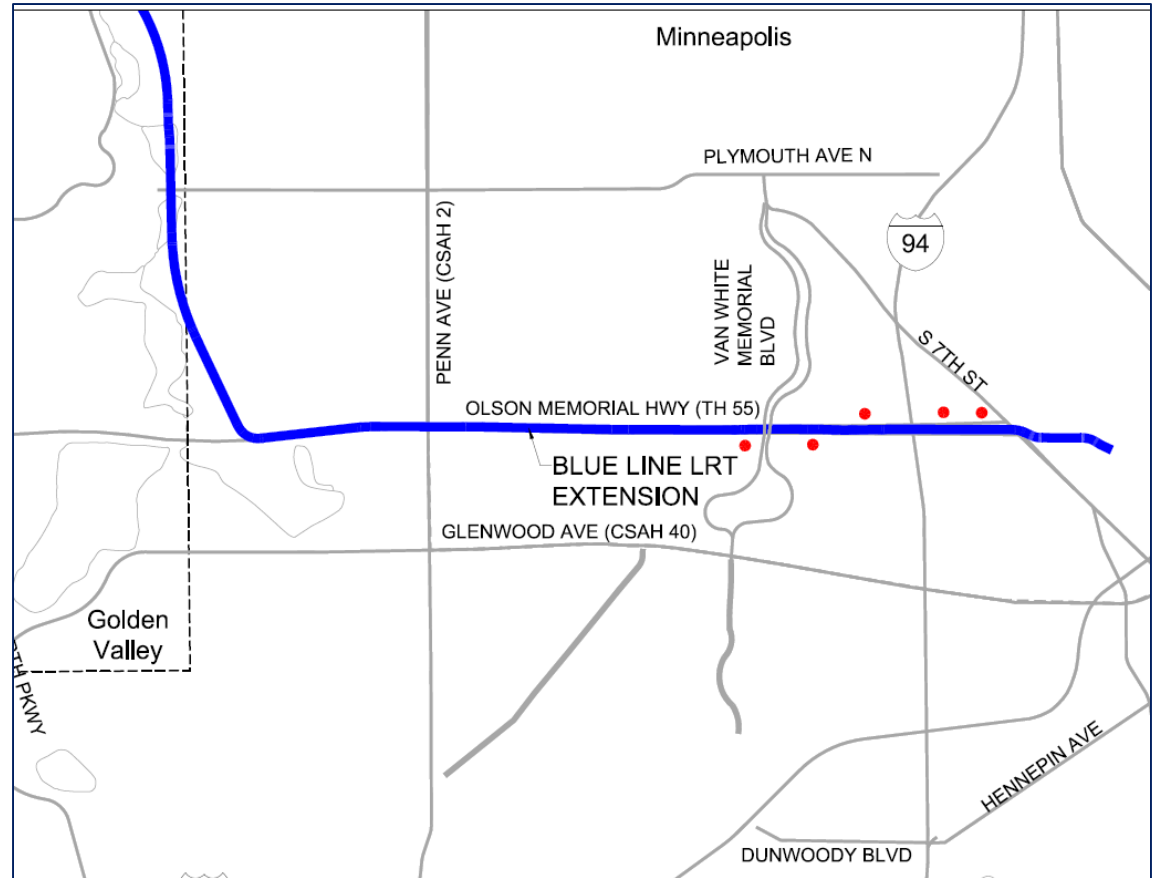
Overview of Pre-Award Authority Request

Quarter 2 2018 Pre-award Activity	Amount Tier 3	CTIB Share (60%)	HCRRA Share (20%)	HC Share (20%)
Right-of-Way Acquisition	\$6.0M	\$3.6M	\$1.2M	\$1.2M
Total	\$6.0M	\$3.6M	\$1.2M	\$1.2M



