

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

PUBLIC WORKS COMMITTEE

TUESDAY, MAY 7, 2024

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
Vacant, District 6

Commissioner Kevin Anderson, Chair, called the meeting of the Public Works Committee for Tuesday, May 7, 2024 to order at 2:12 p.m.

Present: Kevin Anderson, Irene Fernando, Angela Conley and Jeff Lunde

Absent: Marion Greene and Debbie Goettel

1. Minutes from Previous Meeting

April 23, 2024 Minutes

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Minutes.

Aye: Commissioner Anderson, Commissioner Fernando, Commissioner Conley and Commissioner Lunde

Absent: Commissioner Greene and Commissioner Goettel

2. New Business

Routine Items

2.A. [24-0192](#)

Amd 2 to Agmt PR00002937 with the City of Minneapolis, ext term to 07/19/25 (no change to NTE)

CONSENT

Commissioner Angela Conley moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

Aye: Commissioner Anderson, Commissioner Fernando, Commissioner Conley and Commissioner Lunde

Absent: Commissioner Greene and Commissioner Goettel

2.B. [24-0193](#)

Amd 1 to PR00004057 with Bolton & Menk, Inc. for final design engineering and professional services; request variance for Franklin Avenue (CSAH 5) reconstruction (CP 2172600) (county cost: NTE \$3,200,000 state aid)

CONSENT

Commissioner Angela Conley moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

Aye: Commissioner Anderson, Commissioner Fernando, Commissioner Conley and Commissioner Lunde

Absent: Commissioner Greene and Commissioner Goettel

2.C. [24-0194](#)

Neg Agmt PW 29-06-23 with Mound and Three Rivers Park District for Dakota Rail Regional Trail crossing improvements on Shoreline Drive (CSAH 15); amend budget (CP 2183500); (est recv \$318,000)

CONSENT

Commissioner Angela Conley moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

Aye: Commissioner Anderson, Commissioner Fernando, Commissioner Conley and Commissioner Lunde

Absent: Commissioner Greene and Commissioner Goettel

2.D. [24-0195](#)

Neg Agmts for TH 100 & Vernon Ave bridge replacements and CSAH 158 interchange; decrease budget (CP 2176600); (est county cost: \$3,197,358 state aid, \$1,000,000 bonds; est recv: \$1,718,626)

CONSENT

Commissioner Angela Conley moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

Aye: Commissioner Anderson, Commissioner Fernando, Commissioner Conley and Commissioner Lunde

Absent: Commissioner Greene and Commissioner Goettel

2.E. [24-0196](#)

Neg Amd 1 to Agmt PW 39-40-20 with MnDOT & Amd 1 to Agmt PW 38-33-20 with Loretto for safety improvements & establishment of quiet zone at CP Rail crossing along Medina Street (CSAH 19) (CP 2201600); amend project budget to be funded with State General Obligation Bonds (no county cost)

CONSENT

Commissioner Angela Conley moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

Aye: Commissioner Anderson, Commissioner Fernando, Commissioner Conley and Commissioner Lunde

Absent: Commissioner Greene and Commissioner Goettel

2.F. [24-0197](#)

Authorization to request a variance from MnDOT standard for State Aid Operations for CSAH 153 Reconstruction (Phase Two), CP 2140800 (S.P. 027-753-021)

CONSENT

Commissioner Angela Conley moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

Aye: Commissioner Anderson, Commissioner Fernando, Commissioner Conley and Commissioner Lunde

Absent: Commissioner Greene and Commissioner Goettel

There being no further business, the Public Works Committee for Tuesday, May 7, 2024 was declared adjourned at 2:17 p.m.

Sheri Selton
Deputy Clerk to the County Board