

Legislation Details (With Text)

File #: 24-0048 **Version:** 1

Type: Resolution **Status:** Approved

File created: 1/17/2024 **In control:** Board of Hennepin County Commissioners

On agenda: 1/23/2024 **Final action:** 2/6/2024

Title: Contract No. CM00001155 with Millerbernd Manufacturing Co. to purchase traffic signal poles for Wayzata Boulevard and Minnetonka Boulevard (CPs 2091103 and 2168100), 03/01/24-06/30/25; est county cost \$495,000 (\$138,000 state turnback, \$312,355 state aid, and \$44,645 recv)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Map of CP 2091103 in Long Lake & Orono and CP 2168100 in St. Louis Park, 2. RESOLUTION

Date	Ver.	Action By	Action	Result
2/6/2024	1	Board of Hennepin County Commissioners	adopt	Pass
1/30/2024	1	Public Works Committee	consent	Pass
1/23/2024	1	Board of Hennepin County Commissioners	refer to committee	Pass

Item Description:

Contract No. CM00001155 with Millerbernd Manufacturing Co. to purchase traffic signal poles for Wayzata Boulevard and Minnetonka Boulevard (CPs 2091103 and 2168100), 03/01/24-06/30/25; est county cost \$495,000 (\$138,000 state turnback, \$312,355 state aid, and \$44,645 recv)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Contract No. CM00001155 with Millerbernd Manufacturing Company to purchase mast arm signal poles with anchor bolts for the reconstruction of County State Aid Highway (CSAH) 112 (Wayzata Boulevard) from CSAH 6 (Sixth Avenue North) to Willow Drive in the cities of Long Lake and Orono, county project (CP) 2091103, and CSAH 5 (Minnetonka Boulevard) from Trunk Highway 100 to CSAH 17 (France Avenue) in St. Louis Park, CP 2168100, during the period March 1, 2024 through June 30, 2025, at an estimated cost of \$495,000; that following review and approval by the County Attorney's office, the Chair of the Board be authorized to sign the contract on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

The county is leading the following two reconstruction projects, which are planned to begin construction in 2024: Wayzata Boulevard from CSAH 6 (Sixth Avenue North) to Willow Drive in Long Lake and Orono, and Minnetonka Boulevard between TH 100 and France Avenue in St. Louis Park. Both projects include signal replacements, with long lead times for traffic signals. To reduce risks of construction delays and lock in the purchase price, staff engaged Millerbernd Manufacturing Company, who is the sole source signal steel supplier in Minnesota, to purchase these materials in advance of the projects.

Staff is seeking the county board's authorization to enter into a contract with Millerbernd Manufacturing Company, for CP 2091103 and CP 2168100, because the total purchase price exceeds the annual allowable limits of \$250,000 for a sole source supplier.

Funding for the purchase of this signal equipment is available in the project budget CP 2091103 with expenses tracked in its subproject CP 2091104 and CP 2168100 with expenses tracked in its subproject CP 2168101.

Current Request:

This request seeks authorization to execute Contract No. CM00001155 with Millerbernd Manufacturing Company to purchase signal equipment in advance of projects 2091103 and 2168100, during the period March 1, 2024 through June 30, 2025, at an estimated cost of \$495,000.

Impacts/Outcomes:

These projects will support the county's Mobility 2040 goals, climate action, and disparity reduction efforts by improving accessibility, mobility, and safety for multimodal transportation.

Recommendation from County Administrator: Recommend Approval