

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

PUBLIC WORKS COMMITTEE

TUESDAY, APRIL 29, 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. April 8, 2025 Meeting Minutes

Attachments: [PW-COMMITTEEMINUTES-08-Apr-2025](#)

2. New Business

Routine Items

2.A. [25-0164](#)

Agmt PR00007216 with Waste Management of Minnesota, Inc. for landfill disposal services at Burnsville Sanitary Landfill and Elk River Landfill, 06/01/25-05/31/30, est annual exp \$7,000,000

2.B. [25-0165](#)

Agmt PR00007270 with Shakopee Mdewakanton Sioux Community and Agmt PR00007271 with Waste Management of Minnesota, Inc. for organics processing services, for a term of up to seven years beginning at execution, est annual exp \$1,085,000

2.C. [25-0166](#)

Agmt PR00007170 with SRF Consulting Group, Inc. for preliminary design engineering and public outreach for reconstruction of CSAH 152 (Cedar Ave), CP 2240700, 05/06/25-12/31/28 (county cost NTE \$1,450,000 state aid)

Attachments: [Map of project 2240700 in Minneapolis](#)

Items for Discussion and Action

2.D. [25-0167](#)

Support for the Gold Line Extension from city of Saint Paul to city of Minneapolis

Attachments: [Map of Gold Line Extension.pdf](#)

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-25-0278

Item Description:

April 8, 2025 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

PUBLIC WORKS COMMITTEE

TUESDAY, APRIL 8, 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, April 8, 2025 to order at 2:34 p.m.

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

1. Minutes from Previous Meeting

1.A. March 18, 2025 Minutes

APPROVE

Commissioner Heather Edelson moved, seconded by Commissioner Angela Conley, to approve the Minutes.

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

2. New Business

Routine Items

2.A. [25-0124](#)

Neg Amd 1 to PW 25-20-21 with Minneapolis for CSAH 40 (Glenwood Avenue) reconstruction (CP 2999968), (est. county cost \$5,245,424 county bonds, est recv \$2,591,144); no change to total project budget

CONSENT

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

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

2.B. [25-0125](#)

Amd 1 to Work Order 4 for Agmt PR00003183 with HDR Engineering, Inc. to include final design and professional services, extend period to 12/31/27, and incr NTE by \$379,298 for a new total NTE of \$877,714 (county bonds)

CONSENT

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

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

2.C. [25-0126](#)

Neg Agmt 12-40-25 with MnDOT and Deco Cultural Services LLC to perform an architectural history survey of CSAH 152 in Minneapolis (CP 2220200) (est. county cost \$6,000 - state aid)

CONSENT

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

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

2.D. [25-0127](#)

Neg Agmt PW 11-84-25 with BNSF for replacement of the railroad crossing surface on CSAH 8 in Brooklyn Park (CP 2201100), (est county cost: \$85,000 County Bonds)

CONSENT

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

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

2.E. [25-0128](#)

Amd 1 to Work Order 1 for PR00002248 with Houston Engineering, Inc. for final design services for CSAH 10 between CSAH 50 and CSAH 19, (CP 2210400), extend to 12/31/26, increase NTE by \$761,805 for a new total NTE of \$1,140,723 (county bonds)

CONSENT

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

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

2.F. [25-0129](#)

Amd 2 to Agmt PR00004810 with Jonathan Bottema for wetland restoration and prairie installation, ext end date to 12/31/26, incr NTE by \$20,000 for new total NTE of \$144,000

CONSENT

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to approve the Resolution.

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

2.G. [25-0130](#)

Neg grant agmts for aquatic invasive species prevention projects, various periods, total combined NTE \$60,156

CONSENT

Commissioner Kevin Anderson moved, seconded by Commissioner Heather Edelson, to approve the Resolution.

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

2.H. [25-0131](#)

Neg Agmt PW 14-85-25 with Soo Line Railroad to replace the railroad crossing surface on CSAH 92 in Greenfield, (CP 2210400), est county cost \$68,250 (county bonds)

CONSENT

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

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

There being no further business, the Public Works Committee for Tuesday, April 8, 2025 was declared adjourned at 2:40 p.m.

