



Minnesota Department of Transportation

Metro District
Office of State Aid

Office Tel: 651-234-7780
julie.dresel@msn.com

1500 West County Road B2
Roseville, MN 55113-3174

August 4, 2011

Ms. Sonja Piper, P.E.
City of St. Paul
800 City Hall Annex
25 West Fourth Street
St. Paul, MN 55102

Subject: Proposed Cooperative Construction Agreement No. 98465
Between the City of St. Paul and the State of Minnesota
S.P. 6221-43 (T.H. 61=108)
T.H. 61(Arcade Street) at Minnehaha Avenue in the City of St. Paul
S.A.P. 164-108-024
City Project 10-T-1342
State Funds
State payment for T.H. 61 signal system revision,
ADA and APS construction

Dear Ms. Piper:

Attached are four copies of a proposed roadway/signal agreement between the City of St. Paul and the State of Minnesota. This agreement provides for payment to the city of the state's share of the costs of the construction to be performed by the city on T.H.61 (Arcade Street) at Minnehaha Avenue. The agreement also outlines the maintenance responsibilities of MnDOT and the city.

Kindly review the agreement and arrange to have it presented to the city council for their approval and execution. Please ensure that original signatures of the city council authorized officers are obtained on three copies of the agreement under the **CITY OF ST. PAUL** heading. The fourth copy is for the municipality's use and records.

Also required for the agreement is a new resolution passed by the city council authorizing its officers to sign and execute the agreement.

A suggested form of the resolution is enclosed with this letter along with copies of the agreement. **Please provide original signature(s) and notarize three (3) copies of the resolution. Return these documents to our office along with the three (3) copies of the signed agreement.**

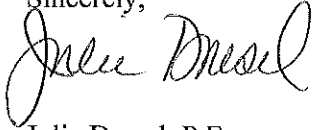
Ms. Sonja Piper, P.E.

Page 2

August 4, 2011

Please contact me if you have any questions or additional comments by telephone at 651-234-7780 or by e-mail at julie.dresel@state.mn.us.

Sincerely,



Julie Dresel, P.E.

Cooperative Agreements Project Engineer
Metro District, State Aid

Enclosures: Agreement
Proposed City Resolution

cc: Greg Kern, MnDOT-Metro State Aid *
Wayne Norris, MnDOT-Metro Program Delivery *
Jennie Read, MnDOT-Metro Program Delivery *
Maryanne Kelly-Sonnek, MnDOT-Municipal Agreements *
Todd Weston, MnDOT-Municipal Agreements *
Mike Gerbensky, MnDOT-Metro Traffic Engineering *
Ed Andrajack, MnDOT-Metro Traffic Engineering *
Dave Van Deusen, MnDOT-Metro Materials *
Barb Loida, MnDOT-Metro Water Resources *
Al Espinoza, MnDOT-Metro Traffic Engineering *
Buck Craig, MnDOT-Metro Permits *
Project File

* Electronic copy only (hard copies available upon request)