

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

PUBLIC WORKS COMMITTEE

TUESDAY, SEPTEMBER 30, 2025

1:30 PM

Chair: Kevin Anderson, District 7
ViceChair: Marion Greene, District 3
Members: Jeff Lunde, District 1
Irene Fernando, District 2
Angela Conley, District 4
Debbie Goettel, District 5
Heather Edelson, District 6

1. Minutes from Previous Meeting

1.A. September 16, 2025 Meeting Minutes

Attachments: [PW-COMMITTEEMINUTES-16-Sep-2025](#)

2. New Business

Routine Items

2.A. [25-0379](#)

Neg Agmt PW 29-07-25 with Bloomington for cost participation in CP 2201111, a subproject of 2201100, county cost NTE \$500,000 (\$384,000 from surplus property tax revenues and \$116,000 from county bonds)

Attachments: [Map of CP 2201111 in Bloomington](#)

CP 2201111 Financial

2.B. [25-0380](#)

Neg Agmt 46-34-25 with Maple Grove for jurisdictional transfers of remnant Fernbrook Lane and the extension of Maple Grove Parkway

Attachments: [Map of Maple Grove Parkway Extension](#)

2.C. [25-0381](#)

Neg Agmts PW 40-47-25 with Spring Park and PW 47-40-25 with MnDOT for CSAH 51 reconstruction project 2182000; transfer revenues and adjust budgets for CP 2182000 and 2201100 (est county cost \$325,000, recv from Spring Park \$2,650,000)

Attachments: [Map of CP 2182000 in Spring Park](#)

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-25-0762

Item Description:

September 16, 2025 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

PUBLIC WORKS COMMITTEE

TUESDAY, SEPTEMBER 16, 2025

1:30 PM

Chair: Kevin Anderson, District 7
ViceChair: Marion Greene, District 3
Members: Jeff Lunde, District 1
Irene Fernando, District 2
Angela Conley, District 4
Debbie Goettel, District 5
Heather Edelson, District 6

Commissioner Marion Greene, Vice-Chair, called the meeting of the Public Works Committee for Tuesday, September 16, 2025 to order at 2:50 p.m.

Present: Commissioner Marion Greene, Commissioner Irene Fernando, Commissioner Angela Conley, Commissioner Heather Edelson, Commissioner Debbie Goettel and Commissioner Jeff Lunde

Absent: Commissioner Kevin Anderson

1. Minutes from Previous Meeting

1.A. August 19, 2025 Meeting Minutes

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Heather Edelson, to approve the Minutes.

Aye: Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Edelson, Commissioner Goettel and Commissioner Lunde

Absent: Commissioner Anderson

2. New Business

Routine Items

2.A. [25-0349](#)

Neg Agmt PW 10-74-25 with Ramsey County for maintenance on specified roads and traffic signal systems, 01/01/26-12/31/30 (est. county cost: \$400,000 - Operating Budget)

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Debbie

Goettel, to approve the Resolution.

Aye: Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Edelson, Commissioner Goettel and Commissioner Lunde

Absent: Commissioner Anderson

2.B. [25-0350](#)

Neg Agmt A2512963 with State of Mn to make upgrades to Coffee Cove shore-fishing area on Lake Minnetonka in Spring Park, date of execution-12/31/26, \$190,000 receivable; neg Agmt A2513055 with State of MN for long-term maintenance of same area, date of execution-12/31/2045, no county cost

CONSENT**Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to approve the Resolution.**

Aye: Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Edelson, Commissioner Goettel and Commissioner Lunde

Absent: Commissioner Anderson

2.C. [25-0351](#)

Amd 9 to Agmt A080755 with the Mn Land Trust to co-hold conservation easements in the cities of Independence and Medina; incr NTE by \$48,000 for a new total NTE of \$546,500

CONSENT**Commissioner Irene Fernando moved, seconded by Commissioner Heather Edelson, to approve the Resolution.**

Aye: Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Edelson, Commissioner Goettel and Commissioner Lunde

Absent: Commissioner Anderson

2.D. [25-0352](#)

Amd 2 to PR00005002 with Kimley-Horn and Associates, Inc. for final design services for Lyndale Ave S reconstruction (CP 2052300), ext to 12/31/28 and incr NTE by \$1,700,000 for a new total NTE of \$3,790,000 (\$3,032,000 in state aid and \$758,000 from Minneapolis)

CONSENT**Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve the Resolution.**

Aye: Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Edelson, Commissioner Goettel and Commissioner Lunde

Absent: Commissioner Anderson

2.E. [25-0353](#)