Sheri Selton
Deputy Clerk to the County Board

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0164

Item Description:

Agmt PR00007216 with Waste Management of Minnesota, Inc. for landfill disposal services at Burnsville Sanitary Landfill and Elk River Landfill, 06/01/25-05/31/30, est annual exp \$7,000,000

Resolution:

BE IT RESOLVED, that Agreement PR00007216 with Waste Management of Minnesota, Inc. for solid waste disposal services at the Burnsville Sanitary Landfill and the Elk River Landfill, during the period June 1, 2025 through May 31, 2030, with an estimated annual expenditure of \$7,000,000, be approved; that following review and approval by the County Attorney's Office, the chair of the County Board be authorized to sign the agreement on behalf of the County; and that the Controller be authorized to disburse funds as directed.

Background:

Hennepin County manages an integrated solid waste management system that prioritizes waste reduction, recycling, composting, and processing waste to recover energy, in accordance with the state's Waste Management Act (Minn. Stat. § 115A.02). The county owns and operates two solid waste facilities, the Brooklyn Park Transfer Station (BPTS) and the Hennepin Energy Recovery Center (HERC). The BPTS accepts trash collected from haulers in smaller trucks and consolidates the trash into larger trucks for more efficient transfer to HERC where the trash is processed to recover energy and metals.

The county maintains contracts with metro area landfills to dispose of waste that cannot be processed at HERC. This disposal occurs when bulky and oversized items are delivered that could damage equipment or during scheduled maintenance outages.

Current Request: This request is for approval of Agreement PR00007216 with Waste Management of Minnesota, Inc. for solid waste disposal services during the period of June 1, 2025 through May 31, 2030, with an estimated annual expenditure of \$7 million.

The agreement total per-ton landfill tipping fee at the Burnsville Sanitary Landfill is \$81.71 (\$54.27 per ton fee plus local taxes and fees of \$27.44 per ton) and \$72.61 at the Elk River Landfill (\$55.20 per ton fee plus local taxes and fees of \$17.41 per ton). This agreement contains a price escalator whereby the tipping fee will increase annually based on the consumer price index. It is anticipated that local taxes and fees will also increase annually. The agreement is based on actual usage and does not contain volume guarantees. The amount delivered is at the sole discretion of the county.

Impact/Outcomes: The disposal services at the Burnsville Sanitary Landfill and the Elk River Landfill will ensure the county is able to effectively manage trash delivered to BPTS and to HERC. This agreement supports the county's ability to operate an integrated waste management system in accordance with state law and the county's solid waste management plan to ensure waste is disposed of properly to protect human health and the environment.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0165

Item Description:

Agmt PR00007270 with Shakopee Mdewakanton Sioux Community and Agmt PR00007271 with Waste Management of Minnesota, Inc. for organics processing services, for a term of up to seven years beginning at execution, est annual exp \$1,085,000

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00007270 with the Shakopee Mdewakanton Sioux Community for organics processing services, with a tipping fee of \$48.40 per ton, and an annual increase of 3%, for a term up to seven years, with an estimated annual expenditure amount of \$340,000; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00007271 with Waste Management of Minnesota, Inc. for organics processing services, with a tipping fee of \$62.00 per ton, allowing payments to increase annually according to the Consumer Price Index, for a term up to seven years, with an estimated annual expenditure amount of \$745,000; and

BE IT FURTHER RESOLVED, that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the Agreements on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Hennepin County's Climate Action Plan, Reinventing the Solid Waste System Plan, and Solid Waste Management Plan all prioritize the diversion of organics from the trash. The county supports organics recycling in many ways, including the operation of the Brooklyn Park Transfer Station. As an incentive to recycle organics, Hennepin County accepts organics at a tipping fee of \$35 per ton, compared to \$77 per ton for trash.

The county's transfer station serves as a hub for organics collection and makes the transportation of organics more efficient. Hennepin County contracts with composting sites in Shakopee and Empire Township to process organics into nutrient-rich compost. This helps ensure adequate processing capacity for growing commercial and residential organics programs.

Organics recycling is our biggest opportunity to make progress toward zero waste because almost 30% of our trash is organic material. Keeping organics out of the trash helps reduce methane emissions from landfills. In the first 20 years after its release, methane is 84 times more potent of a greenhouse gas than carbon dioxide. Due to rapid emissions reductions associated with reducing methane, climate experts have identified reducing methane from landfills as a priority in combating climate change. In addition, the use of compost as a soil amendment increases carbon sequestration.

In 2024 the county managed almost 18,000 tons of organics through its contracts with the Shakopee Mdewakanton Sioux Community and Waste Management.

