

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

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

Commissioner Kevin Anderson, Chair, called the meeting of the Public Works Committee for Tuesday, October 8, 2024 to order at 2:37 p.m.

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

1. Minutes from Previous Meeting

1.A. September 24, 2024 PW Minutes

APPROVE

Commissioner Jeff Lunde moved, seconded by Heather Edelson, to approve the Minutes.

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

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)

CONSENT

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

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

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)

CONSENT

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

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

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)

CONSENT

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

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

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)

CONSENT

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

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

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)

CONSENT

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

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

Items for Discussion and Action

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

Adopt the 2024 -2029 Hennepin County Solid Waste Management Plan

CONSENT

Commissioner Angela Conley motioned to amend the background information of the resolution. After discussion, it was decided that the plan would be amended instead. Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to approve the Resolution.

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

There being no further business, the Public Works Committee for Tuesday, October 8, 2024 was declared adjourned at 3:00 p.m.

Maria Rose
Clerk to the County Board