

**ACTION TRANSMITTAL No. 2015-46**

**DATE:** January 6, 2016

**TO:** Transportation Advisory Board

**FROM:** Technical Advisory Committee

**PREPARED BY:** Joe Barbeau, Senior Planner (651-602-1705)

**SUBJECT:** Hennepin County STP Defederalization

**REQUESTED ACTION:** Hennepin County requests defederalization of its FY 2016 CSAH 45 Godfrey Bridge Replacement (#027-646-007). Federal funds would be reallocated to its FY 2016 CSAH 53 reconstruction project (#027-653-021). Both projects were awarded funding in the 2011 Regional Solicitation and are programmed for STP funding.

**RECOMMENDED MOTION:** That TAB approve the defederalization request on the condition that the County will deliver both projects as approved in the TAB solicitation.

**BACKGROUND AND PURPOSE OF ACTION:** Hennepin County received \$1,792,000 of federal Surface Transportation Program (STP) funding in the 2011 Regional Solicitation for replacement of the CSAH 46 Bridge (often referred to as the Godfrey Bridge) over Godfrey Parkway in Minneapolis. Hennepin County also received \$7,840,000 in STP funding in the same solicitation for reconstruction of CSAH 53.

To save cost and staff time, Hennepin County requests “defederalization” of the Godfrey Bridge project. This would entail moving all STP funds from that project to the CSAH 53 reconstruction project and funding the entire Godfrey Bridge project with local funds.

As is acknowledged in the attached County Board resolution adopted on January 5, 2016, the County agrees to the following:

- Both projects will be authorized in fiscal year 2016, as originally programmed.
- Both projects remain subject to the Council's Program Year Policy.
- Both projects will be completed as proposed in the 2011 Regional Solicitation. Should the County desire to make any changes, both projects are subject to the Council's Scope Change Policy.
- Should all or part of the Godfrey Bridge project be unable to be completed, the County will reimburse the region for the appropriate amount.

The County's request is attached.

**RELATIONSHIP TO REGIONAL POLICY:** Projects that receive funding through the Regional Solicitation process must have significant changes (such as, but not limited to, scope changes or program year extensions) approved by TAB. This requested funding exchange does not change either project from a technical perspective. Each project will continue to be monitored by MnDOT Metro District State Aid to assure that they are completed as proposed and on time.

**COMMITTEE COMMENTS AND ACTION:** At its November 19, 2015, meeting, the TAC Funding & Programming Committee unanimously recommended approval of this request. At its December 2, 2015 meeting the Technical Advisory Committee unanimously recommended approval of this request.

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**ROUTING**

<b>TO</b>	<b>ACTION REQUESTED</b>	<b>DATE COMPLETED</b>
TAC Funding & Programming Committee	Review & Recommend	11/19/2015
Technical Advisory Committee	Review & Recommend	12/2/2015
Transportation Advisory Board	Review & Adopt	



**Hennepin County**  
Public Works

**Transportation Department**  
James N. Grube P.E.  
1600 Prairie Drive  
Medina, Minnesota 55340  
www.hennepin.us/transportation

612-596-0300, Phone  
612-321-3410, Fax

October 28, 2015

Mr. Dan Erickson  
MnDOT Metro State Aid Engineer  
1500 County Road B2 West  
Roseville, MN 55113

RE: S.P. 027-646-007 – Bridge 90585 carrying CSAH 46 over Godfrey Ave. in Minneapolis

Dear Mr. Erickson:

This letter is to inform you of Hennepin County’s intent to transfer federal aid funding currently assigned to the project referenced above, and seek your partnership in this effort through the revision of the TIP/STIP to reflect the above mentioned transfer in funding.