Current Request: This request seeks authorization to negotiate and execute the following agreements:

- PR00007270 with the Shakopee Mdewakanton Sioux Community for organics processing services, with a tipping fee of \$48.40 per ton, with an annual increase of 3%, for a term up to seven years, with an estimated annual expenditure amount of \$340,000
- PR00007271 with Waste Management of Minnesota, Inc. for organics processing services, with a tipping fee of \$62.00 per ton, allowing payments to increase annually according to the Consumer Price Index, for a term up to seven years, with an estimated annual expenditure amount of \$745,000

The difference in tipping fees primarily reflects the capacity of each composting facility to manage contamination - or materials that don't belong in the organics recycling. Common items that cause contamination include plastic-coated coffee and soda cups, uncertified to-go containers, fast food and plastic wrappers, cleaning wipes, diapers, glass, and trash or recycling that were put in the wrong bin. The Shakopee Mdewakanton Sioux Community's facility accepts smaller direct delivery loads that meet stringent contamination standards. The Waste Management facility can handle higher levels of contamination and accepts larger loads of organics that are consolidated at the county's transfer station.

The county has improved the quality of organics through education and enforcement, but contamination remains a significant challenge that requires flexible processing options. The county will continue its partnership with both vendors to identify cost-effective solutions, cleaner organics, and address operational realities.

Impact/Outcomes: These agreements will help ensure adequate processing capacity for growing commercial and residential organics programs. Organics recycling is a crucial strategy for making progress toward zero waste, reducing greenhouse gas emissions, and reducing disparities associated with waste disposal.

This action supports the county's disparity reduction efforts by reducing disparities associated with the solid waste system and the impacts of climate change.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0166

Item Description:

Agmt PR00007170 with SRF Consulting Group, Inc. for preliminary design engineering and public outreach for reconstruction of CSAH 152 (Cedar Ave), CP 2240700, 05/06/25-12/31/28 (county cost NTE \$1,450,000 state aid)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Agreement PR00007170 with SRF Consulting Group, Inc. to provide preliminary design engineering and public outreach for the reconstruction of County State Aid Highway 152 (Cedar Avenue) from Lake Street to 42nd Street in the city of Minneapolis (capital project 2240700), during the period of May 6, 2025 through December 31, 2028, in an amount not to exceed \$1,450,000; 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 that the Controller be authorized to disburse the funds as directed.

Background:

The county, in partnership with the city of Minneapolis, is leading a project to reconstruct Cedar Avenue from Lake Street to 42nd Street with a Complete and Green Streets design, including:

- New pavement, sidewalk, curb/gutter and traffic signals
- Accessibility, safety, and multi-modal enhancements
- Stormwater and public utility upgrades

SRF was selected through a qualification-based selection process and is committed to meeting the project goals of 14% for small and minority business and 8% for emerging small business participation.

As the roadway design begins, the project team will continue to engage with the community and build on previous planning and engagement efforts to develop a concept that best meets the project goals and community's needs. The project is scheduled to begin construction in 2028.

