

MINUTES

DAKOTA COUNTY PHYSICAL DEVELOPMENT COMMITTEE OF THE WHOLE

September 20, 2011

1 Mendota Road, West St. Paul, Conference Room 520, West St. Paul,, Minnesota

1. CALL TO ORDER AND ROLL CALL

Commissioner Paul Krause, Chair of the Physical Development Committee of the Whole, called the meeting to order at 9:00 a.m. Commissioners in attendance:

Commissioner Joseph Harris, District 1
 Commissioner Kathleen Gaylord, District 2
 Commissioner Thomas Egan, District 3
 Commissioner Liz Workman, District 5
 Commissioner Paul J. Krause, District 6
 Commissioner Willis E. Branning, District 7 (arrived at 9:07 a.m.)

Also in attendance were:

Brandt Richardson, County Administrator
 Lynn Thompson, Division Director
 Jay Stassen, Assistant County Attorney
 Jeanne Nash Hoffmann, Administrative Coordinator

2. INTRODUCTION OF NEW STAFF

There were no new staff to introduce this month.

3. AUDIENCE

Chair Krause asked if anyone in the audience wished to address the Committee on an item not on the agenda or if anyone wished to discuss an item on the Consent Agenda. No one came forward.

4. APPROVAL OF THE AGENDA

Motion by Commissioner Harris, Second by Commissioner Workman, and passed on a 6-0 vote (in the absence of Commissioner Branning) to approve the agenda as presented on September 20, 2011.

5. CONSENT/INFORMATION AGENDA

Motion by Commissioner Schouweiler, Second by Commissioner Eagan, and passed on a 6-0 vote (in the absence of Commissioner Branning) to approve the consent agenda.

5.1 – Minutes Of The August 16, 2011 Meeting

5.2 – Update On Proposed Amendments To Dakota County Ordinance No. 50 – Shoreland Zoning and Floodplain Management

This was an information item; no action was requested.

5.3 – Plat Commission Update

This was an information item; no action was requested.

6. REGULAR AGENDA

Commissioner Branning took his chair at 9:07 a.m.

6.1 – Project Update And Approval Of Right Of Way Acquisition And Relocation Assistance For County Project 5-41 in Burnsville

Assistant Transportation Director Brian Sorenson briefed this item and responded to questions. **Motion by Commissioner Workman, Second by Commissioner Egan** and passed on a 7-0 vote to recommend that the County Board adopt the following resolution: Brian was directed to present an item to the next Physical Development Committee meeting to provide information on the resale of properties options being presented to the Burnsville City Council.

Approval Of Right Of Way Acquisition And Relocation Assistance For County Project 5-41 in Burnsville

WHEREAS, Dakota County, the City of Burnsville and the Minnesota Department of Transportation (Mn/DOT) are partnering on County Project (CP) 5-41 for the construction of an interchange at the intersection of Trunk Highway 13 and CSAH 5 in Burnsville; and

WHEREAS, the County is the lead agency for right of way acquisition; and

WHEREAS, the total acquisition of six businesses is necessary to move forward with CP 5-41; and

WHEREAS, the businesses have been appraised and conditional offers are being prepared at the following amounts:

<u>Parcel</u>	<u>Owner</u>	<u>Opinion of Value</u>
C	Ashland, Inc.	\$ 580,000
E	Lakota Fields, LLC	\$ 940,000
Q	Sandra K. Heidman	\$ 490,000
R	Sinclair Marketing, Inc.	\$ 505,000
X & Y	William & Kellie Dennehy	\$ 890,000
AA	Namakan Properties, LLC	\$1,600,000
Total appraised value:		\$5,005,000

; and

WHEREAS, the current Transportation Department Capital Improvement Program (CIP) budget includes \$10,500,000 for CP 5-41; and

WHEREAS, the property owners are entitled to relocation assistance from the County; and

WHEREAS, the County is required to provide a written offer for relocation assistance that includes moving expenses and other benefits as required by law.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the following right of way acquisition for CP 5-41, plus relocation costs as required by law, and authorizes payment from the 2011 Transportation Department CIP budget as follows:

<u>Parcel</u>	<u>Owner</u>	<u>Opinion of Value</u>
C	Ashland, Inc.	\$ 580,000
E	Lakota Fields, LLC	\$ 940,000
Q	Sandra K. Heidman	\$ 490,000
R	Sinclair Marketing, Inc.	\$ 505,000
X & Y	William & Kellie Dennehy	\$ 890,000
AA	Namakan Properties, LLC	\$1,600,000
Total appraised value:		\$5,005,000

6.2 – Project Update And Authorization To Execute Contract Amendment With Short Elliott Hendrickson, Inc. For Design Services For County Project 28-30

Transportation Design Engineer Tom Anton briefed the Committee and responded to questions. **Motion by Commissioner Egan, Second by Commissioner Schouweiler** and passed on a 7-0 vote to recommend that the County Board adopt the following resolution:

Authorization To Execute Contract Amendment With Short Elliott Hendrickson, Inc. For Design Services For County Project 28-30

WHEREAS, to provide a safe and efficient transportation system, Dakota County is proceeding with County Project (CP) 28-30 for the design of intersection modifications, new public street connections and median closures on County State Aid Highway (CSAH) 28 (Yankee Doodle Road) from Denmark Avenue to Lexington Avenue; and

WHEREAS, CP 28-30 will implement improvements to the West Segment of County State Aid Highway 28 as identified in the adopted CSAH 28 Corridor Study (Resolution No. 07-390, August 28, 2007); and

WHEREAS, by Resolution No. 10-117 (February 23, 2010), the County Board authorized a design contract with Short Elliott Hendrickson, Inc. (SEH) for the recommended improvements within the West Segment of CP 28-30 in the amount of \$200,800; and

WHEREAS, the preferred design for the intersection of Denmark Avenue and Town Centre Drive has changed since the adopted CSAH 28 Corridor Study, requiring additional design services in the amount of \$32,700; and

WHEREAS, the 2011 Transportation Capital Improvement Program (CIP) includes adequate funds for the additional design costs for CP 28-30; and

WHEREAS, Dakota County and the City of Eagan will share in the additional design costs for the CSAH 28 west segment in accordance with County Policy; and

WHEREAS, the Transportation Director recommends execution of the contract amendment with Short Elliott Hendrickson, Inc. for additional design engineering services for CP 28-30, in an amount not to exceed \$32,700.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute a contract amendment with Short Elliott Hendrickson, Inc. to perform professional design services for CP 28-30 increasing the contract by an amount not to exceed \$32,700 for a total contract total of \$233,500, subject to approval by the County Attorney's Office as to form.

DIRECTOR'S REPORT

Lynn Thompson, Physical Development Director, provided her update to the Committee.

ADJOURNMENT

Motion by Commissioner Gaylord, Second by Commissioner Harris to adjourn the Physical Development Committee of the Whole meeting at 10:00 a.m. Motion carried.

Respectfully submitted:

Jeanne Nash Hoffmann
Administrative Coordinator