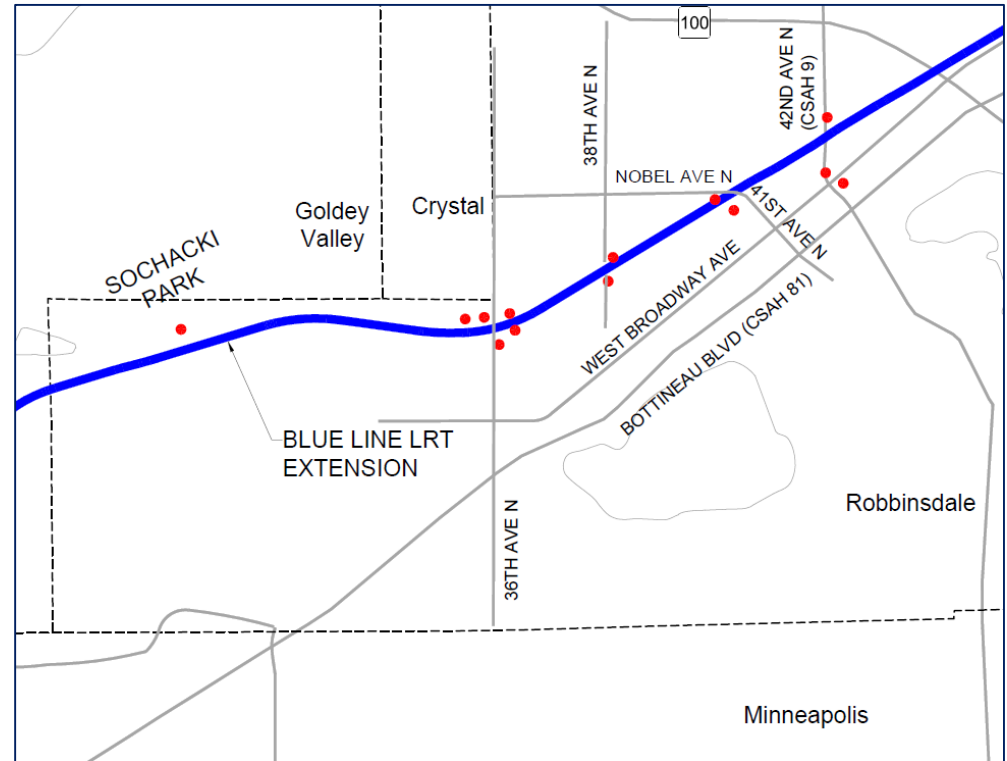
Property Rights Needed in Following Areas

- Minneapolis
 - TH 55



Property Rights Needed in Following Areas

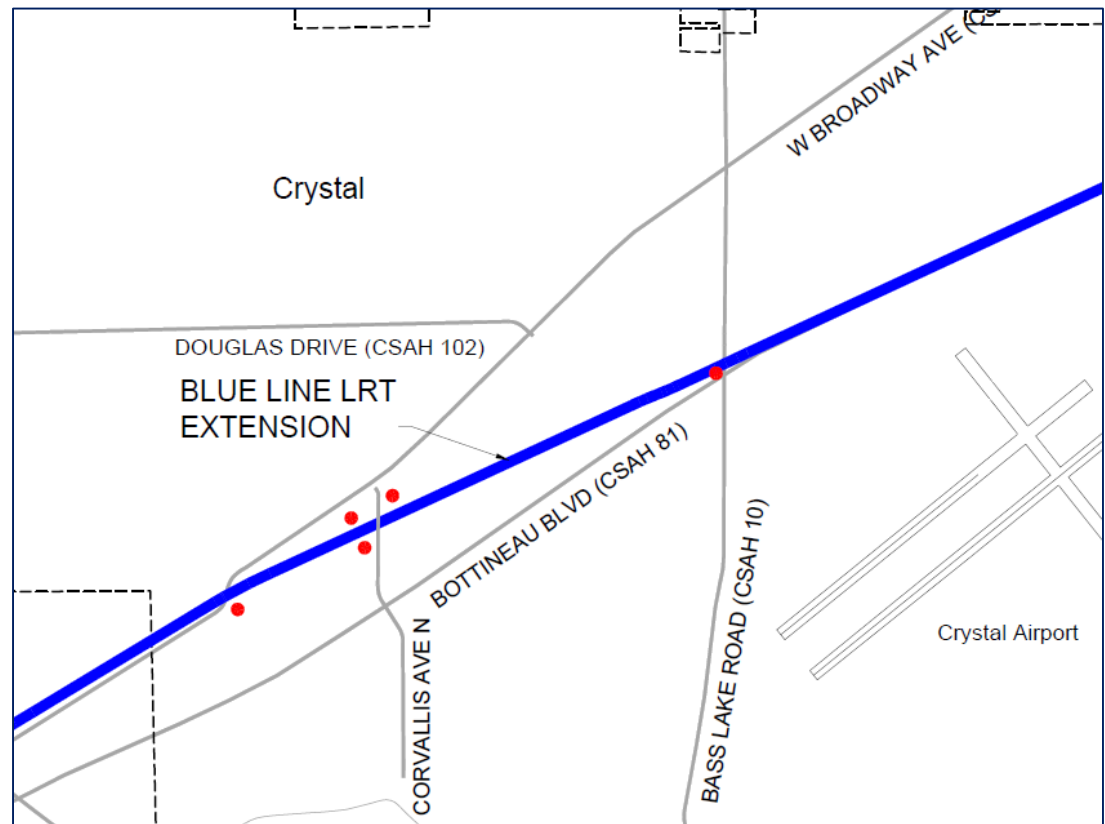
- Robbinsdale
 - Sochacki Park
 - 36th Street Bridge and Retaining walls
 - 38th Street
 - 41st Street Crossing
 - 42nd Street Crossing



