

## Legislation Details (With Text)

**File #:** 24-0020      **Version:** 1

**Type:** Resolution      **Status:** Revised

**File created:** 12/28/2023      **In control:** Board of Hennepin County Commissioners

**On agenda:** 1/2/2024      **Final action:** 1/9/2024

**Title:** Amd 2 to work authorization under Agmt PR00002153 and new Agmt PR00005723 with Bolton & Menk, Inc. relating to multimodal improvements along CSAHs 23, 52 and 952; transfer funds (CP 2201200 to CP 2182100); county cost NTE: \$1,650,000 State Aid, \$1,497,000 Wheelage Tax

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Map of Hennepin & 1st in Minneapolis, CP 2182100

Date	Ver.	Action By	Action	Result
1/9/2024	1	Public Works Committee	revise	Pass
1/2/2024	1	Board of Hennepin County Commissioners	refer to committee	Pass

**Item Description:**

Amd 2 to work authorization under Agmt PR00002153 and new Agmt PR00005723 with Bolton & Menk, Inc. relating to multimodal improvements along CSAHs 23, 52 and 952; transfer funds (CP 2201200 to CP 2182100); county cost NTE: \$1,650,000 State Aid, \$1,497,000 Wheelage Tax

**Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to execute Amendment 2 to a work authorization under Agreement PR00002153 with Bolton & Menk, Inc. to provide final design engineering services for multimodal improvements along County State Aid Highway (CSAH) 52 (Hennepin Avenue) and CSAH 952 (First Avenue) between CSAH 23 (Main Street) and Eighth Street, and final design engineering services for a multi-use trail along Main Street between Hennepin Avenue and First Avenue in Minneapolis, CP 2182100, increasing the work authorization amount by \$200,000 to a new not to exceed total of \$1,650,000; that following review and approval by the County Attorney’s office, 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; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to execute Agreement PR00005723 with Bolton & Menk, Inc. to provide construction contract administration, inspection and surveying services relating to the multimodal improvements along Hennepin and First avenues from Main Street to Eighth Street, and along Main Street between Hennepin and First avenues, CP 2182100, in an amount not to exceed \$1,497,000; 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; and

BE IT FURTHER RESOLVED, that \$1,497,000 in wheelage tax be transferred from CP 2201200 (Project Delivery 2024-2028) to CP 2182100 (CSAH 52 - Hennepin 1st Multimodal E Line fr Main St to 8th St); that the revenues for CP 2182100 be adjusted to add \$200,000 in cost participation from the City of Minneapolis; that the project budget for CP 2182100 be increased by \$1,697,000 from \$20,490,240 to \$22,187,240 as part of the 2024 Capital Budget; and that the Controller be authorized to transfer, accept and disburse funds as

directed.

**Background:**

Hennepin County; in collaboration with the City of Minneapolis, Minneapolis Park and Recreation Board, Metropolitan Council, and Minnesota Department of Transportation; is leading a multimodal improvement project along Hennepin and First avenues from Main Street to Eighth Street and along Main Street between Hennepin and First avenues, which is scheduled for construction in 2024.

The county contracted with Bolton & Menk, Inc. through Agreement PR00002153 for design and engineering services at county cost not to exceed \$1.1 million (Resolution 21-0424) and then amended the work authorization to increase the contract to \$1.45 million for additional engineering services (Resolution 23-0142). Amendment 2 will allow for completion of the final design services, increasing the contract to \$1.65 million. In addition, Bolton & Menk was selected from four firms that submitted proposals for construction administration, inspection, and surveying services. The firm is committed to meet the small and minority business project goal of 13%.

**Current Request:** This request seeks authorization to execute the following:

- Amendment 2 to the work authorization under Agreement PR00002153 with Bolton & Menk, Inc. for final design engineering services, increasing the work authorization amount by \$200,000 to a new not to exceed amount of \$1,650,000.
- Agreement PR00005723 with Bolton & Menk, Inc. for construction contract administration, inspection and surveying services for CP 2182100 at county not to exceed \$1,497,000.

Additionally, this request seeks authorization to transfer \$1,497,000 in wheelage tax from CP 2201200 to CP 2182100 and adjust the budget for CP 2182100 to add \$200,000 in cost participation from the City of Minneapolis, increasing the total budget by \$1,697,000 (from \$20,490,240 to \$22,187,240) as part of the 2024 Capital Budget.

**Impacts/Outcomes:** This project aligns with Hennepin County's Mobility 2040 goals, climate action and disparity reduction efforts by improving accessibility, mobility and safety for multimodal transportation. The improvements will also provide connections to future E Line Arterial Bus Rapid Transit Stations.

Budget table 1: CP 2182100 CSAH 52 Hennepin/1st Multimodal E Line fr Main St to 8th St

<b>REVENUE</b>	Budget to Date	Current Request	Future CIP Requests	Total
Federal - Other - Roads	5,500,000			5,500,000
Mn/DOT State Aid - Regular	5,590,000			5,590,000
State - Other - Roads	1,438,435			1,438,435
Minneapolis	4,311,838	<b>200,000</b>		4,511,838
Metropolitan Council	1,033,065			1,033,065
Mpls Park & Rec Board	666,902			666,902
Transfer - Metro Tax – Complete St	1,950,000			1,950,000
Wheelage Tax		<b>1,497,000</b>		1,497,000
<b>Total</b>	<b>\$20,490,240</b>	<b>\$1,697,000</b>		<b>\$22,187,240</b>
<b>EXPENSE</b>				
<b>EXPENSE</b>	Budget to Date	Current Request	Future CIP Requests	Total
Right of Way	1,700,000			1,700,000
Construction	15,072,801			15,072,801
Consulting	2,138,000	<b>1,697,000</b>		3,835,000
Contingency	1,579,439			1,579,439
<b>Total</b>	<b>\$20,490,240</b>	<b>\$1,697,000</b>		<b>\$22,187,240</b>

Budget table 2: CP 2201200 Project Delivery 2024-2028

<b>REVENUE</b>	Budget to Date	Current Request	Future CIP Requests	Total
Property Tax	350,000		1,400,000	1,750,000
Mn/DOT State Aid - Regular	500,000		2,000,000	2,500,000
Wheelage Tax	2,000,000	<b>(1,497,000)</b>	8,000,000	8,503,000
<b>Total</b>	<b>\$2,850,000</b>	<b>(\$1,497,000)</b>	\$11,400,000	<b>\$12,753,000</b>
<b>EXPENSE</b>				
<b>EXPENSE</b>	Budget to Date	Current Request	Future CIP Requests	Total
Right of Way	100,000		400,000	500,000
Consulting	2,750,000	<b>(1,497,000)</b>	11,000,000	2,253,000
<b>Total</b>	<b>\$2,850,000</b>	<b>(\$1,497,000)</b>	\$11,400,000	<b>\$12,753,000</b>

**Recommendation from County Administrator:** Recommend Approval