

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_PR00002760_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

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-0124

Item Description:
May 9, 2023 Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

Chair: Kevin Anderson, District 7
Vice-Chair: Marion Greene, District 3

BOARD OF HENNEPIN COUNTY COMMISSIONERS PUBLIC WORKS COMMITTEE

TUESDAY, MAY 9, 2023
1:30 PM

Members: Jeff Lunde, District 1
Irene Fernando, District 2
Angela Conley, District 4
Debbie Goettel, District 5
Chris LaTondresse, District 6

Commissioner Anderson, Chair, called the meeting of the Public Works Committee for Tuesday, May 9, 2023 to order at 2:21 p.m. All Commissioners were present.

1. Minutes From Previous Meeting

A. April 25, 2023 Minutes

APPROVED

Commissioner Angela Conley moved to approve the Minutes, seconded by Commissioner Jeff Lunde and approved - 7 Yeas

2. New Business

Routine Items

A. **23-0185**

Neg Agmt PW 26-73-23 with Wright County for replacement of the railroad crossing surface on CR 139 (County Line Road) in Independence and Delano (CP 2183500), (est county cost: \$40,000 – Property Tax)

CONSENT

Commissioner Irene Fernando moved to approve, seconded by Commissioner Debbie Goettel and approved - 7 Yeas

B. **23-0186**

Neg agmt PW 31-67-23 with the Metropolitan Council for multimodal improvements on University Ave and Fourth Street (CP 2167301); (est recv \$1,395,361)

CONSENT

Commissioner Irene Fernando moved to approve, seconded by Commissioner Debbie Goettel and approved - 7 Yeas

Items for Discussion and Action

C. **23-0187**

Authorize the Hennepin County Tree Credits project; Approve Agmt A2311694 with Green Minneapolis and Agmt A2311695 with Green Minneapolis and City Forest Credits to implement the tree credits project, various periods, (est recv \$125,000)

CONSENT

Commissioner Debbie Goettel moved to approve, seconded by Commissioner Angela Conley and approved - 7 Yeas

D. **23-0188**

Neg Amd 12 to Agmt A177882A with Met Council for the METRO Blue Line Extension project (CP 1005877); extend period to 07/31/23; no change in NTE

REVISED

23-0188 R1 Revised

Neg Amd 12 to Agmt A177882A with Met Council for the METRO Blue Line Extension project (CP 1005877); extend period to 08/31/23; no change in NTE

CONSENT

Commissioner Irene Fernando moved to approve the revised resolution, seconded by Commissioner Marion Greene and approved – 7 Yeas

3. Adjourn

There being no further business the Public Works Committee for May 9, 2023 was declared adjourned at 2:31 p.m.

Karen L Keller
Deputy Clerk to the County Board

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0210

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 36-84-23 with Burlington Northern Santa Fe Railway for construction of a new concrete crossing surface on County State Aid Highway 9 (42nd Avenue) west of West Broadway (CSAH 8) in the city of Robbinsdale (CP 2183557), at an estimated county cost of \$90,000; that upon 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 funds as directed.

Background:

Burlington Northern Santa Fe Railway (BNSF) operates a freight transportation system serving the Minneapolis and St. Paul area. BNSF's tracks cross the county highway at 42nd Avenue west of Broadway Avenue in the city of Robbinsdale. The crossing surface has deteriorated and has been identified as needing replacement.

BNSF will install a new concrete crossing surface at a width of 90 feet on 42nd Avenue in 2023. The new crossing surface will adequately cover all vehicular driving lanes and sidewalks.

Funding for the project is available in the CP 2183500 - Cost Participation and Partnerships 2019-2023, with expenses tracked in its associated subproject CP 2183557 - 42nd Avenue Railway Crossing.

Current Request : This request is for approval of Agreement PW 36-84-23 with BNSF for construction and maintenance of a new concrete crossing surface on 42nd Avenue west of Broadway Avenue in the city of Robbinsdale (CP 2183500 - Cost Participation and Partnerships 2019-2023).

Under the terms of the proposed agreement, BNSF will construct a new crossing surface at 42nd Avenue at an estimated cost of \$90,000.

Impact/Outcomes: Approval of this action will provide for construction and maintenance of new concrete crossing surface on 42nd Avenue.

This action supports the county's disparity reduction efforts by enhancing accessibility, safety, and mobility along 42nd Avenue (CSAH 9) for all people utilizing this crossing to reach their destinations.

