

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