Hennepin County proposes the transfer of federal aid from the Godfrey Bridge Replacement Project, S.P. 027-646-007, to the CSAH 53 Reconstruction Project, S.P. 027-653-021. This transfer would increase the percentage of federal funding on the CSAH 53 Reconstruction Project from 20% to 24%. The resulting information for these projects following the proposed transfer of funds is shown below:

Project Number	Road	Project Name	Allocation Year	Funding Requested	Federal Funding for Allocation Year (Current)	Federal Funding for Allocation Year (Proposed)	Funding Source
027-646-007	CSAH 46	Godfrey Bridge Replacement	2016	\$ 1,600,000	\$ 1,792,000	\$ 0	STP/BIR
027-653-021	CSAH 53	CSAH 53 Reconstruction	2016	\$ 7,000,000	\$ 7,840,000	\$ 9,632,000	STP

Hennepin County will use County State Aid funds to close the funding gap created by the transfer of funds from S.P. 027-646-007.

Hennepin County commits to following the state aid process and associated requirements for project S.P. 027-646-007. This commitment will be carried forward in the adoption of a county board resolution agreeing to repay the region if for any reason the project is not delivered.

Sincerely,

James N. Grube, P.E.  
County Highway Engineer  
Hennepin County  
1600 Prairie Drive  
Medina, MN 55340  
Office: 612-596-0305 Cell: 612-250-2615  
[james.grube@hennepin.us](mailto:james.grube@hennepin.us)

cc: File  
Other

# Hennepin County, Minnesota

## RESOLUTION NO. 16-0006

[2016]



www.hennepin.us

The following Resolution was offered by Commissioner McLaughlin and seconded by Commissioner Higgins:

BE IT RESOLVED, that the Hennepin County Board of Commissioners acknowledges Hennepin County has received federal Surface Transportation Program (STP) grants through the 2011 Transportation Advisory Board (TAB) regional solicitation for replacement of the CSAH 46 (46th Street East) bridge over Godfrey Parkway in the City of Minneapolis (CP 2111700; SP 027-646-007), and for the reconstruction of CSAH 53 (66th Street) between CSAH 31 (Xerxes Avenue South) and Cedar Avenue South in the City of Richfield (CP 2101100; SP 027-653-021) in 2016; and

BE IT FURTHER RESOLVED, that the Board of Commissioners, recognizing that federally funded projects require mandated federal processes, adding time and additional resources to project delivery, supports both the Metropolitan Council and the Minnesota Department of Transportation authorization to transfer the \$1,792,000 federal grant for the CSAH 46 (46th Street East) bridge replacement project to the CSAH 53 (66th Street) reconstruction project and commits to deliver the CSAH 46 bridge replacement project in 2016 under the State Aid Process, complying with all necessary permits and environmental requirements as a State Aid Project, and deliver the CSAH 53 reconstruction project in 2016 using the local Federal Aid Delegated Contract Process; and

BE IT FURTHER RESOLVED, that the Board of Commissioners understands any project scope change from the application submitted for the CSAH 46 (46th Street East) bridge replacement project must comply with the Metropolitan Council TAB policy on scope changes and that failure to deliver the bridge replacement project within the application scope in 2016 could result in the need to repay a portion of or all of the federal money diverted to CSAH 53 back to the region for distribution to other regional projects; and

BE IT FURTHER RESOLVED, that the Board of Commissioners requests the TAB approve the county's support by formal action at its January 20, 2016 meeting; and

BE IT FURTHER RESOLVED, that \$1,792,000 in federal funding be transferred from CP 2111700 to CP 2101100 and that \$1,792,000 in State Aid funding be transferred from CP 2101100 to CP 2111700 without affecting the total project budget of either project.

The question was on the adoption of the resolution and there were 7 YEAS and 0 NAYS, as follows:

<b>County of Hennepin Board of County Commissioners</b>	<b>YEAS</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mike Opat	X			
Peter McLaughlin	X			
Randy Johnson	X			
Linda Higgins	X			
Marion Greene	X			
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Jan Callison	X
Jeff Johnson	X