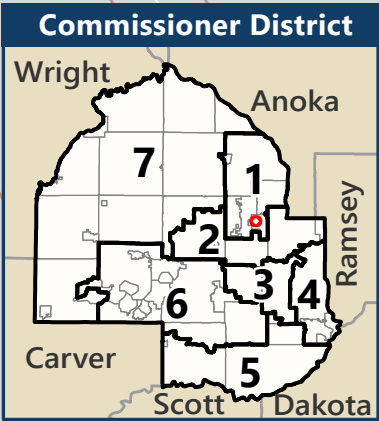
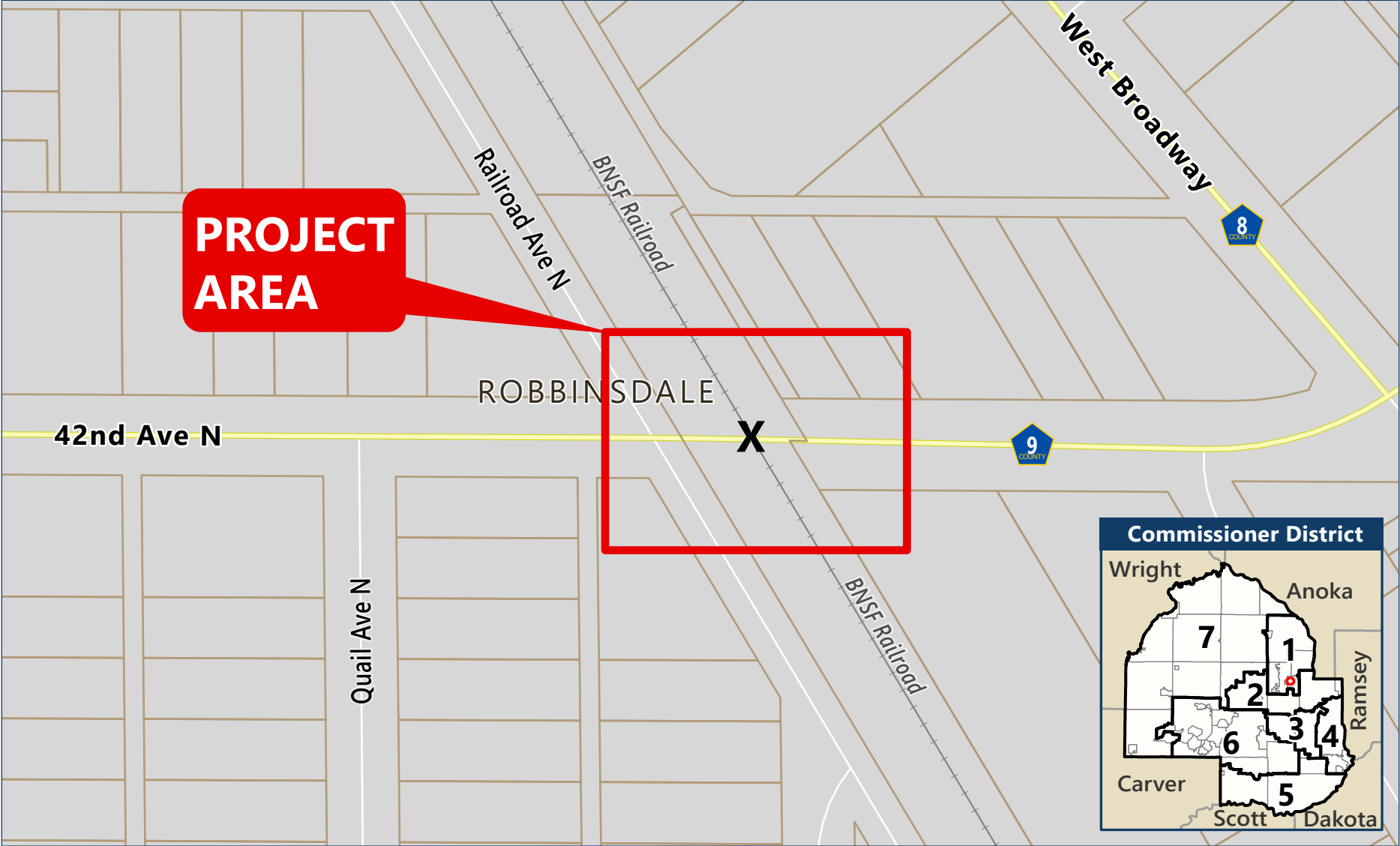
23-0210

Recommendation from County Administrator: Recommend Approval

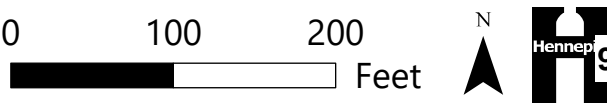
Agreement #	Contractor Name	Vendor Number	Revenue Fund #	Rev. Dept. ID #	Rev. Capital funding source	Rev. Account # (4xxxx)	Rev. Project #	Rev. Original Amount	Rev. Budgeted? Y/N	Rev. Budget Year	Expense Fund #	Exp. Dept. ID #	Exp. Capital funding source	Exp. Account (5xxxx)	Exp. Project #	Exp. Original Amount	Exp. Budgeted? Y/N	Exp. Budget Year
PW 36-84-23	Burlington Northern Santa Fe Railway (BNSF)	13113	53	910253	ST001	42600	2183557	\$ 90,000.00	Y	2023	53	910253	ST001	56500	2183557	\$ 90,000.00	Y	2023

CP 2183557 | SAP 027-609-043

CSAH 9 Railroad Crossing Replacement | Hennepin County Public Works



BAR map date:
4/19/2023



HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

23-0211

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 07-07-23 with the cities of Bloomington and Edina for cost participation and maintenance responsibilities relating to multimodal safety improvements along County State Aid Highway (CSAH) 17 (France Avenue) from American Boulevard to 76th Street, county project (CP) 2173000, at an estimated receivable of \$1,012,635; that upon 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 accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 09-40-23 (State Contract No. 1052736) with the Minnesota Department of Transportation (MnDOT) for construction right of way access and maintenance responsibilities relating to the France Avenue reconstruction project within Interstate (I)-494 right of way, CP 2173000, at no county cost; that upon 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

BE IT FURTHER RESOLVED, that the County Administrator be authorized to execute Amendment No. 1 to the work authorization under Master Agreement PR00002153 with Bolton & Menk, Inc. to provide final design engineering services for the France Avenue multimodal safety improvements, CP 2173000 (formerly tracked under CP 2183411), increasing the work authorization amount by \$275,017 to a new total not to exceed of \$675,000; that following review and approval by the County Attorney's office, the Chair of the Board be authorized to sign the authorization on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that revenues for CP 2173000 be adjusted to add \$661,400 in Federal Aid revenue (fund sources - Federal - Other - Roads), increasing the total Federal Aid revenue from \$1,800,000 to \$2,461,400; that the total project budget be increased by the same amount from \$5,400,000 to \$6,061,400; and that the Controller be authorized to accept and disburse funds as directed.

