

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

#### 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

---

#### 1. Minutes from Previous Meeting

1.A. October 21, 2025 Meeting Minutes

**Attachments:** [PW-COMMITTEEMINUTES-21-Oct-2025](#)

#### 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

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)

**Attachments:** [Map of CP 2191400 in Corcoran and Hanover.pdf](#)  
[Handout 2025-06-25.pdf](#)

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

**Attachments:** [Map of CP 2240800 in Minneapolis.pdf](#)

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

**Attachments:** [Map of project 2140800 in Minneapolis.pdf](#)

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)

**Attachments:** [Map of CP 2143101 & 2143102 in Bloomington.pdf](#)

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

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

**Attachments:** [Map of CP 2182300 in Chanhassen, Excelsior & Shorewood](#)

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)

**Attachments:** [Map of CP 2220500 in Maple Grove.pdf](#)

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)

**Attachments:** [Map of Project 4613900 in Independence and Delano](#)

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

**Attachments:** [Map of CP 2220200 in Minneapolis](#)

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)

**Attachments:** [Map of CP 2140800 in Minneapolis](#)

**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

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)

**Attachments:** [Map of CP 2201016 in Maple Grove.pdf](#)

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)

**Attachments:** [Map of CP 2201122 in Crystal.pdf](#)

# HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## Board Action Request

---

**TMP-25-0943**

---

**Item Description:**

October 21, 2025 Meeting Minutes

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

**PUBLIC WORKS COMMITTEE**  
TUESDAY, OCTOBER 21, 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, October 21, 2025 to order at 2:30 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. September 30, 2025 Meeting Minutes

#### APPROVE

**Commissioner Angela Conley moved, seconded by Commissioner Heather Edelson, 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. [25-0409](#)

Amd 1 to Agmt PR00005904 with Better Futures Minnesota to provide deconstruction services, ext term through 12/31/26, incr NTE by \$100,000 for a new total NTE of \$500,000

#### CONSENT

**Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to approve the Resolution.**

**Aye:** Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Edelson, Commissioner Goettel, Commissioner Lunde and Commissioner Anderson

2.B. [25-0410](#)

Neg waste delivery agmts with licensed waste haulers, period 01/01/26-12/31/27; identify market price for waste management services

**PROGRESS**

**Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley. A R1 was introduced by Commissioner Irene Fernando. After discussion the R1 was tabled and a progress of the original item was requested. Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to progress the Resolution to the next Hennepin County Board of Commissioner meeting on Thursday November 6, 2025.**

**Aye:** Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Edelson, Commissioner Goettel, Commissioner Lunde and Commissioner Anderson

2.C. [25-0411](#)

Neg four agmts with various cities for organics drop-off grants, 11/06/25-11/05/27, combined total NTE \$29,500

[25-0411R1](#)

Neg three agmts with various cities for organics drop-off grants, 11/06/25-11/05/27, combined total NTE \$26,100

**CONSENT**

**Commissioner Kevin Anderson introduced a R1. Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to approve the R1 Resolution.**

**Aye:** Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Edelson, Commissioner Goettel, Commissioner Lunde and Commissioner Anderson

2.D. [25-0412](#)

Neg Subordinate Funding Agmt A2513129 with Metropolitan Council for project staff services for the METRO Blue Line Extension Light Rail Transit Project, 01/01/26-12/31/26, (est recv \$1,417,368)

**CONSENT**

**Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to approve the Resolution.**

**Aye:** Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Edelson, Commissioner Goettel, Commissioner Lunde and Commissioner Anderson

2.E. [25-0413](#)

Neg Subordinate Funding Agmt A2513130 with Metropolitan Council for project staff services for the METRO Green Line Extension Light Rail Transit Project, 01/01/26-12/31/26, (est rcv \$231,277)

**CONSENT**

**Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to approve the Resolution.**

**Aye:** Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Edelson, Commissioner Goettel, Commissioner Lunde and Commissioner Anderson

**Items for Discussion and Action****2.F. [25-0414](#)**

Approve Residential Waste Reduction and Recycling Funding Policy, negotiate SCORE grant agmts

**PROGRESS**

**Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to progress the Resolution to the next Hennepin County Board of Commissioner meeting on Thursday November 6, 2025.**

**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, October 21, 2025 was declared adjourned at 3:08 p.m.

Sheri Selton  
Deputy Clerk to the County Board

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

---

**25-0456**

---

**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 2 to Environmental Response Fund Agreement PR00004513 with the City of Minneapolis extending the agreement term to December 20, 2026; that following the review and approval of the County Attorney's Office, the County Administrator be authorized to sign the agreement of behalf of Hennepin County; and that the Controller be authorized to disburse funds as directed.

**Background:**

The Environmental Response Fund (ERF) helps revitalize sites by providing funds to assess and clean up contamination. The grants reduce barriers to site improvement or redevelopment caused by the added costs of environmental cleanup and lessen the risk to human health and the environment posed by the contamination.

Minnesota Statutes, sections 383B.80 and 383B.81, authorize the county to collect a mortgage registry and deed tax for the purpose of establishing an ERF. The board established the ERF in 1997 (Resolution 97-06-410R1) and authorized the grant program in 2001 (Resolution 01-615).

The City of Minneapolis on behalf of Project for Pride in Living, Inc., as the developer for Simpson Housing Services, Inc., was awarded \$219,369 in ERF grant funding in spring 2022 for soil cleanup, asbestos and lead paint abatement, and vapor mitigation required to construct 42 units of affordable housing and an emergency shelter for people experiencing homelessness (Resolution 22-0297). Due to delays in the project timeline, an additional extension to the agreement is being requested. There is currently \$53,559 left on the contract.

**Current Request:** This request seeks approval for the County Administrator to negotiate and sign a second amendment to ERF grant agreement PR00004513 with the City of Minneapolis to extend the agreement term to December 20, 2026. There is no change to the not to exceed amount of the agreement.

**Impact:** ERF grants reduce environmental contamination and support projects in communities with disparities in health, housing, employment, and income. This ERF project will mitigate exposure to hazardous building materials and contamination for the future residents of this affordable housing and emergency shelter space.

**Recommendation from County Administrator:** Recommend Approval



# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

---

**25-0457**

---

#### **Item Description:**

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)

#### **WHEREAS:**

WHEREAS, the Minnesota Department of Transportation has given notice that state discretionary funding through the Local Road Improvement Program (LRIP) is available; and

WHEREAS, a county board resolution is required as part of the application to satisfy the LRIP eligibility requirements.

#### **Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to apply for a state discretionary grant from the Minnesota Department of Transportation through the 2025 Local Road Improvement Program for the following project:

- County State Aid Highway (CSAH) 19 at County Road (CR) 117 Multimodal Safety, Capital Project 2191400 - Cities of Corcoran and Hanover

BE IT FURTHER RESOLVED, that Hennepin County recognizes its role as the fiscal agent for the above-described projects, if state discretionary funding is obtained; and

BE IT FURTHER RESOLVED, that acceptance of state discretionary grant funding for the above-described project by the Hennepin County Board of Commissioners does not imply a continued commitment by Hennepin County for this project when grant funds are no longer available.

#### **Background:**

Minnesota Department of Transportation's LRIP provides funding assistance to cities, counties, and townships for transportation infrastructure projects along local roadways. Funding eligibility is defined in Minnesota Statutes §174.52.

The 2025 LRIP Solicitation includes \$47 million in state general obligation bonds that were made available through the 2025 Legislative Session for projects to be constructed between 2026 and 2028. The maximum project award is \$1.5 million, with no local match required. Applications are due December 12, 2025.

Hennepin County is currently leading a multimodal safety improvement project at the intersection of CSAH 19 (Crow Hassan Park Road) and CR 117 (109th Ave N) in the cities of Corcoran and Hanover, Capital Project 2191400. This intersection is on the county's Towards Zero Deaths Action Plan High Injury Network. The City of Hanover was previously awarded \$1 million in federal Congressionally Directed Spending for this project. State discretionary funds are being pursued by Hennepin County through the 2025 LRIP Solicitation to further reduce the project's financial burden on local agencies.

**Current Request:** Authorization for the County Administrator to apply for a state discretionary grant from

---

**25-0457**

---

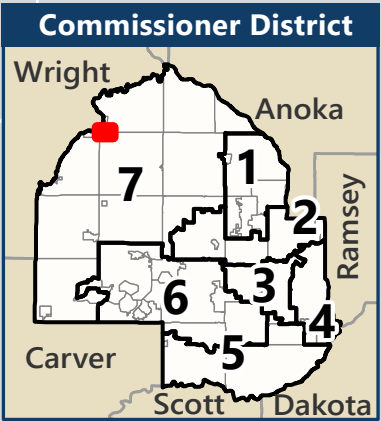
MnDOT through the 2025 LRIP Solicitation for the CSAH 19 at CR 117 Multimodal Safety Project - CP 2191400.