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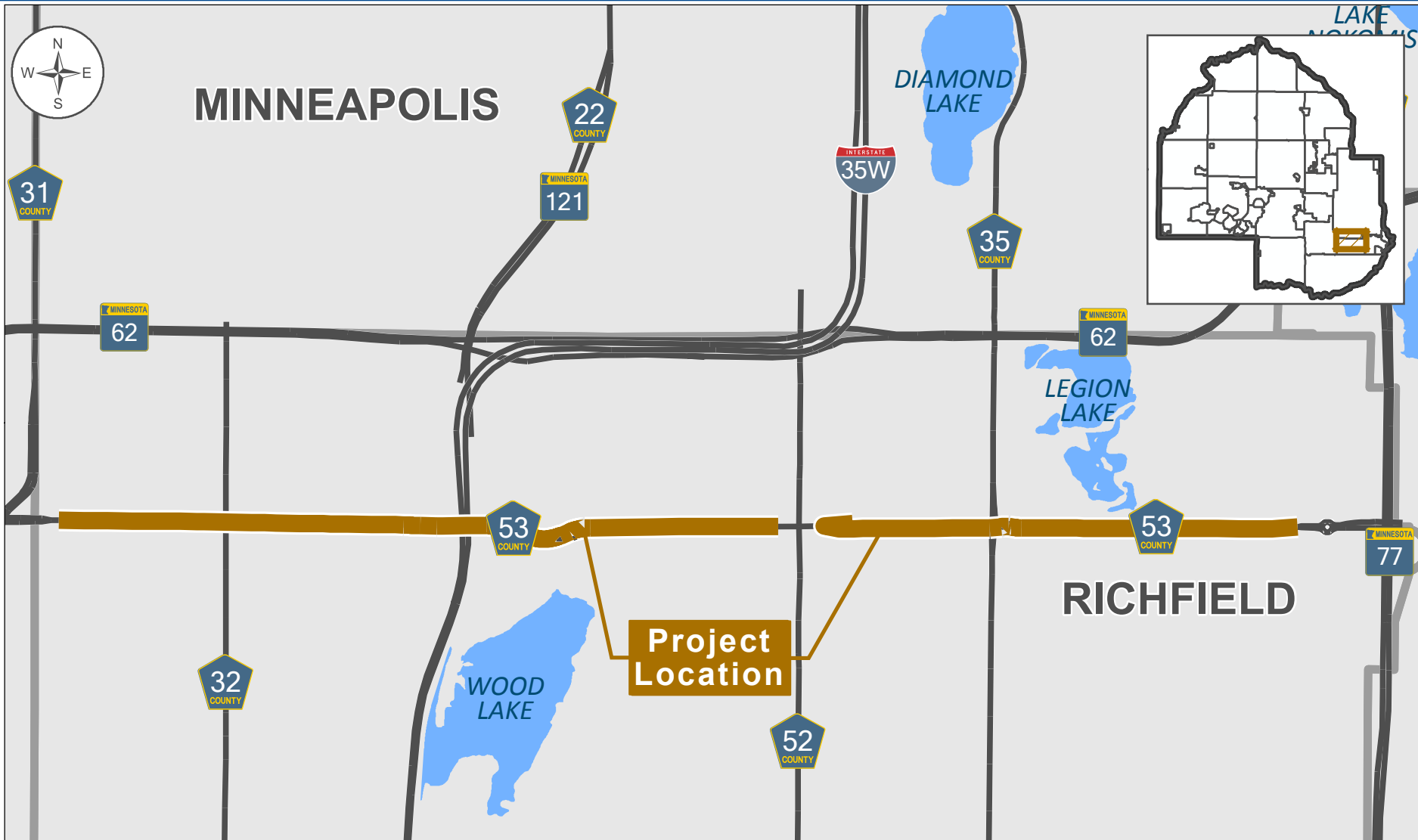
**RESOLUTION ADOPTED ON 1/5/2016**

*M. Pistenko*

**ATTEST:** \_\_\_\_\_

**Deputy/Clerk to the County Board**

# CP 2101100 - CSAH 53 - Reconstruct 66th St from Xerxes Ave S to Cedar Ave S



# CP 2111700 - CSAH 46 - Replace bridge over Godfrey Road

