

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

PUBLIC WORKS COMMITTEE

TUESDAY, OCTOBER 8, 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
Heather Edelson, District 6

1. Minutes from Previous Meeting

1.A. September 24, 2024 PW Minutes

2. New Business

Routine Items

2.A. [24-0414](#)

Authorization to submit a grant application under USDOT's FY 2025 Bridge Investment Program for Hennepin Avenue Bridges Reconditioning (CP 2164000)

2.B. [24-0415](#)

Neg Agmt PW 39-84-24 with BNSF for replacement of the railroad crossing surface on 93rd Avenue (CSAH 30) in Maple Grove (CP 2201100), (est county cost: \$190,000 Property Tax)

2.C. [24-0416](#)

Neg Agmt PW 60-13-23 with Golden Valley for pedestrian improvements along Winnetka Avenue (CSAH 156); accept conveyance of easements and interests; incr 2024 capital budget for CP 2183300 (est county cost \$200,400 - city)

2.D. [24-0417](#)

Agmt PR00006562 with Alliant Engineering, Inc. for preliminary design engineering and professional services for reconstruction of Minnetonka Boulevard (CSAH 5) in St. Louis Park (CP 2168000), 10/29/24-12/31/27; transfer funds from CP 2183400 to CP 2168000 & incr budget of CP 2168000; (county cost: NTE \$1,600,000 state aid)

2.E. [24-0418](#)

Amd 1 to Agmt PR00005142 with Stantec Consulting Services, Inc. for final design engineering for Nicollet Avenue (CSAH 52) reconstruction (CP 2120800), incr NTE by \$1.3M, ext end date to 12/01/28; (county cost NTE \$2.55M state aid)

Items for Discussion and Action

2.F. [24-0419](#)

Adopt the 2024 -2029 Hennepin County Solid Waste Management Plan