

HENNEPIN COUNTY

MINNESOTA

PRELIMINARY BOARD AGENDA

PUBLIC WORKS COMMITTEE

TUESDAY, MAY 23, 2023

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
Chris LaTondresse, District 6

1. Minutes from Previous Meeting

TMP-0124

May 9, 2023 Minutes

Attachments: 2023_5_9_Minutes

2. New Business

Routine Items

A. [23-0210](#)

Neg Agmt PW 36-84-23 with Burlington Northern Santa Fe Railway for replacement of the railroad crossing surface on CSAH 9 (42nd Avenue) in Robbinsdale (CP 2183500, SAP 027-609-043), est county cost: \$90,000 - State Aid

Attachments: BAR-Financial_PW 36-84-23_2183557.pdf

[Map of BNSF Railway crossing CSAH 9 in Robbinsdale.pdf](#)

B. [23-0211](#)

Various agmts and work authorization related to multimodal safety improvements on CSAH 17 (CP 2173000); (est county cost: \$2,461,400 Federal, \$1,933,820 State Aid; est recv \$1,012,635)

Attachments: [Map: CSAH 17, capital project 2173000](#)

Financial PR00002153, CP 2173000.pdf

C. [23-0212](#)

Authorization to amend budget for CP 2999968 for CSAH 40 improvements (county recv \$694,761)

Attachments: [CSAH 40 \(Glenwood Ave\) CP 2999968.pdf](#)

BAR Financial - PW 25-20-21 CP 2999968.pdf

D. [23-0213](#)

Neg work auth under Master Agmt PR00002760 with Short Elliot Hendrickson, Inc. for preliminary design engineering and professional services for the reconstruction of CSAH 152 in Minneapolis (CP 2220200); (county cost: NTE \$800,000)

Attachments: [CSAH 152 \(CP 2220200\).pdf](#)

BAR-Financial_PR0002760_2220200.pdf

Items for Discussion and ActionE. [23-0214](#)

Agmt A2311767 with MPCA to host an AmeriCorps member from MN GreenCorps, 09/20/2023-08/13/2024