Background:

History: In 2017 the City of Bloomington, in partnership with Hennepin County, MnDOT and the City of Edina, led a study of France Avenue between American Boulevard and 76th Street. The study identified short- and long-term safety and multimodal improvements. The county was awarded federal funding in 2018 through the Highway Safety Improvement Program for the short-term

improvements recommended by the study.

The project team gathered stakeholder and community feedback for the project in coordination with MnDOT's engagement for the I-494 Corridors of Commerce project through open house events, community listening sessions, surveys, and social media outreach.

The county is leading the safety and multimodal project that will include the following improvements:

- Minnesota Drive intersection redesign and removal of the channelized right-turn islands
- Traffic signal upgrades at American Boulevard, I-494 ramps and Minnesota Drive
- Accessible pedestrian signals and upgraded pedestrian ramps
- Multi-use trails on both sides of France Avenue from Minnesota Drive to 76th Street
- Reconfiguration of the travel lanes entering and exiting I-494

In February 2022, the county via the Consulting Services Program contracted with Bolton & Menk, Inc. through a work authorization under Master Agreement PR00002153 to provide preliminary design services including data collection, traffic analysis, and public outreach for the project. Final engineering services are needed to complete the design using funding available in the project budget. In addition, MnDOT informed county staff that additional federal funds will be provided for the project, which is scheduled to begin construction in fall 2023 and will be coordinated with MnDOT's I-494 Corridors of Commerce Project.

Current Request: This request seeks authorization to negotiate and execute the following agreements for safety and multimodal improvements along France Avenue, CP 2173000:

- PW 07-07-23 with the cities of Bloomington and Edina for cost participation and maintenance responsibilities at an estimated receivable of \$1,012,635
- PW 09-40-23 with MnDOT for construction right of way access and maintenance responsibilities
- Amendment No. 1 to the work authorization under Master Agreement PR00002153 with Bolton & Menk, Inc. for final design engineering, increasing the work authorization by \$275,017

This action also seeks authorization to receive an additional \$661,400 in federal funds and increase the total project budget by the same amount from \$5,400,000 to \$6,061,400.

Impacts/Outcomes: This action supports the county's Mobility 2040 goals, climate action and disparity reduction efforts by improving accessibility, mobility, and safety for multimodal transportation.

This request supports the county's identified priorities and goals for the disparity reduction Transportation domain that strive for Hennepin County residents to expect positive outcomes in transportation, climate, and connectivity.

Budget table: CP 2173000 CSAH 17 - France Ave Safety Improvements - American Blvd to 76th St

Revenues:	Budget to Date	Current Request	Future CIP Requests	Total Project
Property Tax	200,000			200,000
Federal - Other - Roads	1,800,000	661,400		2,461,400