Agmt PR00007784 with Sambatek, LLC for construction administration, inspection, and surveying services for reconstruction of Sunset Dr, CP 2182000, 11/03/25-06/30/28, county cost NTE \$1,840,000; incr budget by \$1,840,000 (\$1,415,000 state aid municipal and \$425,000 Spring Park)

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

Aye: Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Edelson, Commissioner Goettel and Commissioner Lunde

Absent: Commissioner Anderson

2.F. [25-0354](#)

Agmt PR00007698 with Alliant Engineering, Inc. for preliminary design and professional services for CSAH 152 (Washington Ave), CP 2221000, 10/25/25-02/26/27, NTE \$1,260,000 (\$910,000 in Active Transportation, \$238,000 from Minneapolis and \$112,000 from Met Council)

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve the Resolution.

Aye: Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Edelson, Commissioner Goettel and Commissioner Lunde

Absent: Commissioner Anderson

Items for Discussion and Action2.G. [25-0355](#)

Adopt the Hennepin County Toward Zero Deaths (TZD) Action Plan for county roadways

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

Aye: Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Goettel and Commissioner Lunde

Absent: Commissioner Edelson and Commissioner Anderson

2.H. [25-0356](#)

Adopt the Hennepin County Americans with Disabilities Act (ADA) Transition Plan to improve accessibility for all people on the county's transportation system

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

Aye: Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Goettel and Commissioner Lunde

Absent: Commissioner Edelson and Commissioner Anderson

There being no further business, the Public Works Committee for Tuesday, September 16, 2025 was declared adjourned at 3:40 p.m.

Maria Rose
Clerk to the County Board

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0379

Item Description:

Neg Agmt PW 29-07-25 with Bloomington for cost participation in CP 2201111, a subproject of 2201100, county cost NTE \$500,000 (\$384,000 from surplus property tax revenues and \$116,000 from county bonds)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 29-07-25 with the City of Bloomington for cost participation and maintenance responsibilities related to multimodal safety improvements along County State Aid Highway (CSAH) 34 (Normandale Boulevard) from CSAH 1 (Old Shakopee Road) to 94th Street in Bloomington (Capital Project 2201111, a subproject of 2201100: Cost Participation and Partnerships 2024-2028), at a county cost not to exceed \$500,000 (\$116,000 county bonds and \$384,000 surplus property tax revenues); that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

Background:

The City of Bloomington, in coordination with Hennepin County, is leading a multimodal safety improvement project on Normandale Boulevard from Old Shakopee Road to 94th Street. The project, which is planned for construction in 2026, will include the following improvements:

- Reconstruction of pedestrian and bicycle facilities
- Installation of retaining walls
- Repair, rehabilitation and/or replacement of traffic signals

Funding for the county's cost participation is available in CP 2201100: Cost Participation and Partnerships 2024-2028, with expenses tracked in subproject 2201111: 2023 CP - Bloomington 34 Trail.