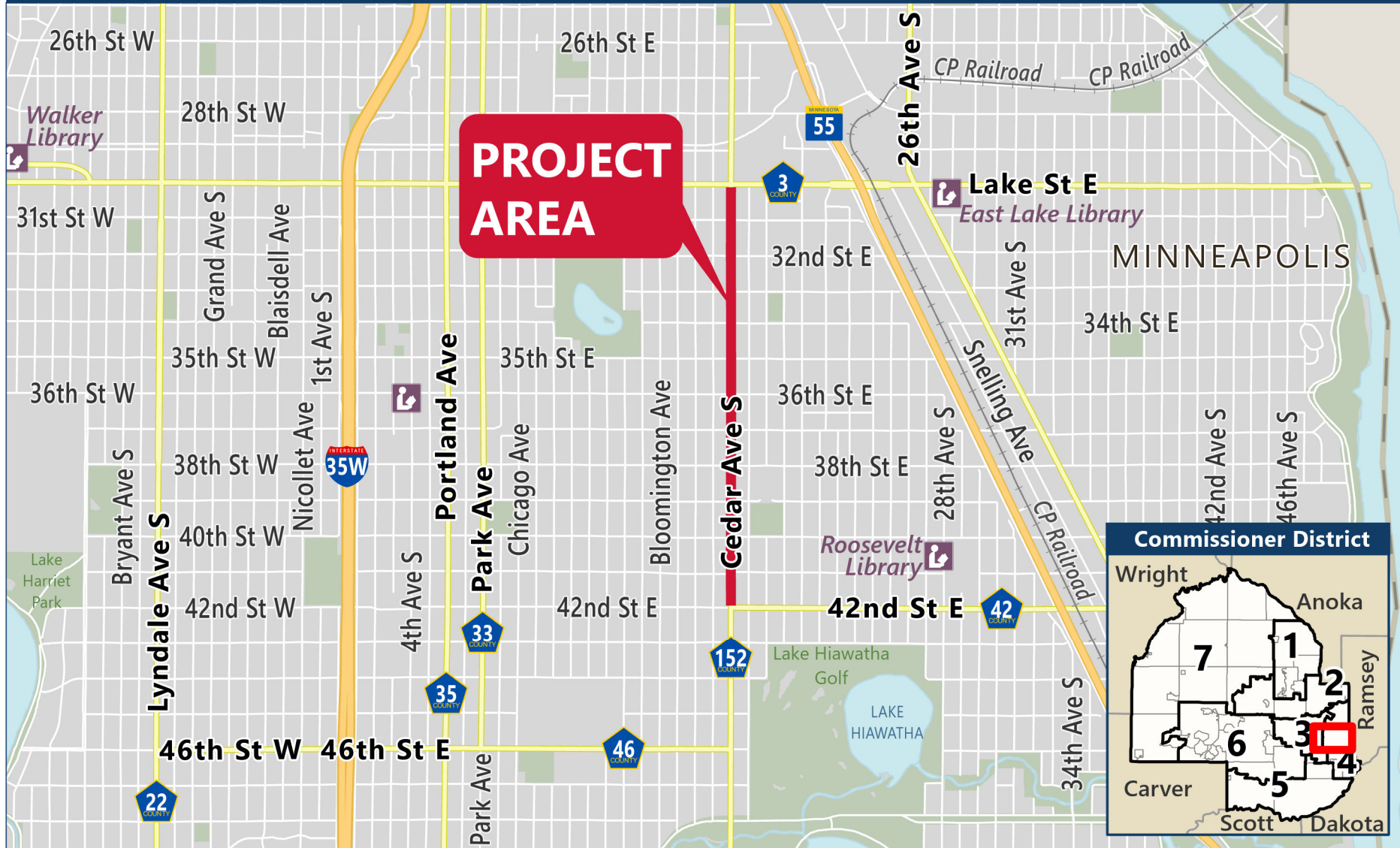
Current Request: This request seeks authorization for the County Administrator to execute Agreement PR00007170 with SRF for preliminary design and public outreach for Cedar Avenue reconstruction, CP 2240700, during the period of May 6, 2025, through December 31, 2028, in an amount not to exceed \$1,450,000.

Impacts/Outcomes: This action will support the county's Mobility 2040, climate action, and disparity reduction efforts by improving accessibility, mobility, and safety for all transportation users along the corridor.

Recommendation from County Administrator: Recommend Approval

CP 2240700

Cedar Avenue (CSAH 152) Reconstruction Project in Minneapolis



BAR map date:
3/31/2025

0 0.4 0.8
Miles



HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0167

Item Description:

Support for the Gold Line Extension from city of Saint Paul to city of Minneapolis

WHEREAS:

WHEREAS, service for Gold Line Bus Rapid Transit began on March 22, 2025, as a mostly dedicated transitway between Woodbury and downtown St. Paul; and

WHEREAS, the Metropolitan Council has, through the Metro Transit Capital Improvement Plan, recommended the establishment of a Gold Line Extension with services to and through downtown Minneapolis; and

WHEREAS, the Metropolitan Council is in the process of amending the Transportation Policy Plan to add the Gold Line Extension; and

WHEREAS, public outreach has been done through the Minnesota Department of Transportation's Rethinking I-94 study and the Metro Transit Network Now study; and

WHEREAS, public engagement will continue in 2025 to gather community input on station locations, preliminary designs, project impacts, and ensuring the extension aligns with local needs and priorities; and

WHEREAS, Hennepin County requests that the Metropolitan Council evaluates transit priority improvements along the project route to ensure a fast and reliable transit system.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners supports the Gold Line Extension and supports Metro Transit continuing with community engagement, the development of preliminary and final plans, and right-of-way acquisition necessary for the construction of the Gold Line Extension project; and

BE IT FURTHER RESOLVED, that this resolution adopted by the Hennepin County Board of Commissioners be forwarded to the Metropolitan Council for its consideration.

