

# REPORT / RECOMMENDATION



**To:** MAYOR AND COUNCIL

**Agenda Item #:** IV. H.

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

**Action**

**Discussion**

**Date:** November 18, 2014

**Information**

**Subject:** Resolution 2014-141 requesting an advance from Municipal State Aid (MSA) Street Fund.

## Action Requested:

Adopt Resolution No. 2014-141 requesting advance from Municipal State Aid (MSA) Street Fund.

## Information / Background:

The City of Edina is allocated approximately \$1,500,000 a year for MSA construction and maintenance projects. Staff is proposing to request advance funding to fund the following projects; 54<sup>th</sup> Street from Wooddale Ave to France Ave, Valley View Road from McCauley Trail to Mark Terrace Drive, Minnesota Drive from 77<sup>th</sup> Street to Edinborough Way (joint mill and overlay project with the City of Bloomington), and preliminary engineering work for 2016 projects on Tracy Avenue from Benton Avenue to TH62 and Parklawn Avenue from France Avenue to 76<sup>th</sup> Street. The maximum amount that can be requested is four times the yearly allocation.

The table below details the estimated expenditures and advanced funding needs:

Account Balance as of November 2014	\$1,900,000
<u>2015 Estimated MSA Allocation</u>	<u>\$1,450,000</u>
Estimated Account Balance January 2015	\$3,350,000
Less estimated disbursements:	
Project #120-142-003 (54 <sup>th</sup> Street)	\$3,009,000
Project #120-151-016 (Valley View Rd)	\$1,540,000
Project #TBD (MN Dr. Mill & Overlay)	\$ 200,000
Project #TBD (Tracy Ave – Prelim)	\$ 200,000
<u>Project #TBD (Parklawn Ave - Prelim)</u>	<u>\$ 100,000</u>
Total Estimated Disbursements	\$5,049,000
Advance Amount (amount in excess of acct balance)	\$1,700,000

Staff continues to review our MSA road reconstruction program. With the current level of MSA allocation and the continued ability to request advances, we anticipate having the ability to complete the projects listed above in 2015 and 2016. Staff continues to review our needs and available funding for post 2016 years. At this time it appears 2017 and potentially 2018 will be years without a MSA reconstruction project.

Staff recommends City Council adopt Resolution No. 2014-141.

**Attachment:**

Resolution No. 2014-141



**RESOLUTION NO. 2014-141  
REQUESTING AN ADVANCE FROM THE MUNICIPAL  
STATE AID STREET FUND FOR CALENDAR YEAR 2015  
FOR THE CITY OF EDINA, MINNESOTA**

**WHEREAS**, the City is planning to implement Municipal State Aid Street Project for Road Segments 120-142-010 (54<sup>th</sup> Street), 120-151-010 (Valley View Road), 120-171-020 (Minnesota Drive), 120-171-030 (Minnesota Drive), 120-171-040 (Minnesota Drive), 120-152-021 (Tracy Avenue), and 120-170-010 (Parklawn Avenue) in 2015 which will require State Aid funds in excess of those available in its State Aid Construction and Maintenance Accounts; and

**WHEREAS**, the City is prepared to proceed with the construction of said projects through the use of an advance from the Municipal State Aid Street Fund; and

WHEREAS, the advance is based on the following determination of estimated expenditures

Account Balance as of November 2014	\$1,900,000
<u>2015 Estimated MSA Allocation</u>	<u>\$1,450,000</u>
Estimated Account Balance January 2015	\$3,350,000
Less estimated disbursements:	
Project #120-142-003 (54 <sup>th</sup> Street)	\$3,009,000
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Total Estimated Disbursements	\$5,049,000
Advance Amount (amount in excess of acct balance)	\$1,700,000

**WHEREAS**, repayment of the funds so advanced will be made in accordance with the provisions of Minnesota Statutes 162.14, Subd. 6 and Minnesota Rules, Chapter 8820.1500, Subp. 10b; and

**WHEREAS**, the City acknowledges advance funds are released on a first-come-first-served basis and this Resolution does not guarantee the availability of funds.

**NOW THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF EDINA, MINNESOTA** that the Commissioner of Transportation is hereby being requested to approve this advance for financing approved Municipal State Aid Street Projects of the City of Edina in an amount up to \$1,700,000. The City of Edina authorizes repayments from subsequent accruals to the Municipal State Aid Street Construction Account from future year's allocations until fully repaid.

Dated: November 18, 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 November 18, 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