**Impacts/Outcomes:** This action supports the county's Towards Zero Deaths Action Plan, American with Disabilities Act (ADA) Transition Plan, Mobility 2040 Plan, Climate Action Plan and disparity elimination efforts by improving safety for all people.

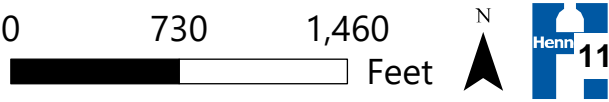
**Recommendation from County Administrator:** Recommend Approval

# CP 2191400

Local Road Improvement Program (LRIP) Application for Multimodal Safety at CSAH 19 and CR 117 (109th Ave)



BAR map date:  
10/6/2025



# County roads 19 and 117 intersection improvement project

## Building a safer intersection for all

Hennepin County, in coordination with the cities of Corcoran and Hanover, plans to reconstruct the intersection of County roads 19 and 117 to improve safety for all users.

Throughout the project, the design team will be taking what they hear from you, along with technical needs and agency policies, to make improvements for today – and for future growth.

## Project timeline



## Visit us online

We'd like to hear about your experiences at this intersection. You can also view the draft concept for the intersection and share your feedback.

Visit [beheardhennepin.org](https://beheardhennepin.org)

## Contact

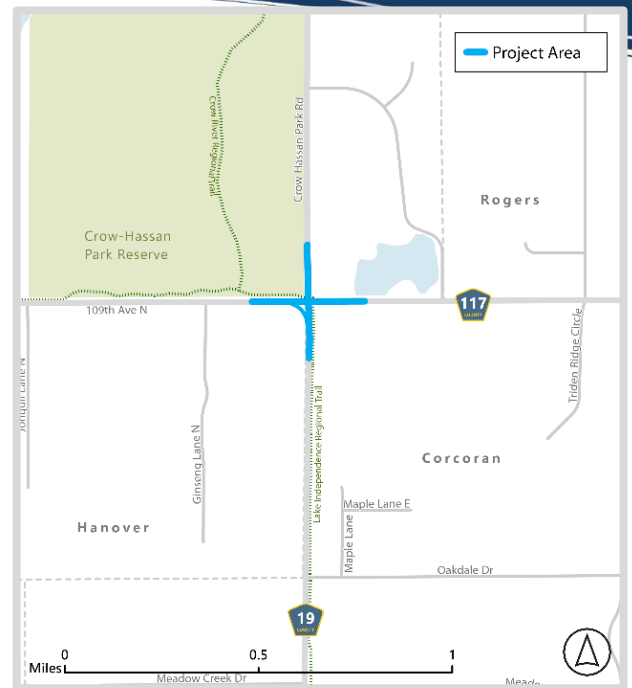
### Hennepin County Public Works

*Leah Thornquist*

Professional Engineer

Office: 612-596-0369

[Leah.Thornquist@hennepin.us](mailto:Leah.Thornquist@hennepin.us)



# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

---

**25-0458**

---

#### **Item Description:**

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

#### **Resolution:**

BE IT RESOLVED, that the County Engineer is hereby authorized to submit a formal variance request through the State Park Road Account, from the Minnesota Department of Transportation State Aid Operations Rules Chapter 8820.9946, to allow one lane one-way street in lieu of two through lanes between the following stations: 10+33.83 to 22+63.36; 54+47.00 to 84+47.10; and to allow minimum road width of 15.6 foot in lieu of 21.0 foot total width with no parking for one-way roads between the following stations: 10+33.83 to 11+65.75; 14+72.40 to 15+37.22; 17+99.06 to 18+60.61; 19+21.82 to 19+63.52; 20+28.85 to 22+63.65; 54+47.00 to 65+29.51; 67+34.12 to 69+37.99; 74+06.53 to 75+05.98; 76+08.67 to 77.10.90; 78+38.56 to 82+42.98; 83+96.85 to 84+47.10; and to allow minimum road width of 23.7 foot in lieu of 29.0 foot width with parking on one side for one-way roads between the following stations: 11+65.75 to 14+72.40; 15+37.22 to 17+99.06; 18+60.61 to 19+21.82; 19+63.52 to 20+28.85; 50+29.32 to 54+47.00; 65+29.51 to 67+34.12; 69+37.99 to 74+06.53; 75+05.98 to 76+08.67; 77+10.90 to 78+38.56; 82+42.98 to 83+96.85; and

BE IT FURTHER RESOLVED, that upon approval of the variance by the Minnesota Department of Transportation, the Hennepin County Board of Commissioners hereby indemnifies, saves and holds harmless the State of Minnesota and its agents and employees of and from claims, demands, actions, or causes of action arising out of or by reason of the reconditioning of Lake Harriet Parkway from Roseway Road to 42nd Street W in accordance with Minnesota Rules 8820.9946 and further agrees to defend at their sole cost and expense any action or proceeding commenced for the purpose of asserting any claim arising as a result of the granting this variance.

#### **Background:**

The City of Minneapolis, in coordination with Hennepin County and the Minneapolis Park and Recreation Board, is preparing plans to repave Lake Harriet Parkway from Roseway Road to 42nd Street W. The parkway is currently owned by the Park Board and operated by the city. The current design includes one-lane in one direction with parking permitted on one side. Concurring with provisions associated with the State Park Road Account funding and design criteria, Lake Harriet Parkway is subject to State Aid Rules which require two lanes for one-way roads and a minimum width of 21 feet for one lane roads with no parking and 29 feet for one lane roads with parking. The city and Park Board have demonstrated an interest to maintain the current road design and width for multimodal safety and operational purposes.

Hennepin County is required to request the variance since the county is the fiscal sponsor on behalf of the City of Minneapolis. The Minnesota Department of Natural Resources awarded funding to the city through the State Park Road Account, which is affiliated with the County State Aid Highway fund.

This resolution would supersede Resolution 25-0273 that was adopted on July 29, 2025. The previous resolution did not provide the detailed station description of the project location that the variance applies to.

**Current Request:** This request seeks authorization to rescind Resolution 25-0273 and authorization to request a variance from Minnesota Administrative Rules 8820.9946 to allow one lane one-way roads and reduced road width of Lake Harriet Parkway from Roseway Road to 42nd Street W.

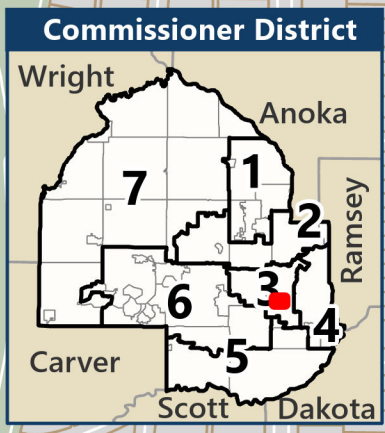
**Impacts/Outcomes:**

This action supports the efforts of our partner agencies by improving accessibility, mobility, and safety for multimodal transportation users.

**Recommendation from County Administrator:** Recommend Approval

# CP 2240800

Lake Harriet Parkway (MPRB) Rehabilitation from 42nd Street W to Roseway Road in Minneapolis



BAR map date:  
5/1/2025

## MINNESOTA

### Board Action Request

---

**25-0459**

---

#### **Item Description:**

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

#### **Resolution:**

BE IT RESOLVED, that the County Engineer be authorized to submit a formal variance request to the Commissioner of the Minnesota Department of Transportation according to Minnesota Administrative Rules Chapter 8820, for State Aid Operations Part 8820.9995 (Minimum Off-road and Shared Use Path Standards) for State Project 027-753-021 (County Project 2140800), to allow a six-foot shared use path for a bridge underpass in lieu of an eight-foot shared use path with the reconstruction of County State Aid Highway (CSAH) 153 (Lowry Avenue) from CSAH 23 (Marshall Street NE) to Washington Street NE (for the portion of the shared use path on the north side of Lowry Avenue at Bridge 90625 underpass). Additionally, in lieu of providing a lead-in guardrail (a clear zone cannot practicably be carried under Bridge 90625), appropriate signing and striping will be used to alert shared use path users the path narrows at the underpass; and

BE IT FURTHER RESOLVED, that upon approval of the variance by the Minnesota Department of Transportation, the Hennepin County Board of Commissioners hereby indemnifies, saves and hold harmless the State of Minnesota and its agents and employees of and from claims, demands, actions, or causes of action arising out of or by reason of the reconstruction of CSAH 153 (Lowry Avenue NE) from CSAH 23 (Marshall Street NE) to Washington Street NE in accordance with Minnesota Rules 8820.9995 and further agrees to defend at its sole cost and expense any action or proceeding commenced for the purpose of asserting any claim arising as a result of granting this variance.