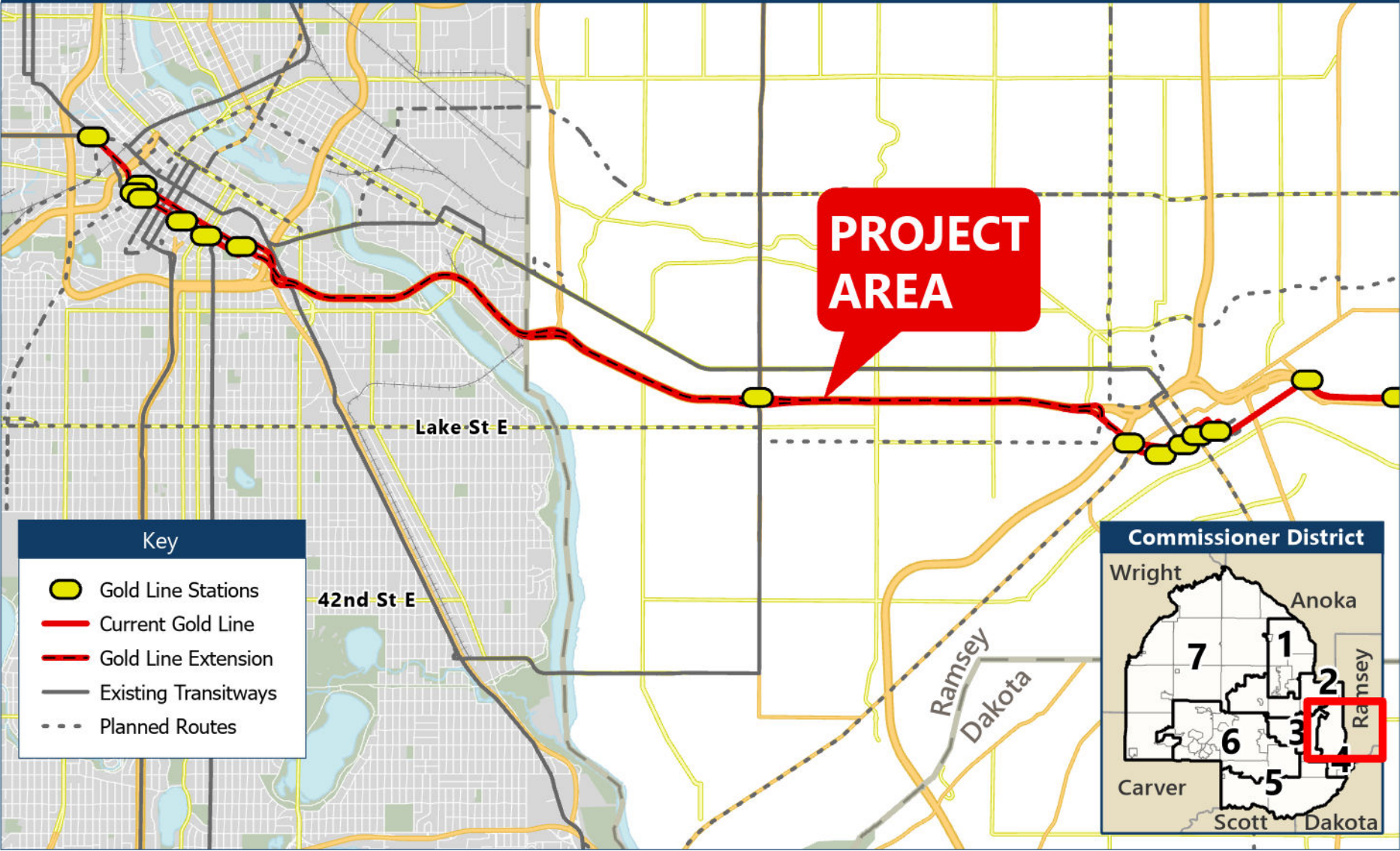
Background:

This action supports the county's disparity reduction efforts by investing in transportation infrastructure that reduces climate impacts and gives people transportation choices and access to housing, jobs, schools, medical facilities, and other destinations of choice.

Recommendation from County Administrator: Recommend Approval

Gold Line Extension

Project Location | Hennepin County Public Works



BAR map date:
3/26/2025