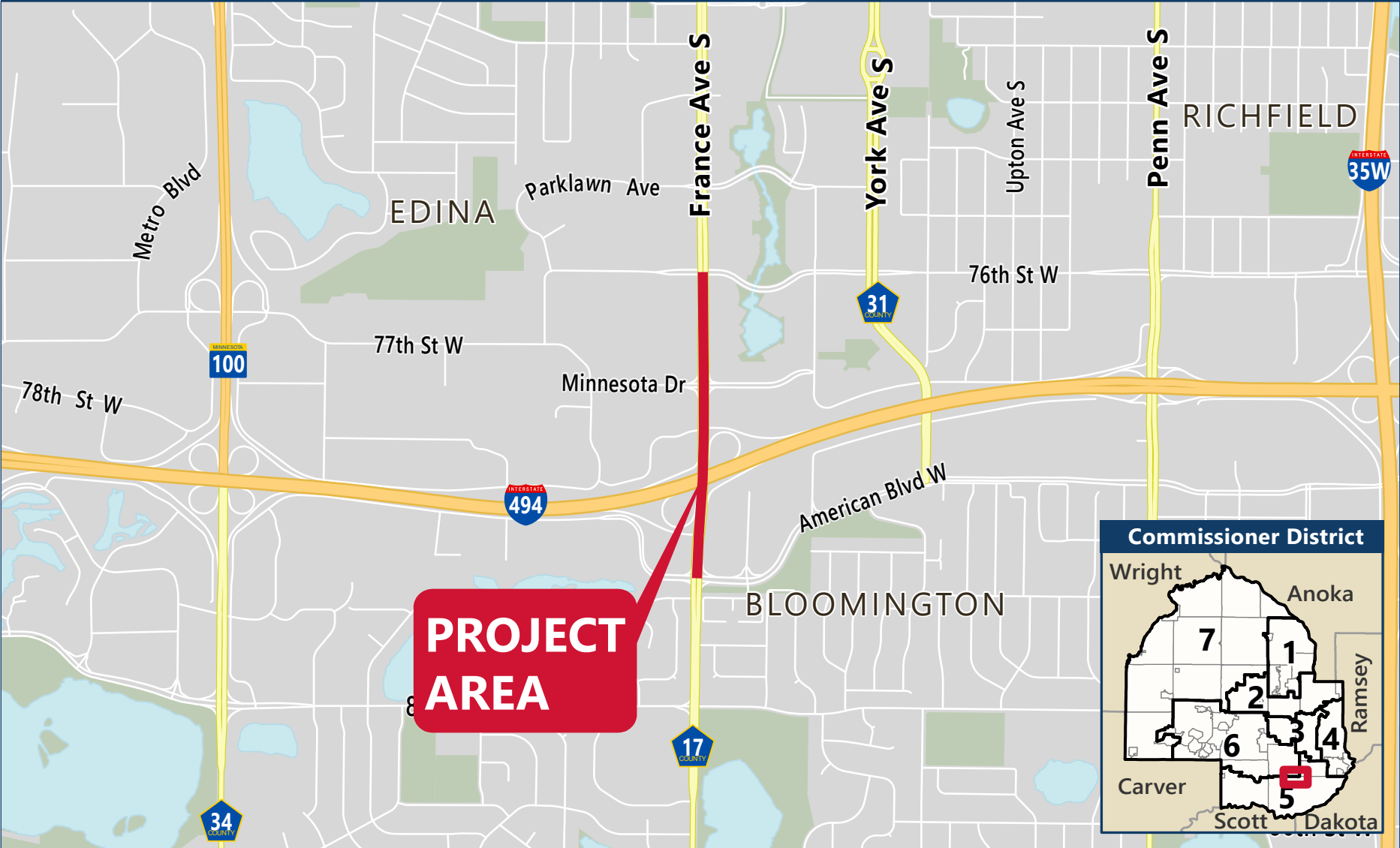
23-0211

Mn/DOT State Aid - Regular	2,385,000			2,385,000
Bloomington	330,000			330,000
Edina	685,000			685,000
Total	5,400,000	661,400		6,061,400
Expenditures:				
Right of Way	400,000			400,000
Construction	3,800,000	661,400		4,461,400
Consulting	475,000			475,000
Contingency	725,000			725,000
Total	5,400,000	661,400		6,061,400

Recommendation from County Administrator: Recommend Approval

CP 2173000 | Various Agreements

France Ave (CSAH 17) Multimodal Safety Improvements in Bloomington and Edina



BAR map date:
5/4/2023

Capital Project Budget Supplement Coding Template

BAR #	Date Adopted	Change Type	Project	Business Alignment	Fund	Dept ID	PC Biz Unit	REV/EXP Names	Account Number	ACTIVITY	SOURCE	CATEGORY	Notes:
23-XXXX	MM/DD/YEAR	Supplemental	2173000	PW- Transportation Roads & Bridges 53	53	910253	HNPWT	Federal General	42062	REV	FD899		\$ 661,400.00
14-XXXX	MM/DD/YEAR	Supplemental	XXXXXXX	Select	Fund	Dept ID	Busines Unit	Revenue	FALSE	FALSE	FALSE	FALSE	\$ -
14-XXXX	MM/DD/YEAR	Supplemental	XXXXXXX	Select	Fund	Dept ID	Busines Unit	Revenue	FALSE	FALSE	FALSE	FALSE	\$ -
14-XXXX	MM/DD/YEAR	Supplemental	XXXXXXX	Select	Fund	Dept ID	Busines Unit	Revenue	FALSE	FALSE	FALSE	FALSE	\$ -
14-XXXX	MM/DD/YEAR	Supplemental	XXXXXXX	Select	Fund	Dept ID	Busines Unit	Revenue	FALSE	FALSE	FALSE	FALSE	\$ -
14-XXXX	MM/DD/YEAR	Supplemental	XXXXXXX	Select	Fund	Dept ID	Busines Unit	Revenue	FALSE	FALSE	FALSE	FALSE	\$ -
14-XXXX	MM/DD/YEAR	Supplemental	XXXXXXX										\$ -
Supplemental Revenue Total: \$ 661,400 \$661,400													
23-XXXX	MM/DD/YEAR	Supplemental	2173000	PW- Transportation Roads & Bridges 53	53	910253	HNPWT_	CRN Federal General	56698	CRN	FD899		\$ 661,400.00
14-XXXX	MM/DD/YEAR	Supplemental	XXXXXXX	Select	Fund	Dept ID	Expense Biz Unit	Expense	FALSE	FALSE	FALSE	FALSE	\$ -
14-XXXX	MM/DD/YEAR	Supplemental	XXXXXXX	Select	Fund	Dept ID	Expense Biz Unit	Expense	FALSE	FALSE	FALSE	FALSE	\$ -
14-XXXX	MM/DD/YEAR	Supplemental	XXXXXXX	Select	Fund	Dept ID	Expense Biz Unit	Expense	FALSE	FALSE	FALSE	FALSE	\$ -
14-XXXX	MM/DD/YEAR	Supplemental	XXXXXXX	Select	Fund	Dept ID	Expense Biz Unit	Expense	FALSE	FALSE	FALSE	FALSE	\$ -
14-XXXX	MM/DD/YEAR	Supplemental	XXXXXXX										\$ -
Supplemental Expense Total: \$ 661,400 \$661,400													