Property Rights Needed in Following Areas

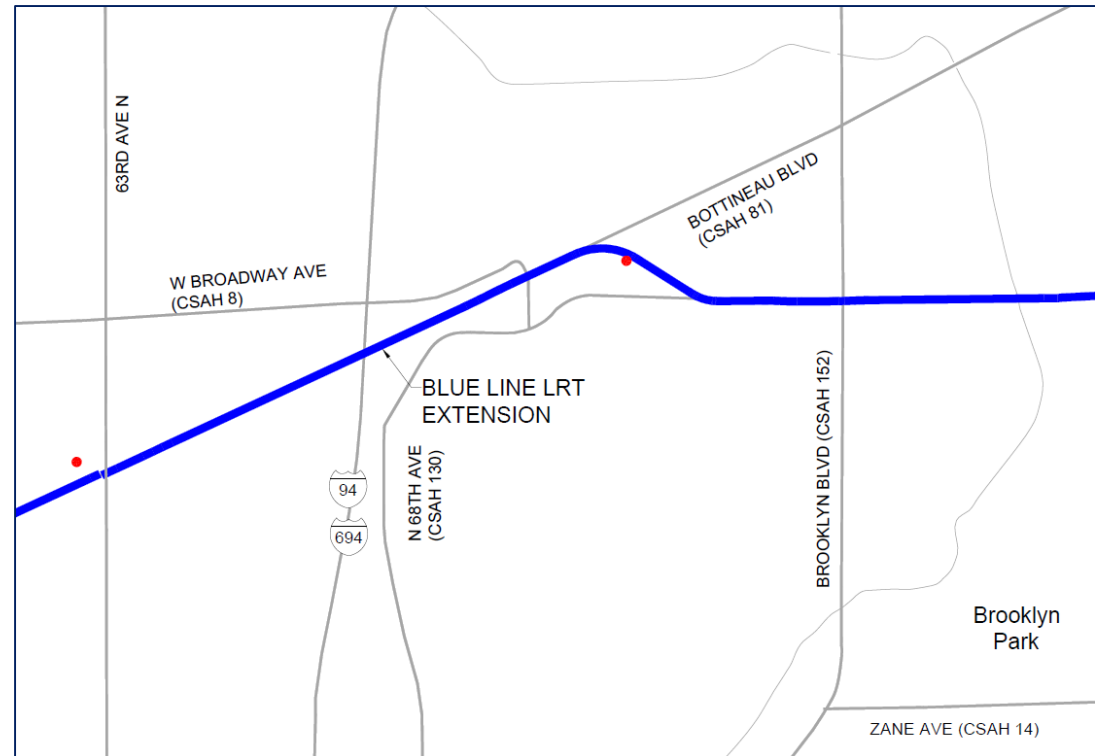
- Crystal

- West Broadway Crossing
- Corvallis Crossing
- Bass Lake Road Crossing



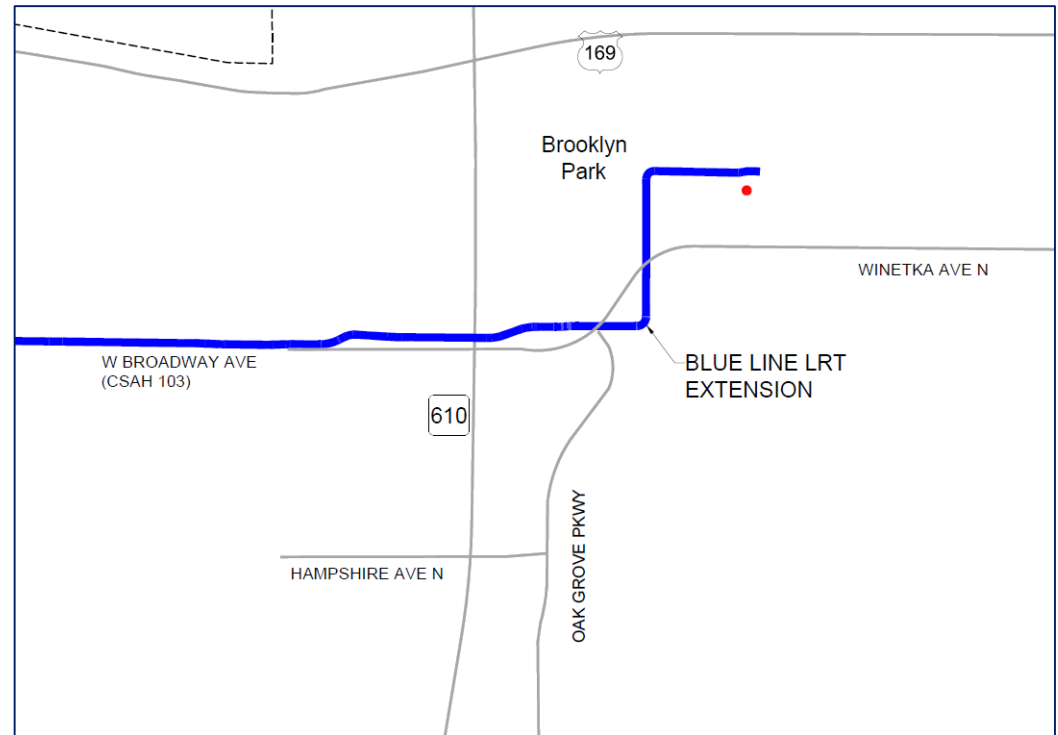
Property Rights Needed in Following Areas

- Brooklyn Park
 - 63rd Street Crossing
 - Hwy 81 Flyover



Property Rights Needed in Following Areas

- Brooklyn Park
 - Operations and Maintenance Facility



Right-of-Way Acquisition: Pre-Award Request

- Schedule Delays if Pre-Award Not Authorized:
 - Delays real estate acquisition
 - Delays construction schedule
 - Delays revenue operations date
- Risk
 - Project does not receive FF&GA
- Mitigation
 - Resale of acquired property
 - Retention of acquired property for future projects



Schedule Update



Major Milestones Completed

FTA Grants Entry to Project Development	Aug 22, 2014
Record of Decision	Sept 19, 2016
FTA Scope, Schedule and Budget Workshop	Nov 16/17, 2016
FTA Grants Entry to Engineering	Jan 19, 2017
Complete 60% Civil & OMF Design	March 3, 2017
Complete 60% Systems Design	May 10, 2017
Begin Advanced Utility Work	October 30, 2017
Complete 90% Civil Design	November 17, 2017
Complete 90% OMF & Systems Design	December 15, 2017



2018 Look Ahead - Major Milestones

- Complete Critical 3rd Party Agreements
- FTA Financial Capacity Assessment
- FTA Risk Assessment
- Complete 90% Franklin OMF Design
- Complete 100% Civil Design
- Complete 100% Systems Design
- Complete 100% Franklin OMF Design
- Complete 100% Brooklyn Park OMF Design
- Submit Adv. Const. LONP request to FTA
- Application for Full Funding Grant Agreement