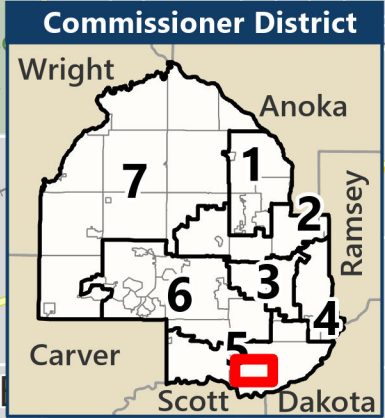
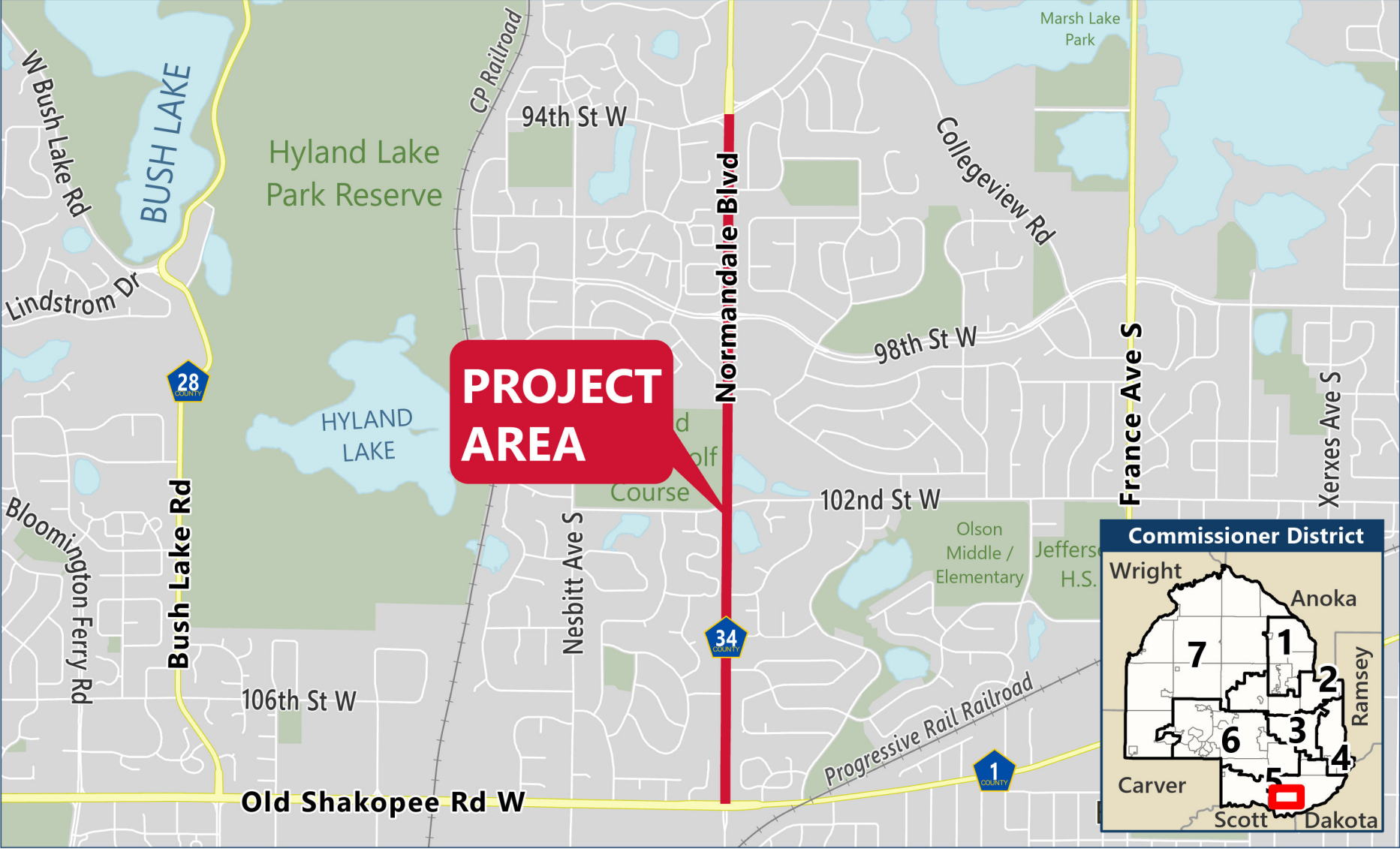
Current Request: This request seeks authorization to negotiate Agreement PW 29-07-25 with the City of Bloomington for cost participation and maintenance responsibilities related to improvements along Normandale Boulevard from Old Shakopee Road to 94th Street, at a county cost not to exceed of \$500,000.

Impacts/Outcomes: This project supports the county's Mobility 2040 goals, climate action, and disparity elimination efforts by improving accessibility, safety, and mobility for multi-modal transportation users.

Recommendation from County Administrator: Recommend Approval

CP 2201111

Normandale Blvd (CSAH 34) Multimodal Improvement Partnership Project in the City of Bloomington



BAR map date:
5/7/2025

Agreement #	Contractor Name	Vendor Number	Revenue Fund #	Rev. Dept. ID #	Rev. Capital funding source	Rev. Account # (xxxxx)	Rev. Project #	Rev. Original Amount	Rev. Budgeted? Y/N	Rev. Budget Year	Expense Fund #	Exp. Dept. ID #	Exp. Capital funding source	Exp. Account (xxxxx)	Exp. Project #	Exp. Original Amount	Exp. Budgeted? Y/N	Exp. Budget Year
PW 29-07-25	City of Bloomington	13036	53	910253	Z	49950	2201111	\$ 384,000.00	y	2025	53	910253	Z	56705	2201111	\$ 384,000.00	y	2025
			53	910253	CT002	49992	2201111	\$ 116,000.00	y	2025	53	910253	CT002	56701	2201111	\$ 116,000.00	y	2025
Total								\$ 500,000.00								\$ 500,000.00		

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0380

Item Description:

Neg Agmt 46-34-25 with Maple Grove for jurisdictional transfers of remnant Fernbrook Lane and the extension of Maple Grove Parkway