#### **Background:**

Hennepin County, in collaboration with the City of Minneapolis, is designing for the reconstruction of Lowry Avenue from Marshall Street to Washington Street. People walking, biking and rolling along the corridor would benefit from continuity and connectivity provided by a narrower path under the bridge in combination with safety improvements in lieu of a gap in the shared use path. Since this does not meet the state standards for a shared use path, a variance is required.

This resolution would supersede Resolution 25-0247 adopted on July 8, 2025. The previous resolution did not specify the area within the project the variance applies to or the signing and striping that will be incorporated in the design in lieu of guardrail.

**Current Request:** This request seeks authorization to request a variance from Minnesota Administrative Rules 8820.9995 to allow a six-foot shared use path in lieu of an eight-foot shared use path for a bridge underpass in lieu of an eight-foot shared use path with the reconstruction of Lowry Avenue from Marshall Street NE to Washington Street NE (State Project 027-753-021, CP 2140800), for the portion of the shared use path on the north side of Lowry Avenue at the Bridge 90625 underpass. Additionally, in lieu of providing a lead-in guardrail (a clear zone cannot practicably be carried under bridge 90625), appropriate signing and striping will be used to alert shared use path users the path narrows at the underpass.

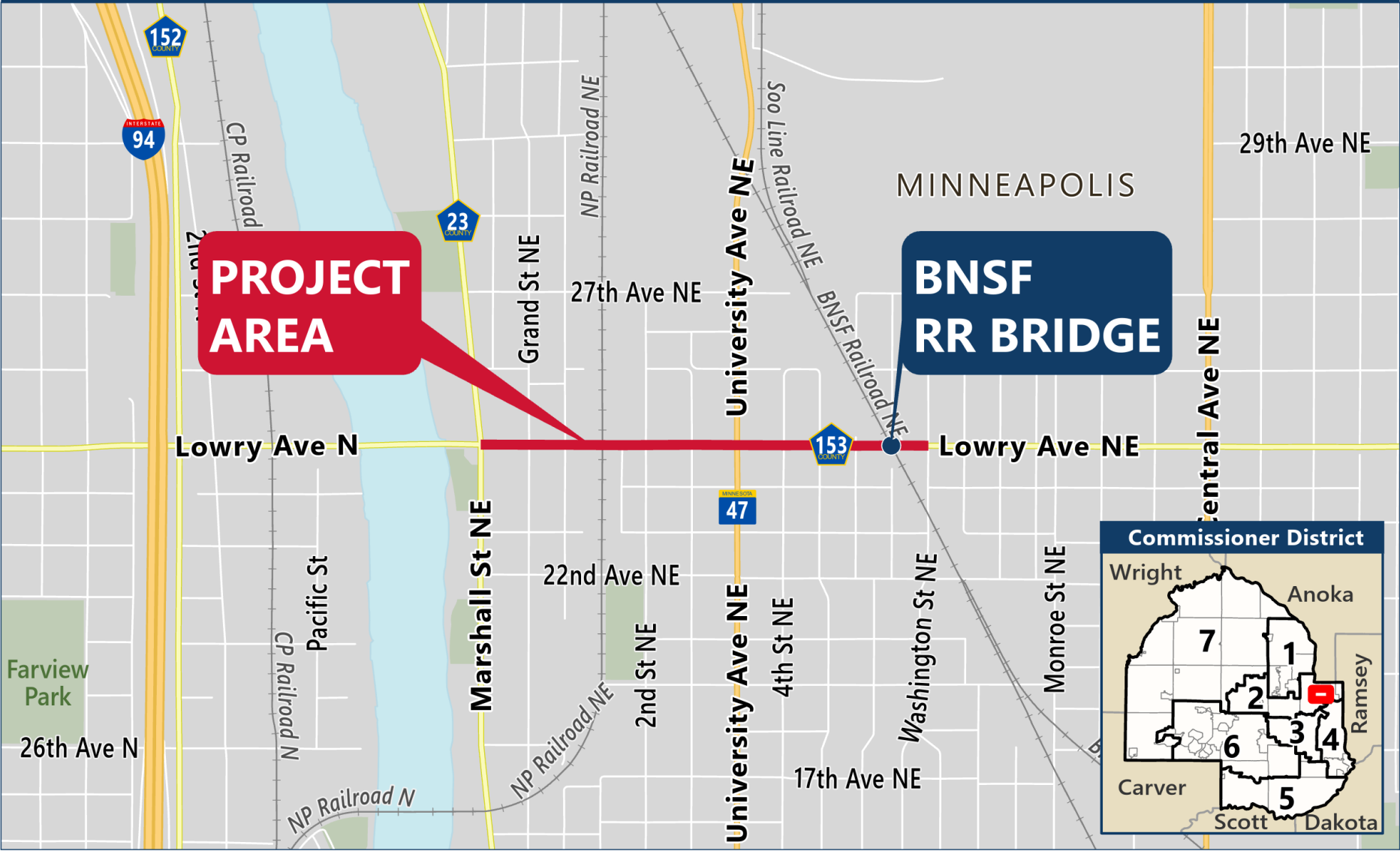


**Impacts/Outcomes:** This action supports the county's Toward Zero Deaths Action Plan, American with Disabilities Act (ADA) Transition Plan, Climate Action Plan, and disparity elimination efforts by improving accessibility, mobility, and safety for all people who use the project corridor.

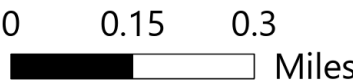
**Recommendation from County Administrator:** Recommend Approval

# CP 2140800

CSAH 153 (Lowry Ave NE) Reconstruction Phase II in Minneapolis



BAR map date:  
4/10/2024



### Board Action Request

25-0460

#### Item Description:

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)

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Amendment 2 to Agreement PR00006257 with Short-Elliott-Hendrikson (SEH), Inc., to provide final design services for the reconstruction of County State Aid Highway 52 (Nicollet Avenue) from American Boulevard to County State Aid Highway (CSAH) 1 (98th Street) in Bloomington, county projects (CP) 2143101 and 2143102, increasing the amount by \$1,420,000 for a new total amount not to exceed \$3,170,000 and extending the period to August 1, 2030; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign Amendment 2 on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

#### Background:

The county, in collaboration with the City of Bloomington, is reconstructing Nicollet Avenue. The improvements will incorporate a Complete and Green Streets design with upgraded storm water structures, enhanced multi-modal facilities and Americans with Disabilities Act upgrades.

In 2024, the county entered into Agreement PR00006257 with SEH, Inc. to provide preliminary design for Nicollet Avenue Phase 1 reconstruction at a county cost not to exceed \$1.1 Million (Resolution 24-0220). Earlier this year, the county entered into Amendment 1 to Agreement PR00006257 with SEH, Inc. to provide preliminary design for Phase 2, increasing the not to exceed amount to \$1.75 Million (Resolution 25-0049).

Proposed Amendment 2 to Agreement PR00006257 will provide for the final design of Nicollet Avenue with funding available in the project budgets:

- CP 2143102 - Reconstruct Nicollet Avenue Phase 1
- CP 2143101 - Reconstruct Nicollet Avenue Phase 2

Public engagement has been ongoing through the project development process, including surveys, business engagement, online mapping, community group meetings, and open house events to develop corridor improvements that meet the project goals and community needs. Construction is scheduled to begin in 2027 with substantial completion in 2029.