More Information



The screenshot shows the Metropolitan Council website with the 'TRANSPORTATION' menu item highlighted. Below the navigation bar is a large photograph of a blue and yellow METRO bus at a station platform with passengers. To the left of the main content area is a sidebar titled 'METRO BLUE LINE EXTENSION' with links for Route, Stations, Environmental, Timeline, and Project Partners. The main content area has the heading 'METRO BLUE LINE EXTENSION' followed by the subtitle 'Bottineau Transitway – Minneapolis & Northwestern Communities'. A paragraph describes the project: 'The METRO Blue Line Extension (LRT) will operate northwest from downtown Minneapolis through north Minneapolis, Golden Valley, Robbinsdale, Crystal and Brooklyn Park, drawing riders northwest of Brooklyn Park. The proposed alignment is primarily at-grade and will have up to 11 new stations in addition to Target Field Station and about 1.3 miles of double track. The line will interline with the METRO Blue Line and connect Minneapolis and the region's northwest suburbs with existing LRT on the METRO Green Line, future LRT on the METRO Green Line Extension, bus rapid transit on the METRO Red Line, the Northstar commuter rail line and local and express bus routes.' Below this is a 'Latest News' section with the headline 'Feds: Met Council can begin designing METRO Blue Line Extension' and a 'Route' section with the text 'Click on the map below for more information'.

About Us | News & Events | Data & Maps | Publications | Doing Business | Council Meetings | Contact Us | Employment

METROPOLITAN COUNCIL

COMMUNITIES | PARKS | **TRANSPORTATION** | WASTEWATER & WATER | HOUSING | PLANNING

METRO BLUE LINE EXTENSION

Route

Stations

Environmental

Timeline

Project Partners

METRO BLUE LINE EXTENSION

Bottineau Transitway – Minneapolis & Northwestern Communities

The METRO Blue Line Extension (LRT) will operate northwest from downtown Minneapolis through north Minneapolis, Golden Valley, Robbinsdale, Crystal and Brooklyn Park, drawing riders northwest of Brooklyn Park. The proposed alignment is primarily at-grade and will have up to 11 new stations in addition to Target Field Station and about 1.3 miles of double track. The line will interline with the METRO Blue Line and connect Minneapolis and the region's northwest suburbs with existing LRT on the METRO Green Line, future LRT on the METRO Green Line Extension, bus rapid transit on the METRO Red Line, the Northstar commuter rail line and local and express bus routes.

Latest News

Feds: Met Council can begin designing METRO Blue Line Extension

Route

Click on the map below for more information

Website: BlueLineExt.org

Email: BlueLineExt@metrotransit.org

Twitter: [@BlueLineExt](https://twitter.com/BlueLineExt)



HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0154

Item Description:

Neg Agmt PW 13-02-18 with Brooklyn Center for cost participation to improve Brooklyn Boulevard; Neg Agmt PW 14-40-18 with MnDOT and Brooklyn Center for traffic signal maintenance (CP 2151900); transfer funds (county cost: NTE \$3,360,000 – state aid, \$140,000 – property tax)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 13-02-18 with the City of Brooklyn Center for cost participation for the reconstruction of County State Aid Highway (CSAH) 152 (Brooklyn Boulevard) from 49th Avenue North to north of CSAH 10 (Bass Lake Road) under capital project (CP) 2151900 at a county cost not to exceed \$3,500,000; that the County Administrator be authorized to negotiate Agreement PW 14-40-18 (State Agreement 1030730) with the Minnesota Department of Transportation (MnDOT) and the City of Brooklyn Center for operation and maintenance of the traffic control signal systems at Trunk Highway (TH) 100 and CSAH 152; that following review and approval by the County Attorney's office, the Chair of the Board be authorized to sign the agreements on behalf of the county; that \$140,000 in property tax be transferred from the capital budget line item Roadside Enhancement Partnership Program (CP 2999962) to CP 2151900; and that the Controller be authorized to transfer and disburse funds as directed.

Background:

History: The county board approved Resolution 16-0371 authorizing negotiation and execution of Agreement PW 56-02-16 with the City of Brooklyn Center for county cost participation in engineering for the reconstruction of Brooklyn Boulevard (CSAH 152) from 49th Avenue North to 600 feet north of Bass Lake Road (CSAH 10) in the city of Brooklyn Center.

