

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

PUBLIC WORKS COMMITTEE

TUESDAY, FEBRUARY 25, 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. February 4, 2025 Minutes

Attachments: [PW-COMMITTEEMINUTES-04-Feb-2025](#)

2. New Business

Items for Discussion and Action

2.A. [25-0076](#)

Amd 1 to Agmt PR00005867 with HDR Engineering, Inc. to provide additional services for CSAH 33 and CSAH 35, CP 2220300 and 2220700, ext to 12/31/28, incr NTE by \$2,350,000 for a new NTE county cost of \$4,250,000

Attachments: [Map of CSAH 33 and 35 in Minneapolis.pdf](#)

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-25-0132

Item Description:

February 4, 2025 Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

PUBLIC WORKS COMMITTEE

TUESDAY, FEBRUARY 4, 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 Kevin Anderson, Chair, called the meeting of the Public Works Committee for Tuesday, February 4, 2025 to order at 2:48 p.m.

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

1. Minutes from Previous Meeting

1.A. January 14, 2025 Minutes

APPROVE

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

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

2. New Business

Routine Items

2.A. [25-0048](#)

Neg Agmt PW 36-24-24 with Maple Grove for cost participation of Maple Grove Parkway north of CSAH 81, CP 2201100; (County Cost: \$521,000 County Bonds, \$60,000 Operating)

CONSENT

Commissioner Heather Edelson moved, seconded by Commissioner Marion Greene, to approve the Resolution.

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

2.B. [25-0049](#)

Amd 1 to PR00006257 with Short-Elliott-Hendrickson, Inc. to include professional services for Nicollet Avenue (CSAH 52) Phase 2 in Bloomington (CP 2143101), incr NTE to \$1,750,000 (county cost: \$1,100,000 Transportation Advancement Account - Complete Street, \$650,000 Transportation Advancement Account - Preservation)

CONSENT

Commissioner Heather Edelson moved, seconded by Commissioner Marion Greene, to approve the Resolution.

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

2.C. [25-0050](#)

Authorization to request a variance from MnDOT standard for State Aid Operation related to Nicollet Avenue (CSAH 52) Reconstruction (CP 2120800), State Aid Projects 027-652-046 and 157-020-034

CONSENT

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

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

2.D. [25-0051](#)

Authorization to request a variance from MnDOT standard for State Aid Operation related to Lowry Avenue (CSAH 153) Reconstruction (CP 2140800), State Project 027-753-021 and State Project 141-020-145

CONSENT

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

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

Items for Discussion and Action

2.E. [25-0052](#)

Neg fall 2024 ERF grant agmts with various entities for one or two-year periods, total combined NTE \$2,165,055; neg ERF grant agreement PR00006819 with Habitat for Humanity for costs incurred 01/21/20-12/31/25, NTE \$97,183

CONSENT

Commissioner Kevin Anderson moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

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

There being no further business, the Public Works Committee for Tuesday, February 4, 2025 was declared adjourned at 3:00 p.m.

Maria Rose
Clerk to the County Board

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0076

Item Description:

Amd 1 to Agmt PR00005867 with HDR Engineering, Inc. to provide additional services for CSAH 33 and CSAH 35, CP 2220300 and 2220700, ext to 12/31/28, incr NTE by \$2,350,000 for a new NTE county cost of \$4,250,000

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Amendment 1 to Agreement PR00005867 with HDR Engineering, Inc. to provide additional preliminary and final design engineering and professional services for County State Aid Highway (CSAH) 33 (Park Avenue) and CSAH 35 (Portland Avenue) for multimodal safety improvements in Minneapolis between the Midtown Greenway and 38th Street (County Project (CP) 2220300), and 42nd Street to 46th Street (CP 2220700), extending the contract period to December 31, 2028, and increasing the amount by \$2,350,000 for a new total not to exceed of \$4,250,000; that upon review and approval by the County Attorney's Office, the Chair of the County Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

The county, in partnership with the City of Minneapolis, is leading a safety improvement project along Park and Portland avenues. The proposed improvements include complete and green street elements, such as:

- Accessibility, safety, and traffic signal upgrades
- Protected bikeways
- Pavement preservation

In 2024, the county entered into an agreement with HDR Engineering to provide design engineering services for the sections along Park and Portland avenues between 18th Street and Midtown Greenway and 38th Street to 42nd Street, at a cost not to exceed \$1,900,000 (Resolution 24-0049).

Federal funding has now been secured for two additional segments of Park and Portland Avenue between the Midtown Greenway and 46th Street. Funding for the additional engineering services to provide this additional scope of work is available in CPs 2220300 and 2220700. The county will continue its community engagement as the project continues into final design, with construction scheduled to begin in 2027.