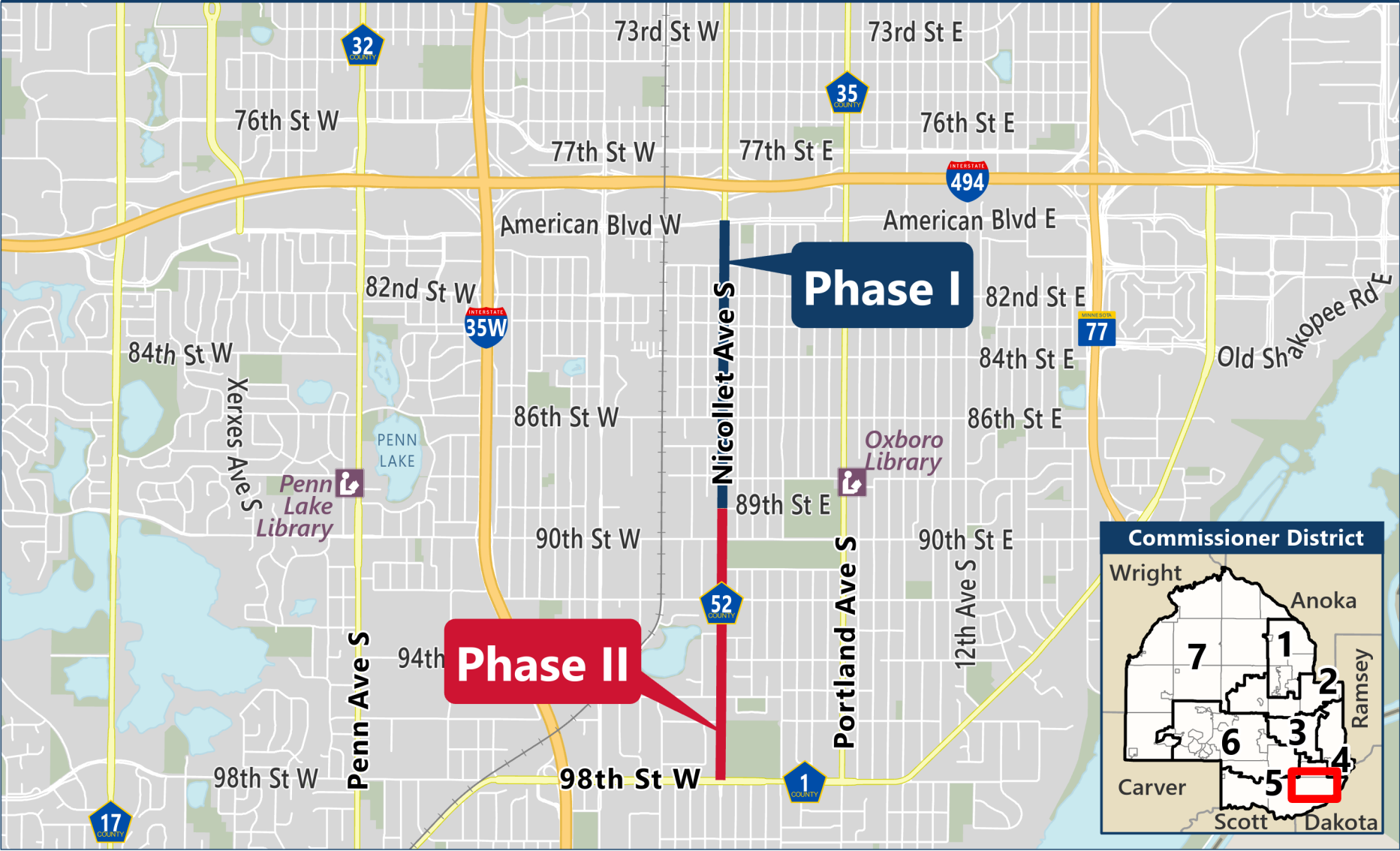
**Current Request:** The request seeks authorization to execute Amendment 2 to Agreement PR00006257 with SEH, Inc., for final design of Nicollet Avenue (projects 2143101 and 2143102), increasing the not to exceed amount to \$3,170,000 and extending the period to August 1, 2030.

**Impacts/Outcomes:** This action supports the county's Toward Zero Deaths Action Plan, American with Disabilities Act (ADA) Transition Plan, Mobility 2040 Plan, and Climate Action Plan goals, and advances disparity elimination efforts by improving safety and accessibility for all people who use the corridor.

**Recommendation from County Administrator:** Recommend Approval

# CP 2143101

CSAH 52 (Nicollet Avenue) Phase II Reconstruction from 98th St (CSAH 1) to 89th St in Bloomington



BAR map date:  
1/16/2025

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

---

**25-0461**

---

**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 37-40-25 with the Minnesota Department of Transportation for maintenance responsibilities of improvements within MnDOT right of way as part of the County State Aid Highway 82 (Mill Street), county project CP 2182300, 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.

**Background:**

Hennepin County, in collaboration with the cities of Chanhassen, Excelsior and Shorewood; the Metropolitan Council; Carver County; and MnDOT, is leading a multimodal safety improvement project with pavement preservation, a new multi-use trail, curb and gutter, storm sewer, and accessibility improvements along CSAH 82 (Mill Street).

The county has been engaging with the public in a variety of ways since 2022. The project team will continue communication with the community as the project transitions into construction later this year.

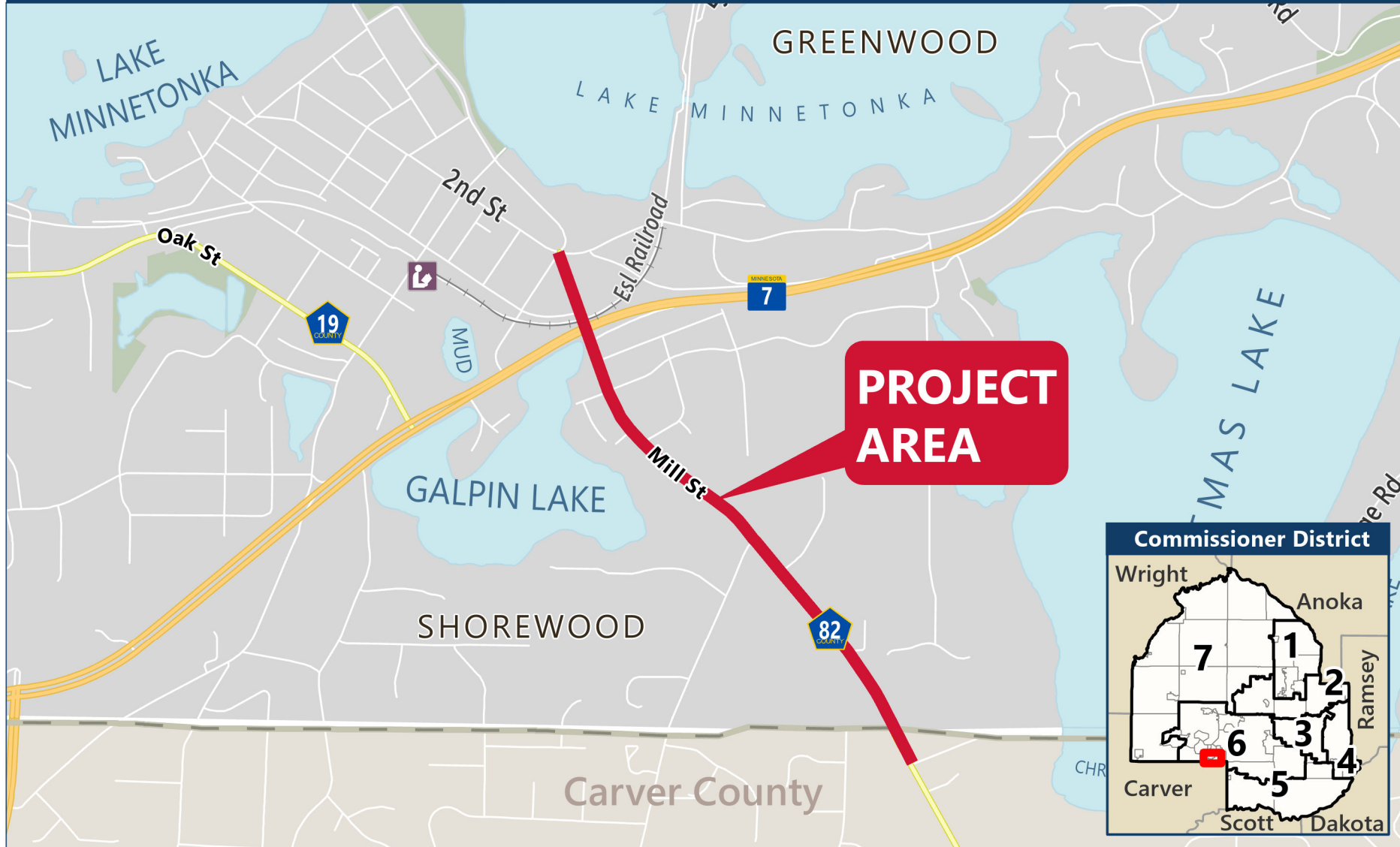
**Current Request:** This request seeks authorization to negotiate Agreement PW 37-40-25 with MnDOT for maintenance responsibilities for improvements within MnDOT right of way.

