

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

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

Commissioner Kevin Anderson, Chair, called the meeting to order at 1:58 p.m.

Present: Kevin Anderson, Irene Fernando, Angela Conley, Chris LaTondresse and Jeff Lunde

Absent: Marion Greene and Debbie Goettel

1. Minutes from Previous Meeting

[TMP-0124](#)

May 9, 2023 Minutes

APPROVE

Commissioner Jeff Lunde moved, seconded by Commissioner Irene Fernando, to approve the Minutes .

Aye: Commissioner Anderson, Commissioner Fernando, Commissioner Conley, Commissioner LaTondresse and Commissioner Lunde

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

COPY TO BOARD

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to copy to Board the Resolution to the Board of Hennepin County Commissioners, due back on 6/6/2023.

Aye: Commissioner Anderson, Commissioner Fernando, Commissioner Conley, Commissioner LaTondresse and Commissioner Lunde

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)

COPY TO BOARD

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to copy to Board the Resolution to the Board of Hennepin County Commissioners, due back on 6/6/2023.

Aye: Commissioner Anderson, Commissioner Fernando, Commissioner Conley, Commissioner LaTondresse and Commissioner Lunde

C. [23-0212](#)

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

COPY TO BOARD

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to copy to Board the Resolution to the Board of Hennepin County Commissioners, due back on 6/6/2023.

Aye: Commissioner Anderson, Commissioner Fernando, Commissioner Conley, Commissioner LaTondresse and Commissioner Lunde

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)

COPY TO BOARD

Commissioner Angela Conley moved, seconded by Commissioner Chris LaTondresse, to copy to Board the Resolution to the Board of Hennepin County Commissioners.

Aye: Commissioner Anderson, Commissioner Fernando, Commissioner Conley, Commissioner LaTondresse and Commissioner Lunde

Items for Discussion and Action

E. [23-0214](#)

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

COPY TO BOARD

Commissioner Jeff Lunde moved, seconded by Commissioner Chris LaTondresse, to copy to Board the Resolution to the Board of Hennepin County Commissioners.

Aye: Commissioner Anderson, Commissioner Conley, Commissioner LaTondresse and Commissioner Lunde

Nay: Commissioner Fernando

There being no further business, the Public Works Committee for May 23, 2023 was declared adjourned at 2:05 p.m.

Karen Keller
Deputy Clerk to the County Board