



**To:** MAYOR AND COUNCIL

**Agenda Item #:** IV. J.

**From:** Chad A. Millner, PE, Director of Engineering

**Action**

**Discussion**

**Date:** August 4, 2014

**Information**

**Subject:** Resolution No. 2014-85 Requesting Financial Assistance via Bridge Bonds from the State of Minnesota Transportation Fund for the W. 54<sup>th</sup> Street Bridge

**Action Requested:**

Adopt the attached resolution authorizing staff to pursue additional funding via bridge bonds from the State of Minnesota Transportation Fund for the W. 54<sup>th</sup> Street Bridge.

**Information / Background:**

Please recall that the City Council rejected the bid and authorized staff to rebid the 54<sup>th</sup> Street project this winter for 2015 construction. The original bid included the bridge over Minnehaha Creek. This action occurred at the June 3, 2014 City Council meeting. This delay allows us the opportunity to apply for MnDOT bridge bond funding that could cover approximately 50% of the bridge cost.

This resolution is the first step that allows staff to pursue those funds. We will submit a formal application with a copy of the signed resolution. Per the application rules, the City can open bids on the bridge portion of the project provided we do not award the contract for construction until after we have officially been notified whether or not we will receive bridge bond funds. This will likely occur in April / May 2015. With the timing of the official approvals, the City will bid the bridge portion of the project separately.

This source of funding is part of the state bonding bill that may be approved by the State Legislature in May 2015. Edina's state representatives will be involved in the bonding bill and support for this funding source could be forwarded to them.

Staff recommends the City Council adopt the attached resolution.

**Attachment:**

Resolution No. 2014-85



**RESOLUTION NO. 2014-85  
FOR CREATING A PRIORITIZED BRIDGE REPLACEMENT LIST**

**WHEREAS**, the City of Edina Engineer has reviewed the pertinent data on bridges requiring replacement, rehabilitation, or removal, supplied by local citizenry and local units of government; and

**WHEREAS**, the City of Edina has identified a bridge that is a high priority and that requires replacement, rehabilitation, or removal in 2015; and

**WHEREAS**, the City of Edina Engineer is hereby authorized to request financial assistance from the State of Minnesota Transportation Fund (bridge bond) program for the 54<sup>th</sup> Street West bridge over Minnehaha Creek; and

**WHEREAS**, the City of Edina Engineer already received final bridge design approval from the Minnesota Department of Transportation State Aid Operations for State Aid Project 120-142-003 (New Bridge No. 27C00); and

**NOW, THEREFORE BE IT RESOLVED** that the following deficient bridge is a high priority and the City of Edina intends to replace, rehabilitate, or remove the bridge as soon as possible when funds are available,

Old Bridge Number	Road Number or Name	Total Project Cost	State Bridge Funds	Federal Funds	State Aid Funds	Proposed Construction Year
90640	54 <sup>th</sup> Street West	\$3,271,000	\$1,066,100	-	\$533,050	2015

**NOW THEREFORE, BE IT RESOLVED**, that the City Council of the City of Edina, located in Hennepin County, Minnesota, hereby requests financial assistance via bridge bonds from the State of Minnesota Transportation Fund; and

**FURTHERMORE**, the City of Edina does hereby request authorization to replace, rehabilitate, or remove said bridge.

Dated: August 4, 2014

Attest: \_\_\_\_\_  
Debra A. Mangen, City Clerk

\_\_\_\_\_  
James B. Hovland, Mayor

STATE OF MINNESOTA        )  
COUNTY OF HENNEPIN     )SS  
CITY OF EDINA             )

**CERTIFICATE OF CITY CLERK**

I, the undersigned duly appointed and acting City Clerk for the City of Edina do hereby certify that the attached and foregoing Resolution was duly adopted by the Edina City Council at its Regular Meeting of August 4, 2014, and as recorded in the Minutes of said Regular Meeting.

WITNESS my hand and seal of said City this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
City Clerk