**Impacts/Outcomes:** This project supports the county's Toward Zero Deaths Action Plan, American with Disabilities Act (ADA) Transition Plan, Climate Action Plan, and disparity elimination efforts by improving accessibility, mobility, and safety for all people who use the corridor.

**Recommendation from County Administrator:** Choose an item.

# CP 2182300

Mill Street (CSAH 82) multiuse trail project in the cities of Shorewood, Excelsior, and Chanhassen



BAR map date:  
6/3/2025

0 1,000 2,000  
Feet





# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

---

**25-0462**

---

#### Item Description:

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)

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 50-34-25 with the City of Maple Grove for cost participation and maintenance responsibilities relating to the design, right-of-way acquisition, and construction of multimodal safety improvements at the intersection of County State Aid Highway (CSAH) 61 (Hemlock Lane) and CSAH 130 (Elm Creek Boulevard), at an estimated receivable amount of \$354,423, county project 2220500; 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.

#### Background:

Hennepin County, in collaboration with the City of Maple Grove, is leading a project to reconstruct the CSAH 61 (Hemlock Lane) and CSAH 130 (Elm Creek Boulevard) intersection, capital project CP 2220500. The intersection is identified on the county's Toward Zero Deaths Action Plan High Injury Network. The project, which is planned for construction in 2026, will include the following improvements:

- Smart channel design to enhance safety with right turning vehicles
- Modernization of the existing traffic signal system
- Accessibility upgrades including accessible pedestrian signals
- Improved trail and sidewalk connections

**Current Request:** This request seeks authorization to negotiate Agreement PW 50-34-25 with the City of Maple Grove for cost participation and maintenance responsibilities related to multimodal safety improvements at the intersection of Hemlock Lane and Elm Creek Boulevard, at an estimated county receivable of \$354,423.

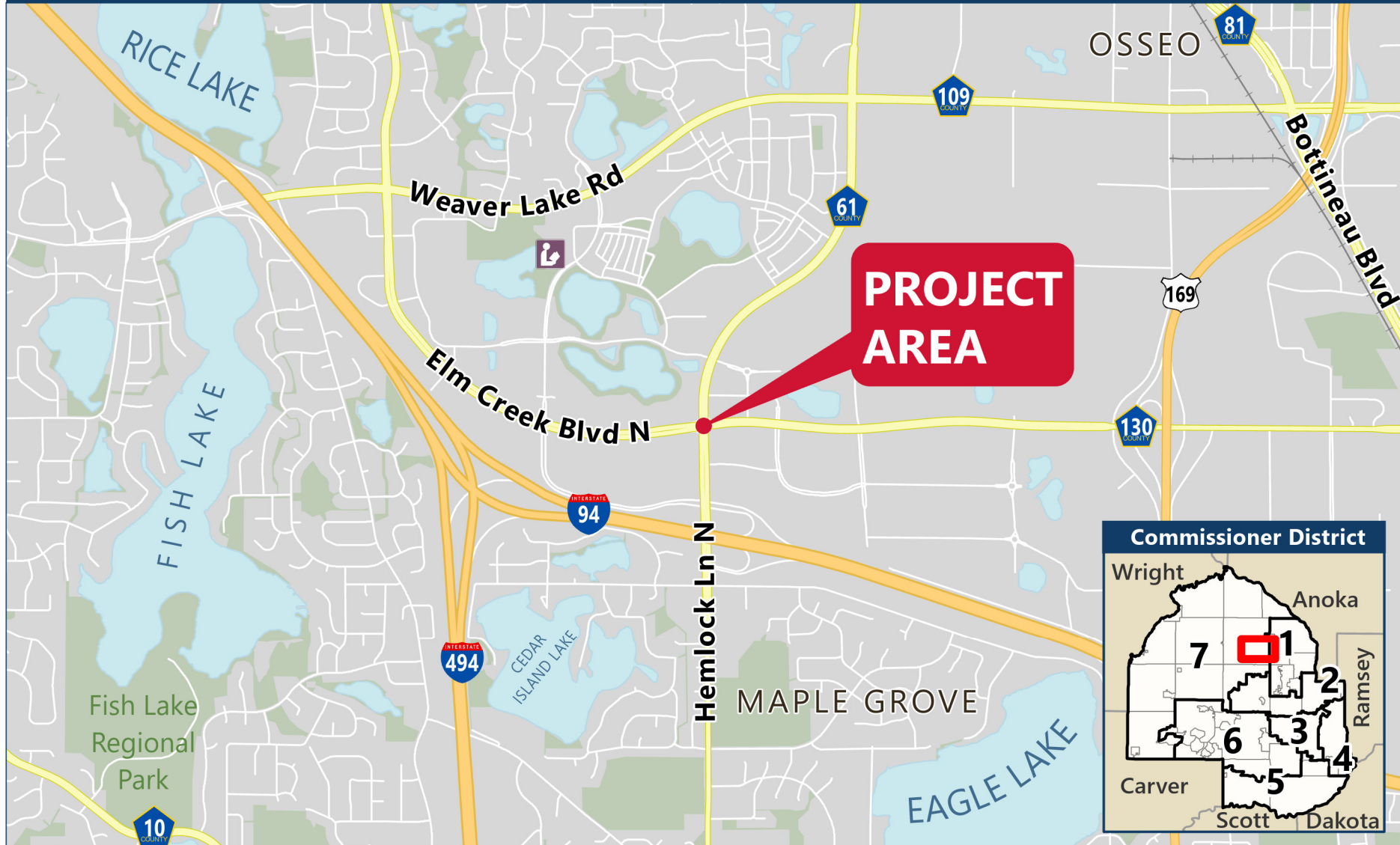
**Impacts/Outcomes:** This project supports the county's Toward Zero Deaths Action Plan, American with Disabilities Act (ADA) Transition Plan, Climate Action Plan, and disparity elimination efforts by improving accessibility, mobility, and safety for all people.

**Recommendation from County Administrator:** Recommend Approval



# CP 2220500

Hemlock Ln (CSAH 61) Multimodal Safety Improvement Project at Elm Creek Blvd (CSAH 130) in Maple Grove



BAR map date:  
9/23/2025

0 0.35 0.7  
Miles



# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

---

**25-0463**

---

**Item Description:**

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)

**Resolution:**

BE IT RESOLVED, that the Hennepin County Administrator be authorized to negotiate Agreement PW 57-73-25 with Wright County for cost participation and maintenance responsibilities related to the mill and overlay of County Line Road SE (also known as County Road 139), between Trunk Highway 12 and County State Aid Highway 50 (also known as Rebecca Park Road), in the cities of Independence and Delano (Project 4613900), at an estimated Hennepin County cost of \$350,000; and

BE IT FURTHER RESOLVED, that following review and approval by the Hennepin County Attorney's Office, the Chair of the Hennepin County Board of Commissioners be authorized to sign the agreement on behalf of Hennepin County; and that the Controller be authorized to disburse funds as directed.

**Background:**

Hennepin County and Wright County share ownership of County Line Road SE (County Road 139). The last surface treatment was completed in 2009, and the pavement surface is currently rated as "fair." Wright County has proposed to lead a project to mill and overlay the roadway between Trunk Highway 12 and Rebecca Park Road (CSAH 50), located in the cities of Independence and Delano.

Funding for this project is planned in the 2027 Transportation Operations Operating Budget under pavement preservation and maintenance.