Agreement PW 56-02-16 stipulates that the City of Brooklyn Center is the lead agency for the project and is responsible for the development of the plans and specifications, right of way acquisition, environmental documentation, entering into a contract with a contractor and construction contract administration.

The proposed reconstruction project will improve roadway safety, enhance traffic operations, reduce access points, provide improved bicycle and pedestrian facilities, and provide streetscape and landscaping. Additionally, this project will prepare the roadway for Metro Transit's C-Line Bus Rapid Transit (BRT) project that includes a station located on Brooklyn Boulevard at 51st Avenue North. Construction of CP 2151900 is anticipated to begin summer 2018 and be substantially complete fall 2019.

Current Request: This request is for authorization to negotiate Agreement PW 13-02-18 with the City of Brooklyn Center for county participation in the costs for the reconstruction of Brooklyn Boulevard under CP 2151900. The proposed agreement provides for county cost participation for its proportionate share of the construction costs up to a maximum of \$3,500,000. Funding for the county's construction cost participation \$3,500,000, is \$3,360,000 of state aid, as provided in the 2018 CIP, and \$140,000 of property tax funding from the Roadside Enhancement Partnership Program (REPP).

The proposed agreement will provide for county cost participation in the undergrounding of overhead utility lines by the city via a separate city contract with Xcel Energy, at a county cost not to exceed \$140,000. The

property tax funding source is needed since the burial of overhead utilities for this project is not state-aid eligible. Therefore, it is recommended that \$140,000 be transferred from the capital budget line item REPP (CP 2999962) to CP 2151900 as shown in the budget table.

Budget Table: CP 2151900 – Reconstruct Brooklyn Boulevard from 49th Avenue North to Bass Lake Road

Revenues	Budget to Date	Current Request	Future CIP Requests	Total Project
Property Tax	-	140,000		140,000
State Aid	4,309,000	(140,000)		4,169,000
Total	4,309,000	0		4,309,000
Expenditures				
Participating	3,500,000	0		3,500,000
Consulting	809,000	<i>no change</i>		809,000
Total	4,309,000	0		4,309,000

Finally, the proposed agreement will establish ownership and maintenance of the improvements constructed under the project.

The cost participation for this project is in accordance with "Policies for Cost Participation between Hennepin County and Other Agencies for Cooperative Highway Projects" (Resolution 12-0058).

This request is also for authorization to negotiate Agreement PW 14-40-18 with the Minnesota Department of Transportation (MnDOT) and the City of Brooklyn Center for operation and maintenance of the two traffic control signal systems at TH 100 and Brooklyn Boulevard. Under the proposed agreement, MnDOT will be responsible for the operation and major maintenance of the traffic control signal systems at the TH 100 north and south ramps at Brooklyn Boulevard. The city will be responsible for electricity costs and luminaire maintenance. The county will be the lead agency for signal timing, performing minor signal maintenance for the traffic control signal systems, and owning and maintaining the fiber interconnect along Brooklyn Boulevard.

Impact/Outcomes: Approval of these actions will allow Brooklyn Center to enter into a construction contract for the reconstruction of Brooklyn Boulevard between 49th Avenue North and Bass Lake Road beginning in 2018.

ATTACHMENTS:

Description	Upload Date	Type
Map of Brooklyn Boulevard	4/3/2018	Map

Brooklyn Boulevard Reconstruction

PW 13-02-18 / CP 2151900

HENNEPIN COUNTY
MINNESOTA

**Project
Location**

BROOKLYN CENTER

59th Ave N

Abbott Ave N

152
BROOKLYN

152
BROOKLYN

BROOKLYN BLVD

Ramp

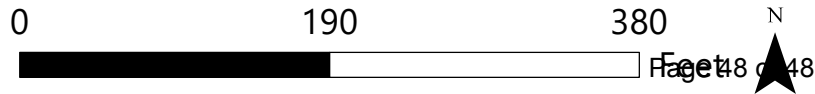
58th Ave N

County Road 10

10
COUNTY

HENNEPIN
COUNTY

HENNEPIN



Hennepin County Public Works