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 46-34-25 with the City of Maple Grove to establish county and city responsibilities for the jurisdictional transfer of the remnant County State Aid Highway 121 (Fernbrook Lane) to the City of Maple Grove, and for the jurisdictional transfer of the extension of Maple Grove Parkway to Hennepin County; and that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and

BE IT FURTHER RESOLVED, that the remnant County State Aid Highway 121 (Fernbrook Lane) in the city of Maple Grove, described as follows: beginning from the intersection with County State Aid Highway 81 thence northerly a distance of approximately 0.60 miles to the new Maple Grove Parkway roadway alignment and there terminating, as shown in Attachment A, be and hereby is revoked as a Hennepin County State Aid Highway, subject to the approval of the commissioner of transportation of the State of Minnesota; and

BE IT FURTHER RESOLVED, that the extension of Maple Grove Parkway in the city of Maple Grove, described as follows: beginning from the intersection with County State Aid Highway 81 thence northerly a distance of approximately 0.52 miles to a point on existing County State Aid Highway 121 (Fernbrook Lane) and there terminating, as shown in Attachment A, be and hereby is located and designated as Hennepin County State Aid Highway 121, subject to the approval of the commissioner of transportation of the State of Minnesota.

Background:

Roadway jurisdictional transfers are sometimes needed to optimize system connectivity, eliminate redundancy, and promote design consistency. These transfers are governed by Minnesota state statutes and require an agreement between the parties. To ensure a consistent approach for such transfers, the county board adopted the Hennepin County Jurisdictional Transfer Policy in 2018 (Resolution 18-0259).

County and city staff have collaborated on the requested jurisdictional transfers for sections of Fernbrook Lane and Maple Grove Parkway. These roadways meet the criteria outlined in the county's Jurisdictional Transfer Policy.

Upon execution of PW 46-34-25, the city will assume jurisdiction of the remnant portion of Fernbrook Lane, while the county will assume jurisdiction of the Maple Grove Parkway extension.

Current Request: This request seeks authorization to:

- Negotiate Agreement PW 46-34-25 with the City of Maple Grove to facilitate jurisdictional transfers of two roadway segments

- Revoke the remnant portion of Fernbrook Lane (currently CSAH 121) as a County State Aid Highway
- Designate the extension of Maple Grove Parkway as County State Aid Highway 121 under Hennepin County jurisdiction

Impacts/Outcomes:

Approval of this request will enable the jurisdictional transfers between Hennepin County and the City of Maple Grove to move forward. These transfers will allow the city and county to pursue their long-term vision for the corridors.

Recommendation from County Administrator: Recommend Approval

Attachment A - PW 46-34-25

CSAH 121 Jurisdictional Transfers (extension of Maple Gove Pkwy and Fernbrook Ln)



BAR map date:
9/11/2025

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0381

Item Description:

Neg Agmts PW 40-47-25 with Spring Park and PW 47-40-25 with MnDOT for CSAH 51 reconstruction project 2182000; transfer revenues and adjust budgets for CP 2182000 and 2201100 (est county cost \$325,000, recv from Spring Park \$2,650,000)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 40-47-25 with the City of Spring Park for cost participation and maintenance responsibilities relating to the design, right-of-way acquisition, and construction on County State Aid Highway (CSAH) 51 (Sunset Drive) from CSAH 15 (Shoreline Drive) to CSAH 19 (Shadywood Road) in Spring Park, at an estimated county cost of \$325,000 and an estimated receivable of \$2,650,000; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that \$183,000 in property tax and \$142,000 in surplus revenues be transferred from CP 2201100 (Cost Participation and Partnerships 2024-2028) to CP 2182000 (CSAH 51 - Reconst Sunset fr Shoreline to Shadywood); that the total project budget for CP 2182000 be increased by \$325,000 and CP 2201100 be decreased by \$325,000 as part of the 2025 Capital Budget; and that the Controller be authorized to transfer and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 47-40-25 with the Minnesota Department of Transportation allowing Hennepin County to act as fiscal sponsor on behalf of the City of Spring Park to enable the city to receive Local Road Improvement funds of \$1,500,000; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for the project by Hennepin County Board of Commissioners does not imply a continued commitment by Hennepin County for this project when grant funds are no longer available.

Background:

Hennepin County, in partnership with the City of Spring Park, is leading the reconstruction of Sunset Drive from Shoreline Drive and Shadywood Road, County Project 2182000. The city was awarded \$1.5 million in state grant funds through the Local Road Improvement Program (LRIP) which will finance a portion of the project. Because the city's population is less than 5,000, the county will act as the fiscal sponsor, enabling the city to receive the LRIP funds.

