

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

PUBLIC WORKS COMMITTEE

THURSDAY, NOVEMBER 13, 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 Thursday, November 13, 2025 to order at 3:53 p.m.

Present: Commissioner Marion Greene, Commissioner Irene Fernando, Commissioner Angela Conley, Commissioner Jeff Lunde and Commissioner Kevin Anderson

Absent: Commissioner Heather Edelson and Commissioner Debbie Goettel

1. Minutes from Previous Meeting

1.A. October 21, 2025 Meeting Minutes

APPROVE

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to approve the Minutes.

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

Absent: Commissioner Edelson and Commissioner Goettel

2. New Business

Routine Items

2.A. [25-0456](#)

Amd 2 to Agmt PR00004513 for ERF grant funding with Minneapolis, ext end date to 12/20/26, no change to NTE

CONSENT

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

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

Absent: Commissioner Edelson and Commissioner Goettel

2.B. [25-0457](#)

Authorization to apply for state grant from MnDOT through the 2025 Local Road Improvement Program for the CSAH 19 and CR 117 Multimodal Safety Project (CP 2191400)

CONSENT

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

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

Absent: Commissioner Edelson and Commissioner Goettel

2.C. [25-0458](#)

Authorization to submit a variance request for a one lane one-way street for the Lake Harriet Parkway paving project (CP 2240800, SAP 027-600-012), superseding Resolution 25-0273

CONSENT

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

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

Absent: Commissioner Edelson and Commissioner Goettel

2.D. [25-0459](#)

Authorization to submit a variance request for a six-foot shared use path on the north side of CSAH 153 at the Bridge 90625 underpass, (CP 2140800, SP 027-753-021), superseding Resolution 25-0247

CONSENT

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

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

Absent: Commissioner Edelson and Commissioner Goettel

2.E. [25-0460](#)

Amd 2 to Agmt PR00006257 with Short-Elliott-Hendrikson, Inc. for final design services for Nicollet Ave reconstruction (CP 2143101 and 2143102), incr NTE to \$3,170,000 and ext period to 08/01/30 (county cost: \$1,600,000 Transportation Advancement Account - Complete Street and \$1,570,000 Transportation Advancement Account - Preservation)

CONSENT

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

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

Absent: Commissioner Edelson and Commissioner Goettel

2.F. [25-0461](#)

Negotiate Agmt PW 37-40-25 with MnDOT for maintenance responsibilities (CP 2182300), no county cost

CONSENT

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

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

Absent: Commissioner Edelson and Commissioner Goettel

2.G. [25-0462](#)

Neg Agmt PW 50-34-25 with Maple Grove for cost participation and maintenance for the intersection of CSAH 61 (Hemlock Ln) and CSAH 130 (Elm Creek Blvd) in Maple Grove, CP 2220500, (est recv \$354,423)

CONSENT

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

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

Absent: Commissioner Edelson and Commissioner Goettel

2.H. [25-0463](#)

Neg Agmt PW 57-73-25 with Wright County for cost participation and maintenance of County Line Road SE (CR 139) in Independence and Delano (Project 4613900), (est Hennepin County cost: \$350,000, 2027 Transp Ops Operating Budget)

CONSENT

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

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

Absent: Commissioner Edelson and Commissioner Goettel

2.I. [25-0464](#)

Various agreements for the reconstruction of CSAH 152 (Cedar Ave) CP 2220200, est county cost \$170,000, (est recv \$9,619,335); and increase the project budget by \$270,000

CONSENT

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

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

Absent: Commissioner Edelson and Commissioner Goettel

2.J. [25-0465](#)

Various agreements for the reconstruction of Lowry Ave (project 2140800), est county cost \$1,190,000 (est recv: Minneapolis \$2,206,085 and federal funds \$7,600,000)

CONSENT

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

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

Absent: Commissioner Edelson and Commissioner Goettel

Addendum

2.K. [25-0475](#)

Neg two cost share agmts for water quality improvement projects in Dayton and Corcoran, various periods, total combined NTE \$212,000

CONSENT

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to approve the Resolution.

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

Absent: Commissioner Edelson and Commissioner Goettel

2.L. [25-0476](#)

Neg Agmt PW 56-84-25 with BNSF for new railroad crossing surface on Zachary Lane (CSAH 61) in Maple Grove (CP 2201016, a subproject of CP 2201000), (est county cost: \$95,000 State Aid)

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.

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

Absent: Commissioner Edelson and Commissioner Goettel

2.M. [25-0477](#)

Neg Agmt PW 55-84-25 with BNSF for new railroad crossing surface on Bass Lake Road (CSAH 10) in Crystal (CP 2201122, a subproject of CP 2201100), (est county cost: \$175,000 Property Tax)

CONSENT

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

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

Absent: Commissioner Edelson and Commissioner Goettel

There being no further business, the Public Works Committee for Thursday, November 13, 2025 was declared adjourned at 4:05 p.m.

Maria Rose
Clerk to the County Board