Agreement #	Contractor Name	Vendor Number	Revenue Fund #	Rev. Dept. ID #	Rev. Capital funding source	Rev. Account # (4xxxx)	Rev. Project #	Rev. Original Amount	Rev. Amended Amount (not-to-exceed)	Rev. Budgeted? Y/N	Rev. Budget Year	Expense Fund #	Exp. Dept. ID #	Exp. Capital funding source	Exp. Account (5xxxx)	Exp. Project #	Exp. Original Amount	Exp. Amended Amount	Exp. Budgeted? Y/N	Exp. Budget Year
PR00002153	Bolton & Menk, Inc.	11381	53	910253	ST001	42600	2173000	\$ -	\$ 275,017.00	Y	2023	53	910253	ST001	56500	2173000	\$ -	\$ 275,017.00	Y	2023

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0212

Item Description:

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

Resolution:

BE IT RESOLVED, that revenues for county project (CP) 2999968 be adjusted to add \$694,761 in cost participation from the City of Minneapolis to be received through Agreement PW 25-20-21 for the improvements on County State Aid Highway (CSAH) 40 (Glenwood Avenue) from Aldrich Avenue to 10th Street, increasing the total project budget by the same amount from \$7,617,097 to \$8,311,858; and that the Controller be authorized to accept and disburse funds as directed.

Background:

History: The County is leading a project to reconstruct Glenwood Avenue from Aldrich Avenue to 10th Street this year. On August 2, 2022, the county board authorized execution of Agreement PW 25-20-21 with Minneapolis for cost participation and maintenance responsibilities for improvements on Glenwood Avenue, CP 2999968 (Resolution 22-0298). Project bids came in high due to additional project scope from the city. Therefore, the city's cost participation increased by \$694,761. The current agreement (PW 25-20-21) will enable the county to receive this additional city revenue.

Current Request: This request seeks authorization to amend the budget for CP 2999968 to receive additional cost participation from Minneapolis in the amount of \$694,761, increasing the total budget to \$8,311,858.

Impacts/Outcomes: This action supports the county's Mobility 2040 goals, climate action and disparity reduction efforts by improving accessibility, mobility, and safety for multimodal transportation. The improvements will also provide connection to light rail.

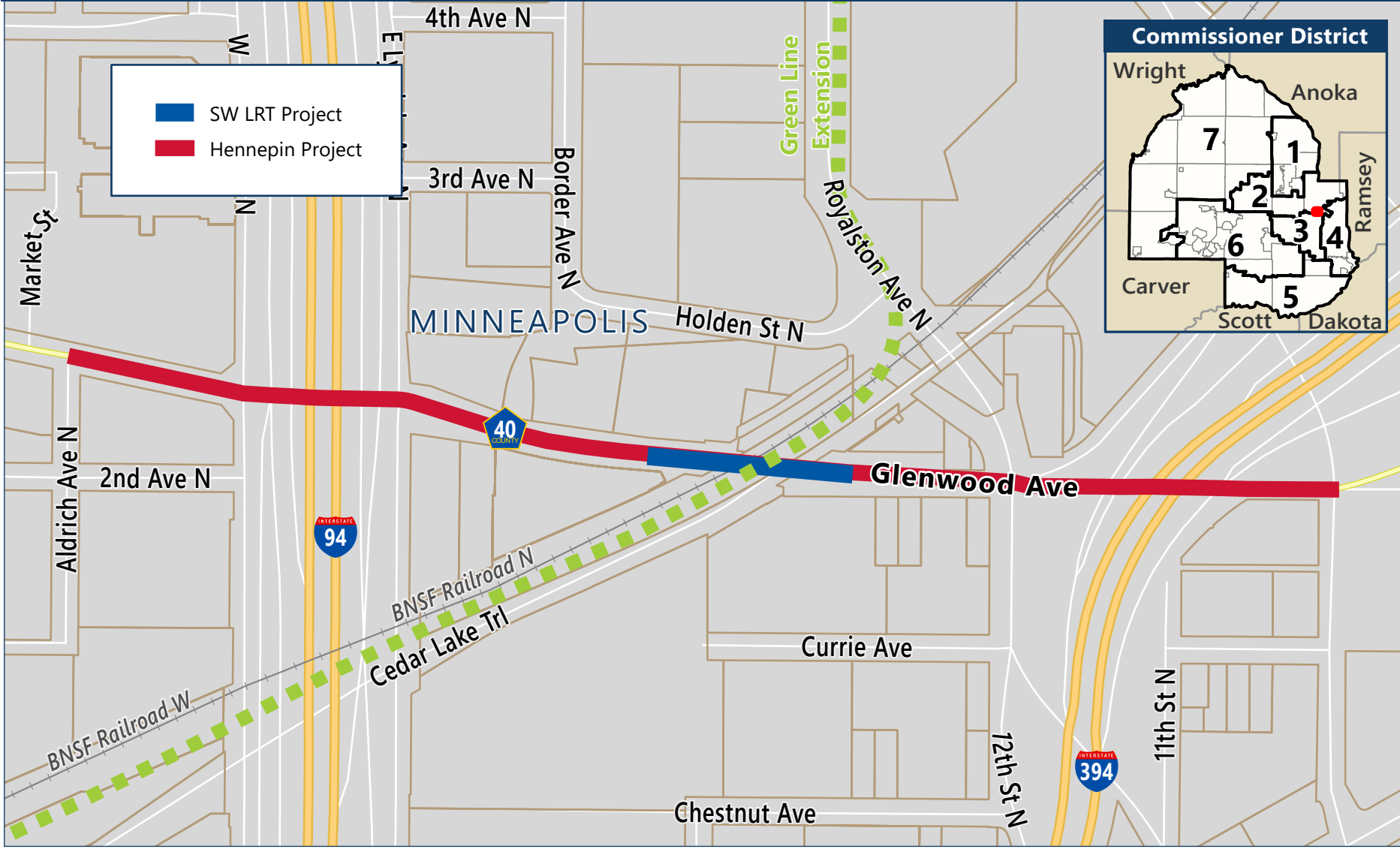
Budget table: CP 2999968 Southwest LRT Partnership Participation