As part of Agreement PW 40-47-25 with the City of Spring Park, the city and county are coordinating with Xcel Energy to bury overhead power and communication lines along the corridor at an estimated cost of \$850,000, with a county cost share of \$325,000 through the Cost Participation and Partnerships program.

The reconstruction of Sunset Drive, which is scheduled to begin construction in 2026, will include a Complete and Green Streets design, including:

- New sidewalk, curb and gutter, and accessibility upgrades
- Multi-modal enhancements for people walking and biking including a Rectangular Rapid Flashing Beacon at the Dakota Rail Regional Trail crossing
- Traffic signal replacement at the Sunset Drive and Shoreline Drive intersection

Current Request: This request is for authorization to negotiate the following agreements for the reconstruction of Sunset Drive in Spring Park:

- Agreement PW 40-47-25 with the City of Spring Park for cost participation and maintenance for CP 2182000 at an estimated county cost of \$325,000 and an estimated receivable of \$2,650,000.
- Agreement PW 47-40-25 with MnDOT to allow Hennepin County to act as fiscal sponsor on behalf of the City of Spring Park to enable the city to receive \$1,500,000 in Local Road Improvement funds.

Additionally, this request seeks authorization to transfer \$183,000 in property tax and \$142,000 in surplus revenues from CP 2201100 to CP 2182000, increasing the budget for CP 2182000 by \$325,000 and decreasing the budget for CP 2201100 by \$325,000 as part of the 2025 Capital Budget.

Impacts/Outcomes: This action supports Hennepin County's Toward Zero Deaths Action Plan, American with Disabilities Act Transition Plan, Mobility 2040 Plan and Climate Action Plan, and advances disparity elimination efforts by improving safety and accessibility for all people.

Budget Table 1: 2182000: CSAH 51 – Reconst Sunset fr Shoreline to Shadywood

Revenue	Budget to Date*	Current Request	Future CIP Requests	Total
Property Tax	\$0	\$183,000	\$0	\$183,000
State Aid Municipal	\$10,115,000	\$0	\$4,290,000	\$14,405,000
State General Obligation Bonds	\$0	\$0	\$1,500,000	\$1,500,000
City of Spring Park	\$4,055,000	\$0	(\$1,405,000)	\$2,650,000
Other Revenues	\$0	\$142,000	\$0	\$142,000
Total	\$14,170,000	\$325,000	\$4,385,000	\$18,880,000
Expense	Budget to Date*	Current Request	Future CIP Requests	Total
Right of Way	\$1,200,000	\$0	\$1,300,000	\$2,500,000
Construction	\$8,340,000	\$325,000	\$3,240,000	\$11,905,000
Consulting	\$2,960,000	\$0	(\$720,000)	\$2,240,000
Other Costs	\$0	\$0	\$500,000	\$500,000
Contingency	\$1,670,000	\$0	\$65,000	\$1,735,000
Total	\$14,170,000	\$325,000	\$4,385,000	\$18,880,000

*Please note the budget to date for project 2182000 reflects the budget amendment included within Board Action Request 25-0353.

Budget Table 2: 2201100 Cost Participation and Partnerships 2024-2028

Revenue	Budget to Date	Current Request	Future CIP Requests	Total
Property Tax	\$1,225,000	(\$183,000)	\$5,500,000	\$6,542,000
County Bonds	\$6,050,000	\$0	\$6,500,000	\$12,550,000
State Aid Regular	\$220,000	\$0	\$0	\$220,000
City Revenues	\$0	\$0	\$105,000	\$105,000
Other Revenues	\$1,500,000	(\$142,000)	\$0	\$1,358,000
Total	\$8,995,000	(\$325,000)	\$12,105,000	\$20,775,000
Expense	Budget to Date	Current Request	Future CIP Requests	Total
Right of Way	\$0	\$0	\$0	\$0
Construction	\$8,995,000	(\$325,000)	\$12,000,000	\$20,670,000
Consulting	\$0	\$0	\$0	\$0
Other Costs	\$0	\$0	\$105,000	\$105,000
Contingency	\$0	\$0	\$0	\$0
Total	\$8,995,000	(\$325,000)	\$12,105,000	\$20,775,000

Recommendation from County Administrator: Recommend Approval

CP 2182000

Sunset Dr (CSAH 51) Reconstruction Project in Spring Park and Orono



BAR map date:
8/5/2025