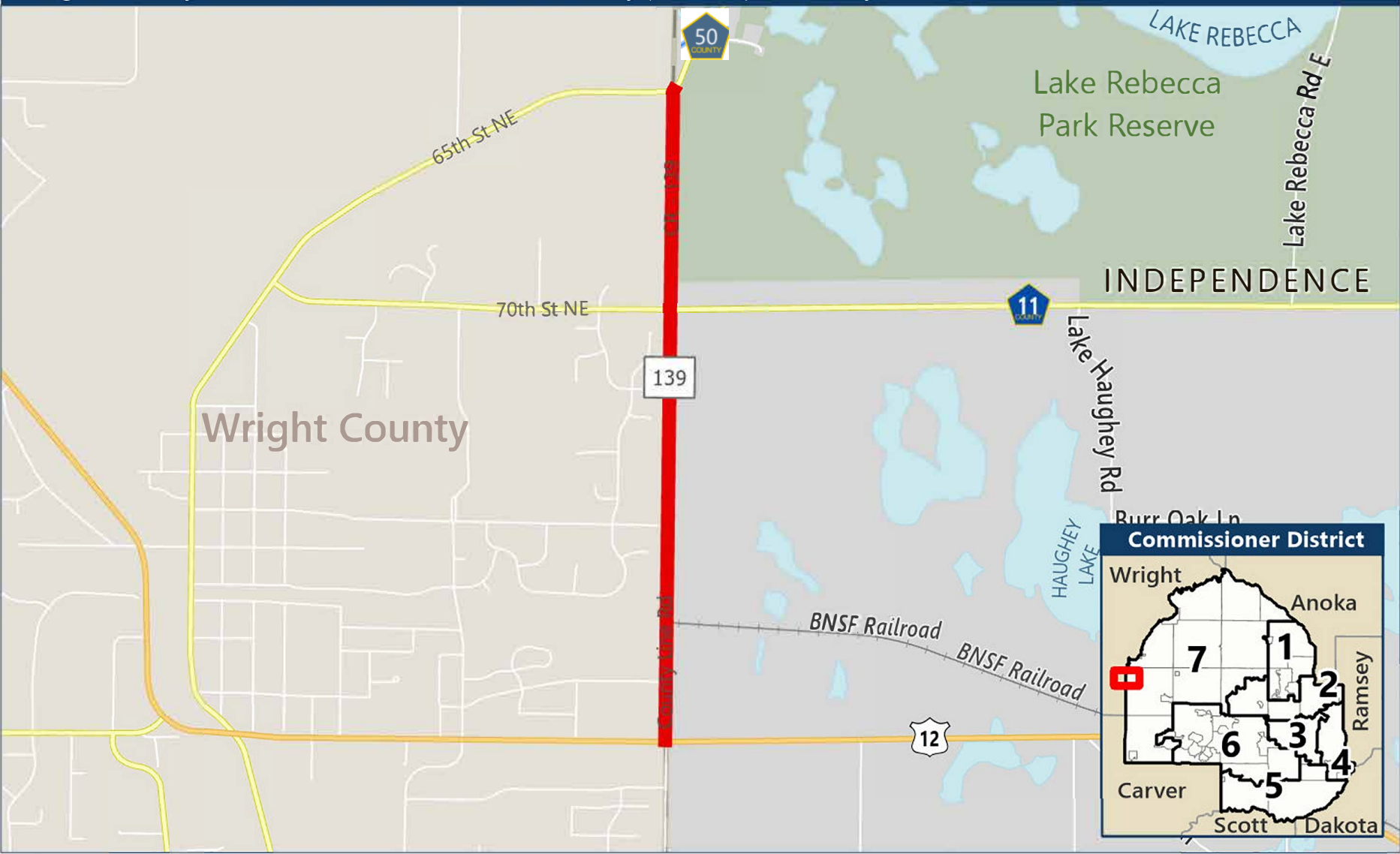
**Current Request:** Authorize the County Administrator to negotiate Agreement PW 57-73-25 with Wright County for cost participation and maintenance responsibilities, related to the mill and overlay of County Road 139, between Trunk Highway 12 and Rebecca Park Road, in the cities of Independence and Delano (Project 4613900), at an estimated Hennepin County cost of \$350,000.

**Impact/Outcomes:** This action supports Hennepin County's Toward Zero Deaths Action Plan, American with Disabilities Act (ADA) Transition Plan, Mobility 2040 Plan, Climate Action Plan, and disparity elimination efforts by improving safety and mobility for all people who use the road.

**Recommendation from County Administrator:** Recommend Approval

# Agreement PW 57-73-25 | CP 4613900

Wright County CR 139 Coordinated Mill & Overlay | Hennepin County Public Works



BAR map date:  
10/13/2025

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

25-0464

#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 20-20-25 with the City of Minneapolis for cost participation and maintenance responsibilities in the design, engineering and construction of multimodal safety improvements on County State Aid Highway (CSAH) 152 (Cedar Avenue) from 24th Street to CSAH 3 (Lake Street) in Minneapolis, County Project 2220200, with an estimated receivable amount of \$3,813,335 and an estimated county cost of \$60,000 for signal equipment and \$110,000 for water main services; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement, and that the Controller be authorized to disburse and accept funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreements PW 27-23-25 and PW 28-23-25 with the Minneapolis Park and Recreation Board for maintenance responsibilities of boulevard trees to be planted along the corridor, and temporary easements in Cedar Field Park, CP 2220200, at no cost to the county; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreements on behalf of the county; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 30-67-25 with the Metropolitan Council for the construction of transit conduit for shelter lighting on CSAH 152 (Cedar Avenue), CP 2220200, with an estimated receivable in the amount of \$10,000; 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 accept the funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 38-59-25 with the Mississippi River Watershed Management Organization for drainage infrastructure construction on CSAH 152 (Cedar Avenue), CP 2220200, with an estimated receivable in the amount of \$260,000; 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 accept the funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 49-40-25 (State Contract No. 1061474) authorizing the Commissioner of Transportation to act as Hennepin County's agent, pursuant to Minnesota Statutes §161.36, in accepting federal funds on Hennepin County's behalf for the reconstruction of Cedar Avenue, CP 2220200 (SP 027-752-039), in the amount of \$5,536,000; that upon review and approval of 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 2025 capital budget for CP 2220200 be increased by \$270,000, with \$10,000 coming from the Metropolitan Council and \$260,000 coming from the Mississippi Watershed Management Organization.

**Background:**

The county, in partnership with the City of Minneapolis, Minneapolis Park and Recreation Board, Metropolitan Council, Mississippi Watershed Management Organization, and Minnesota Department of Transportation, is leading the reconstruction of Cedar Avenue between Lake and 24th streets. The existing roadway, constructed in the 1960s, is planned for reconstruction beginning in 2026. This corridor provides first and last mile connections to Route 22 transit service, east/west bikeway facilities, transit connections, and important community services.

Substantial ongoing public engagement including signage, surveys, online mapping, community focus groups, and open house events have been occurring to develop corridor improvements that meet the project goals and community needs.

**Current Request:** This request seeks authorization to negotiate the following agreements for the reconstruction of Cedar Avenue under county project 2220200:

- PW 20-20-25 with the City of Minneapolis, for cost participation and maintenance, with an estimated receivable amount of \$3,813,335 and an estimated county cost of \$170,000 (\$60,000 for signal equipment and \$110,000 for water main services);
- PW 27-23-25 with the Minneapolis Park and Recreation Board, for tree maintenance with no county cost;
- PW 28-23-25 with the Minneapolis Park and Recreation Board, for temporary easements with no county cost;
- PW 30-67-25 with the Metropolitan Council, for the construction of transit conduit to illuminate shelters, with an estimated receivable of \$10,000;
- PW 36-59-25 with the Mississippi River Watershed Management Organization for the construction of drainage infrastructure, with an estimated receivable of \$260,000; and
- PW 49-40-25 (State Contract 1061474) with the Minnesota Department of Transportation to act as the county's agent in accepting \$5,536,000 in federal funds

This request also seeks authorization to increase the project budget by \$270,000 as part of the 2025 Capital Budget.

**Impacts/Outcomes:** This action supports the county's Toward Zero Deaths Action Plan as the corridor is identified on the High Injury Network. It also supports the American with Disabilities Act (ADA) Transition Plan, Climate Action Plan, and disparity elimination efforts by improving accessibility, mobility, and safety for all people who use the corridor.