Revenues :	Budget to Date	Current Request	Future CIP Requests	Total Project
Bonds-GO Roads	5,650,000			5,650,000
Minneapolis	1,967,097	694,761		2,661,858
Total	7,617,097	694,761		8,311,858
Expenditures :				
Construction	7,617,097	694,761		8,311,858
Total	7,617,097	694,761		8,311,858

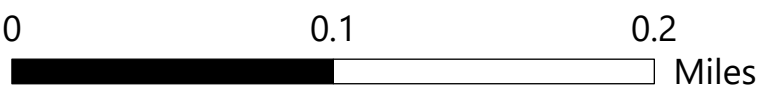
Recommendation from County Administrator: Recommend Approval

CP 2999968

CSAH 40 (Glenwood Ave) Reconstruction in Minneapolis



BAR map date:
4/13/2023



Capital Project Budget Supplement Coding Template														
BAR #	Date Adopted	Change Type	Project	Business Alignment	Fund	Dept ID	PC Biz Unit	REV/EXP Names	Account Number	ACTIVITY	SOURCE	CATEGORY		Notes:
23-XXXX	MM/DD/2023	Supplemental	XXXXXXX	PW- Transportation Roads & Bridges 53	53	910253	HNPWT	Minneapolis	42910	REV	MU026		\$ 694,761.00	
14-XXXX	MM/DD/YEAR	Supplemental	XXXXXXX	Select	Fund	Dept ID	Busines Unit	Revenue	FALSE	FALSE	FALSE	FALSE	\$ -	
14-XXXX	MM/DD/YEAR	Supplemental	XXXXXXX	Select	Fund	Dept ID	Busines Unit	Revenue	FALSE	FALSE	FALSE	FALSE	\$ -	
14-XXXX	MM/DD/YEAR	Supplemental	XXXXXXX	Select	Fund	Dept ID	Busines Unit	Revenue	FALSE	FALSE	FALSE	FALSE	\$ -	
14-XXXX	MM/DD/YEAR	Supplemental	XXXXXXX	Select	Fund	Dept ID	Busines Unit	Revenue	FALSE	FALSE	FALSE	FALSE	\$ -	
14-XXXX	MM/DD/YEAR	Supplemental	XXXXXXX						FALSE	FALSE	FALSE	FALSE	\$ -	
14-XXXX	MM/DD/YEAR	Supplemental	XXXXXXX										\$ -	
											Supplemental Revenue Total:		\$ 694,761	\$694,761
23-XXXX	MM/DD/2023	Supplemental	XXXXXXX	PW- Transportation Roads & Bridges 53	53	910253	HNPWT_	CRN Minneapolis	56850	CRN	MU026		\$ 694,761.00	
14-XXXX	MM/DD/YEAR	Supplemental	XXXXXXX	Select	Fund	Dept ID	Expense Biz Unit	Expense	FALSE	FALSE	FALSE	FALSE	\$ -	
14-XXXX	MM/DD/YEAR	Supplemental	XXXXXXX	Select	Fund	Dept ID	Expense Biz Unit	Expense	FALSE	FALSE	FALSE	FALSE	\$ -	
14-XXXX	MM/DD/YEAR	Supplemental	XXXXXXX	Select	Fund	Dept ID	Expense Biz Unit	Expense	FALSE	FALSE	FALSE	FALSE	\$ -	
14-XXXX	MM/DD/YEAR	Supplemental	XXXXXXX	Select	Fund	Dept ID	Expense Biz Unit	Expense	FALSE	FALSE	FALSE	FALSE	\$ -	
14-XXXX	MM/DD/YEAR	Supplemental	XXXXXXX	Select	Fund	Dept ID	Expense Biz Unit	Expense	FALSE	FALSE	FALSE	FALSE	\$ -	
14-XXXX	MM/DD/YEAR	Supplemental	XXXXXXX										\$ -	
											Supplemental Expense Total:		\$ 694,761	\$694,761

Board Action Request

23-0213

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate a work authorization under Master Agreement PR00002760 with Short Elliot Hendrickson, Inc. (SEH) for preliminary design engineering and professional services for the reconstruction of County State Aid Highway (CSAH) 152 (Cedar Avenue) between CSAH 3 (Lake Street) and 24th Street in the city of Minneapolis, county project (CP) 2220200, at a county cost not to exceed \$800,000; that following review and approval by the County Attorney's office, the Chair of the Board be authorized to sign the authorization on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

This segment of Cedar Avenue is nearing the end of its service life and needs reconstruction. The county, in partnership with the City of Minneapolis, is leading the project, which includes the following improvements:

- New pavement and curb/gutter
- Upgraded sidewalks, pedestrian ramps, and signals

Public engagement for the project began in December 2022 and will continue to include a variety of activities to gather input on the corridor including a virtual tour, community listening session, online survey and comment map, neighborhood meetings, and social media outreach.