Current Request:

This request seeks authorization to execute Amendment 1 to Agreement PR00005867 with HDR Engineering, Inc. to provide additional design engineering and professional services for Park and Portland Avenues between the Midtown Greenway and 38th Street, and 42nd Street to 46th Street,

25-0076

CPs 2220300 and 2220700, extending the period to December 31, 2028 and increasing the not to exceed amount to \$4,250,000.

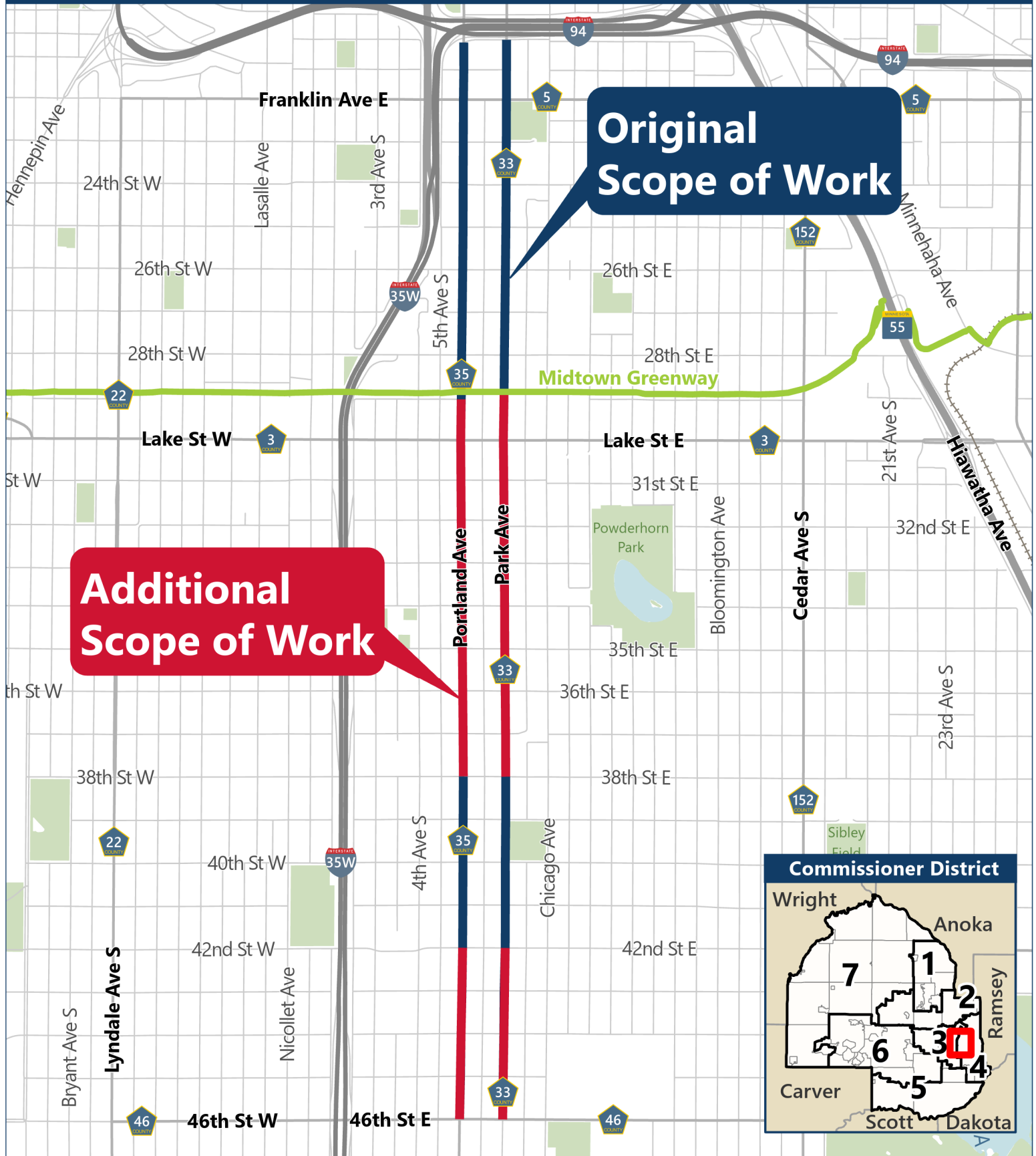
Impacts/Outcomes:

This action supports the county's Mobility 2040 goals, climate action, and disparity reduction efforts by improving accessibility, mobility, and safety for multimodal transportation users.

Recommendation from County Administrator: Recommend Approval

CP 2220300, CP 2220700

Multimodal safety improvements along Park Avenue (CSAH 33) and Portland Avenue (CSAH 35) in Minneapolis



Disclaimer: This map (i) is furnished "AS IS" with no representation as to completeness or accuracy; (ii) is furnished with no warranty of any kind; and (iii) is not suitable for legal, engineering or surveying purposes. Hennepin County shall not be liable for any damage, injury or loss resulting from this map. Publication date: 1/23/2025. Data sources:



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