SEH was selected for this project through the county's Consulting Services Program. The preliminary design for Cedar Avenue will begin this summer with construction scheduled in 2026. There is a small business enterprise goal of 15% and SEH is committed to meeting the goal.

Current Request: This request seeks authorization to negotiate a work authorization under Master Agreement PR00002760 with SEH for preliminary design engineering and professional services for the reconstruction of Cedar Avenue in Minneapolis, CP 2220200, at a county cost not to exceed \$800,000.

Funding for this work is available in the 2023-2027 Capital Improvement Program for CP 2220200.

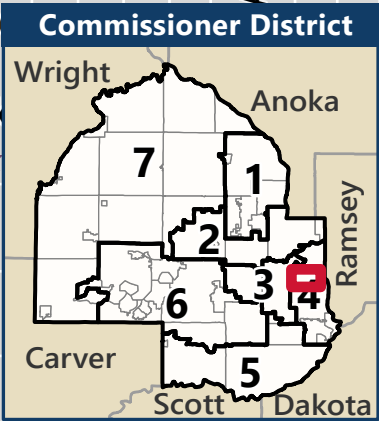
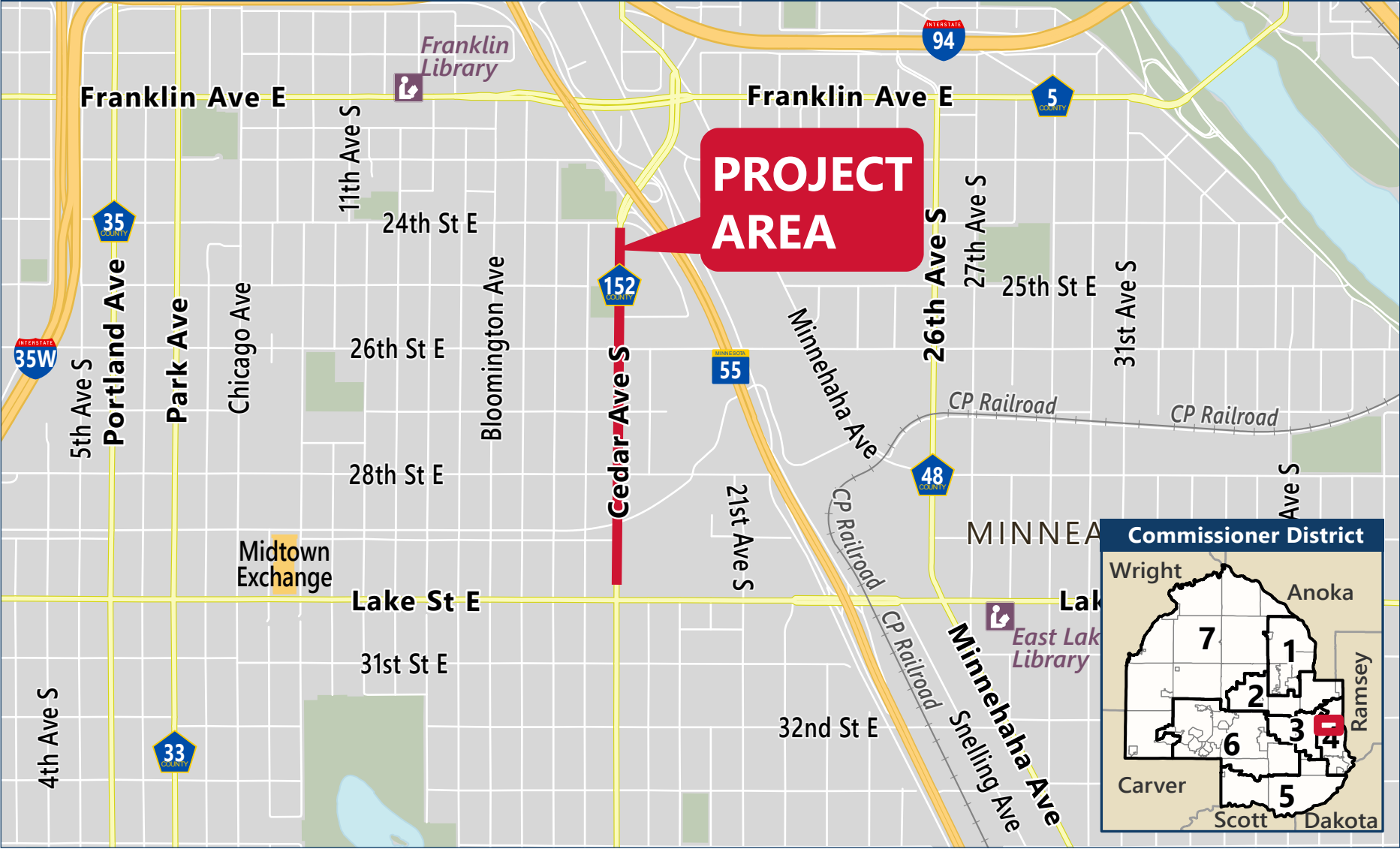
Impacts/Outcomes: This action supports the county's Mobility 2040, climate action and disparity reduction efforts by improving accessibility, mobility, and safety for all transportation users along the

project corridor. This is especially important as the project is in an area that includes high percentages of no-vehicle households, people with limited mobility, and people with low incomes.

Recommendation from County Administrator: Recommend Approval

CP 2220200

Cedar Ave S (CSAH 152) Reconstruction in Minneapolis



BAR map date:
3/29/2023

Agreement #	Contractor Name	Vendor Number	AA Code	Begin Date (MM/DD/YYYY) (requires actual date)	End Date (MM/DD/YYYY) (requires actual date)	Amended End Date (MM/DD/YYYY) (requires actual date)	Revenue Fund #	Rev. Dept. ID #	Rev. Capital funding source	Rev. Account # (4xxxx)	Rev. Project #	Rev. Original Amount	Rev. Amended Amount (not-to-exceed)	Rev. Budgeted? Y/N	Exp. Supplemental FTE(s)	Rev. Budget Year	Expense Fund #	Exp. Dept. ID #	Exp. Capital funding source	Exp. Account (\$xxxx)	Exp. Project #	Exp. Original Amount	Exp. Amended Amount	Exp. Budgeted? Y/N	Exp. Supplemental FTE(s)	Exp. Budget Year
PR00002760	Short Elliot Hendrickson, Inc.	11697					53	910253	ST001	42600	2220200	\$ 265,000.00		Y		2023	53	910253	ST001	56500	2220200	\$ 265,000.00		Y		2023
							53	910253	ST001	42600	2220200	\$ 465,000.00		Y		2024	53	910253	ST001	56500	2220200	\$ 465,000.00		Y		2024
							53	910253	MU026	42910	2220200	\$ 70,000.00		Y		2024	53	910253	MU026	56850	2220200	\$ 70,000.00		Y		2024

MINNESOTA

Board Action Request

23-0214

Item Description:

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

WHEREAS, the Hennepin County Environment and Energy Department has applied for and been selected to host an AmeriCorps member from the Minnesota GreenCorps, a program of the Minnesota Pollution Control Agency (MPCA) for the 2023-2024 program year; and

WHEREAS, the county is committed to implementing the proposed project as described in the application submitted by the county and in accordance with the position description; and

WHEREAS, the MPCA requires that the county enter into a host site agreement with the MPCA that identifies the terms, conditions, roles and responsibilities; therefore,

Resolution:

BE IT RESOLVED, that Agreement A2311767 with the MPCA for the provision of a host site to an AmeriCorps member from Minnesota GreenCorps, during the period September 20, 2023 through August 13, 2024, be approved and that the County Administrator be authorized to sign the agreement on behalf of the county.

Background:

Launched in 2009, Minnesota GreenCorps is a statewide program to help preserve and protect Minnesota's environment while training a new generation of environmental professionals. This program places AmeriCorps members with local governments, educational institutions, and non-profit organizations around Minnesota to serve for 11 months on environmental projects. The MPCA coordinates the program and pays the GreenCorps member's stipend and benefits while working for the host organization. GreenCorps members earn approximately \$15 an hour, health insurance with premium paid, free mental health services with counseling, student loan forbearance on eligible loans, and an award of up to \$6,895 for education expenses or payment toward qualified student loans. Members also receive training from the MPCA, develop green job skills, gain professional experience, network with environmental professionals, and are paired with a mentor who provides ongoing guidance.

This program is very successful in identifying capable and passionate people interested in working in the environmental field. The Environment and Energy Department has previously hosted Minnesota GreenCorps members to assist in recycling, waste reduction, environmental education and forestry. The county has hired three of these past GreenCorps members as permanent staff.

Current Request: This request is for authorization to approve Agreement A2311767 with the MPCA to host a member from Minnesota GreenCorps during the period of September 20, 2023 through August 13, 2024, and that the County Administrator be authorized to sign the agreement on behalf of the county. The GreenCorps member will assist Environment and Energy's Forestry Unit by mapping locations of potential tree planting opportunities within tree planting priority areas within historically underserved areas of Hennepin County and by helping to plan volunteer tree planting events.

The MPCA will cover the GreenCorps member's compensation and provide training and mentoring. The department will provide daily supervision and oversight of the work of the GreenCorps member to support the county's 1 million trees planted by 2030 goal as well as our goal in engaging residents in improving the equity of the county's tree canopy. Environment and Energy also will provide access to a computer, a telephone and some level of access to office space in support of a hybrid work environment.

Impact/Outcomes: The county will be assigned a Minnesota GreenCorps member beginning in September 2023. The outcomes of hosting the GreenCorps member will support the county's climate action and disparity reduction efforts through coordinating tree plantings in priority planting locations within Hennepin County.

Approval of this agreement supports the county's efforts to reduce disparities by improving the tree canopy within historically underserved areas in the county. Tree canopy deficient areas of the county are correlated with reduced air quality, and residents in these areas are also disproportionately affected by extreme heat events and other adverse climate impacts. Establishing and maintaining healthy canopies throughout the county helps to reduce these inequities and ensure equitable health outcomes to residents.

Recommendation from County Administrator: Recommend Approval