Budget Table: Project 2220200 – Reconstruct Cedar Ave between Lake and 24<sup>th</sup> Street

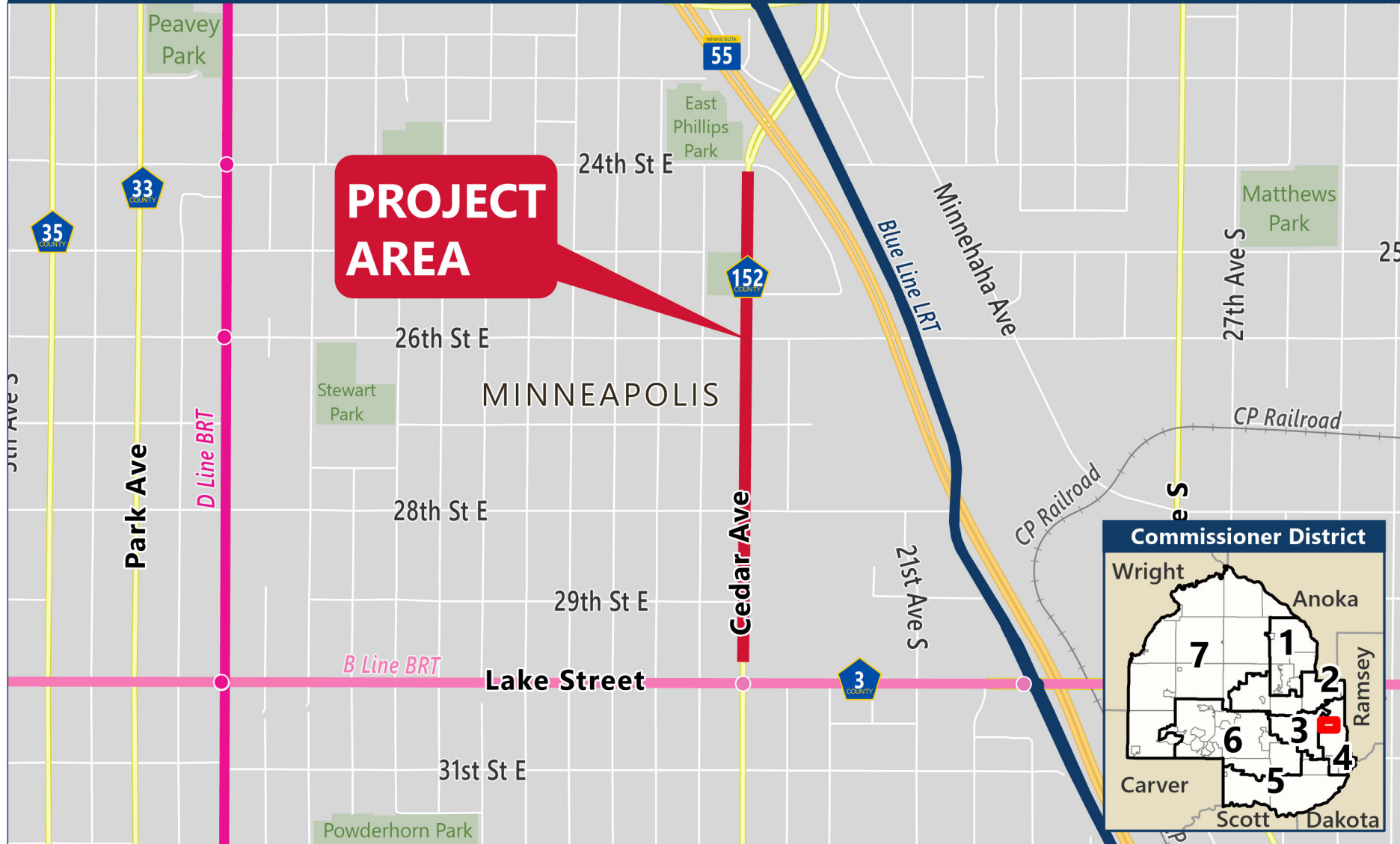
REVENUE	Project Budget to-Date	Current Request	Future CIP Request	Total Project Budget
Property Tax	\$300,000	\$0	\$0	\$300,000
Federal	\$0	\$0	\$5,536,000	\$5,536,000
MnDOT State Aid	\$2,220,000	\$0	\$4,655,000	\$6,875,000
Minneapolis	\$1,020,000	\$0	\$2,509,000	\$3,529,000
Metropolitan Council	\$0	\$10,000	\$0	\$10,000
Mississippi River Watershed Management Organization	\$0	\$260,000	\$0	\$260,000
<b>TOTAL REVENUE</b>	<b>\$3,540,000</b>	<b>\$270,000</b>	<b>\$12,700,000</b>	<b>\$16,510,000</b>
<b>EXPENSE</b>				
Right of Way	\$1,360,000	\$0	\$0	\$1,360,000
Construction	\$0	\$265,000	\$10,890,000	\$11,155,000
Consulting	1,980,000	\$0	\$0	\$1,980,000
Contingency	\$200,000	\$5,000	\$1,810,000	\$2,015,000
<b>TOTAL EXPENSE</b>	<b>\$3,540,000</b>	<b>\$270,000</b>	<b>\$12,700,000</b>	<b>\$16,510,000</b>

**Recommendation from County Administrator:** Recommend Approval

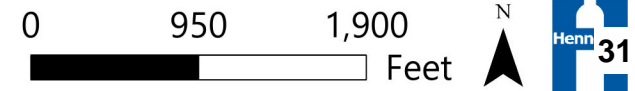


# CP 2220200

CSAH 152 (Cedar Ave) Reconstruction from CSAH 3 (Lake St) to 24th St E in Minneapolis



BAR map date:  
7/2/2025



# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

---

**25-0465**

---

#### **Item Description:**

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)

#### **Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 39-20-25 with the City of Minneapolis for cost participation and maintenance responsibilities in the design, engineering and construction of multimodal safety improvements on County State Aid Highway 153 (Lowry Avenue) from CSAH 23 (Marshall Street NE) to Washington Street NE in Minneapolis, county project (CP) 2140800, at an estimated county cost of \$225,000 and estimated receivable of \$2,206,085; 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 48-23-25 with the Minneapolis Park and Recreation Board (MPRB) for maintenance responsibilities of boulevard trees to be planted along the corridor, CP 2140800, 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 negotiate Agreement PW 45-84-25 with Burlington Northern Santa Fe Railroad (BNSF) for temporary right of way access, flagging and other costs for the railroad crossing on CSAH 153 ) between California Street and 1<sup>st</sup> Street NE, CP 2140800, at an estimated county cost of \$300,000; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement, and the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 43-84-25 with BNSF Railroad for the construction, maintenance, and railroad signal modifications needed for one at-grade crossing on CSAH 153 (MnDOT# 061217E crossing), CP 2140800, at an estimated cost of \$665,000; 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 the funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 44-40-25 (State Contract No SP 027-753-021) the Commissioner of Transportation to act as Hennepin County's agent, pursuant to Minnesota Statutes §161.36, in accepting federal funds on its behalf for the reconstruction of Lowry Avenue, county project 2140800, (SP 027-753-021), in the amount of \$7,600,000; 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 accept and disburse funds as directed.

#### **Background:**

The county, in collaboration with the City of Minneapolis, MPRB, and Minnesota Department of Transportation (MnDOT), is leading a project to reconstruct Lowry Avenue from Marshall Street to Washington Street NE,



capital project CP 2140800. The modernized multi-modal roadway, scheduled to begin construction in 2026, will include a complete and green streets design with accessibility, safety, and traffic signal upgrades.

The county has been engaging with the community in a variety of ways since 2020. The project team will continue communication as the project transitions into construction.

**Current Request:** This request is for authorization to negotiate the following agreements for the reconstruction of Lowry Avenue under county project 2140800:

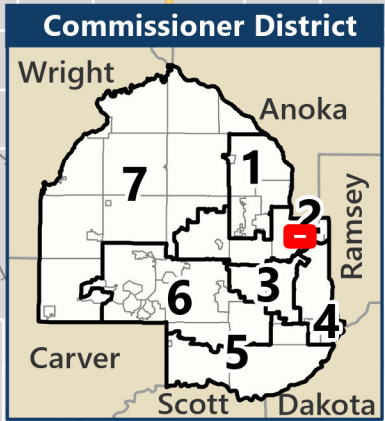
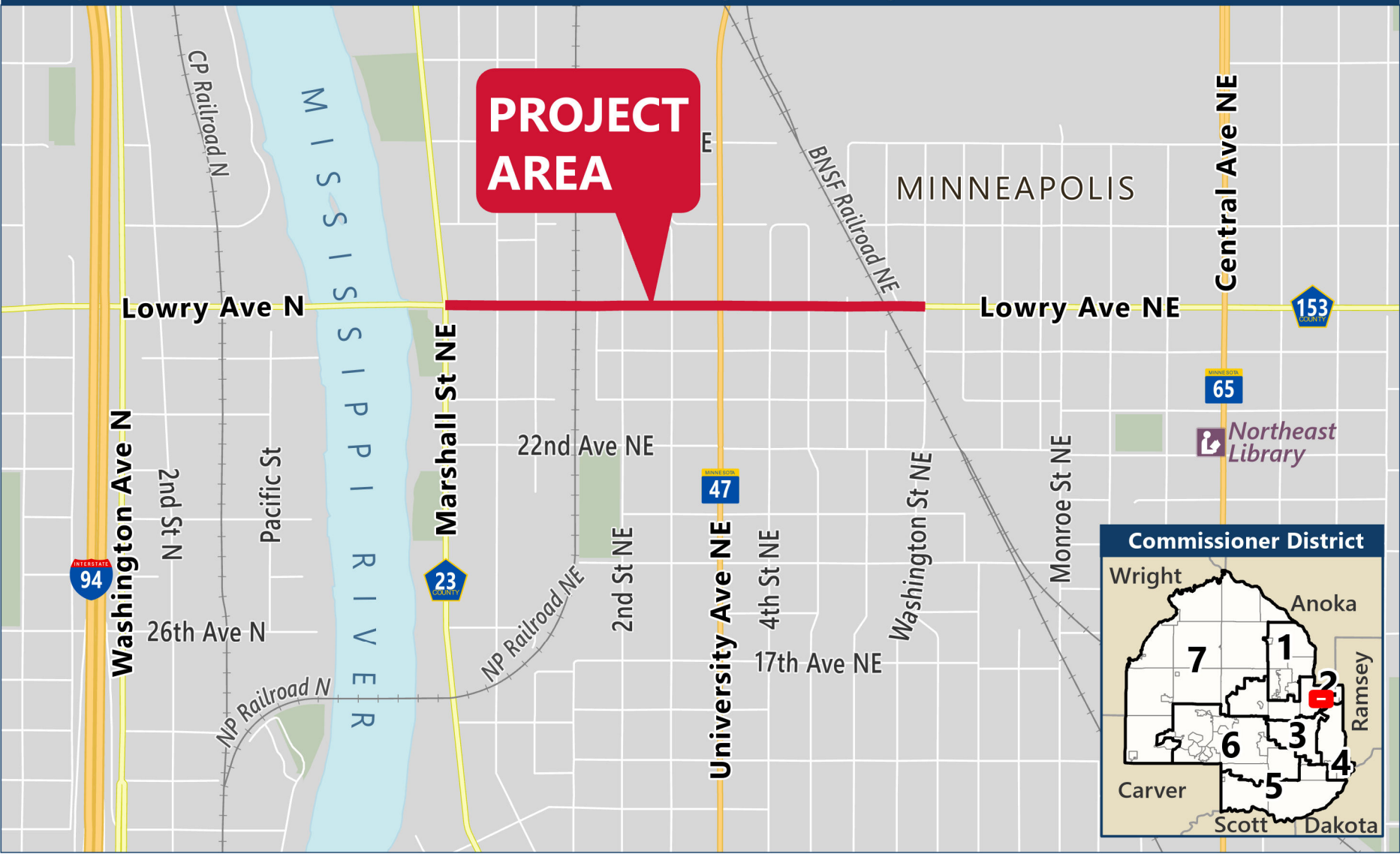
- PW 39-20-25 with the City of Minneapolis for cost participation and maintenance, at an estimated county cost of \$225,000 and an estimated receivable of \$2,206,085
- PW 48-23-25 with the MPRB for maintenance responsibilities of the trees planted along the corridor;
- PW 45-84-25 with BNSF Railroad for temporary right of way access, flagging and other costs, at an estimated county cost of \$300,000;
- PW 43-84-25 with BNSF Railroad for construction, maintenance, and railroad signal modifications needed for one at-grade crossing (MnDOT# 061217E crossing) at an estimated cost of \$665,000
- PW 44-40-25 (State Contract No. SP 027-753-021) with MnDOT to act as the county's agent in accepting \$7,600,000 in federal funding.

**Impacts/Outcomes:** This action supports the county's Toward Zero Deaths Action Plan as the corridor is identified on the High Injury Network. It also supports the American with Disabilities Act (ADA) Transition Plan, Climate Action Plan, and disparity elimination efforts by improving accessibility, mobility, and safety for all people who use the corridor.

**Recommendation from County Administrator:** Recommend Approval

# CP 2140800

Lowry Avenue NE (CSAH 153) Reconstruction Phase II Project in the City of Minneapolis



BAR map date:  
4/30/2025

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

---

**25-0475**

---

#### **Item Description:**

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

#### **Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00007870 with MPET Corporation for a cost sharing arrangement to install a manure storage bunker and erosion prevention and stabilization infrastructure that will reduce nutrient pollution and benefit Diamond Creek and Elm Creek, during the period November 18, 2025 through December 31, 2027, with an amount not to exceed \$110,000; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00006754 with the City of Corcoran for a cost sharing arrangement to convert former agricultural land to native prairie that will increase wildlife habitat, reduce pollution, and benefit South Fork of Rush Creek, during the period November 18, 2025 through December 31, 2030, with an amount not to exceed \$102,000; and

BE IT FURTHER RESOLVED, that following the review and approval of the County Attorney's Office, the County Administrator be authorized to sign the agreements of behalf of Hennepin County; and that the Controller be authorized to disburse funds as directed.

#### **Background:**

Hennepin County is the soil and water conservation district (SWCD) for the county and performs all duties and authorities of an SWCD. In this role, the county provides financial and technical assistance to landowners for projects that improve water quality and protect natural resources, assisting them in working with contractors to implement conservation practices.

Projects that reduce stormwater runoff, stabilize eroding areas, protect shorelines from erosion, and reduce wind erosion are eligible for financial assistance through the Cost Share for Conservation Program. To develop projects, county staff work with landowners to understand their conservation need and describe the project, estimate the cost, and estimate a water quality benefit. This approach of prioritizing projects and water bodies for improvement projects is known as the priority subwatershed approach and is consistent with guidance from the State of Minnesota about how to spend grant funds to improve water quality.

Potential projects are reviewed no more than once per quarter, and county staff make decisions about proceeding with projects based on water quality benefits and funding availability. Funding amounts and sources vary by project but is typically 10% from the landowner, 10% from the county and 80% from state and watershed funds. The Elm Creek Watershed Management Commission reimburses Hennepin County for state and watershed portions of the project once it is completed.

**Current Request:** This request seeks authorization for the County Administrator to negotiate the following agreements:

- Agreement PR00007870 with MPET Corporation, during the period November 18, 2025 through December 31, 2027, with a total amount not to exceed \$110,000 for a cost sharing arrangement to install a manure storage bunker and erosion prevention and stabilization infrastructure for a horse boarding facility in Dayton that will reduce nutrient pollution and benefit Diamond Creek and Elm Creek; and
- Agreement PR00006754 with the City of Corcoran, during the period November 18, 2025 through December 31, 2030, with a total amount not to exceed \$102,000 to convert 28 acres of city-owned agricultural fields to restored prairie that will benefit water quality in nearby South Fork of Rush Creek and the greater Elm Creek watershed.

**Impacts/Outcomes:** Approval of this request will improve the water quality of Rush Creek, Diamond Creek, and downstream water resources including Elm Creek and the Mississippi River. The manure bunker in the city of Dayton will safely store 1,214 pounds of phosphorus that would otherwise be at risk of running off into nearby waterways.

Transitioning farmland owned by Corcoran to restored prairie will reduce sediment runoff by 9.07 tons per year, and phosphorus loading by 20.09 pounds per year. The project will also better capture and infiltrate stormwater for longer periods, making water resources more resilient to the impacts of climate change. Restored prairie provides food, water, and shelter to many wildlife and pollinator species; adds water storage, traps nutrient pollution; improves groundwater recharge; and sequesters carbon.

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

---

**25-0476**

---

**Item Description:**

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)

**Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 56-84-25 with Burlington Northern Santa Fe Railway for construction and maintenance of a new concrete crossing surface on County State Aid Highway 61 (also known as Zachary Lane) between 91st Avenue N and County State Aid Highway 81 (County Road 81) in the city of Maple Grove (County Project 2201016, a subproject of Capital Project 2201000/State Aid Project 027-661-061), at an estimated county cost of \$95,000; and

BE IT FURTHER RESOLVED, that following 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 County State Aid Highway 61 between 91st Avenue N and County Road 81 in the city of Maple Grove (DOT #095645-W). The crossing surface has deteriorated and has been identified as needing replacement.

BNSF will install a new concrete crossing surface on Zachary Lane during the 2026 construction season. The new crossing surface will cover all vehicle driving lanes and sidewalks.

Funding for the project is available in the CP 2201000 - Safety and Asset Management 2024-2028, with expenses tracked under its associated subproject CP 2201016/State Aid Project 027-661-061.

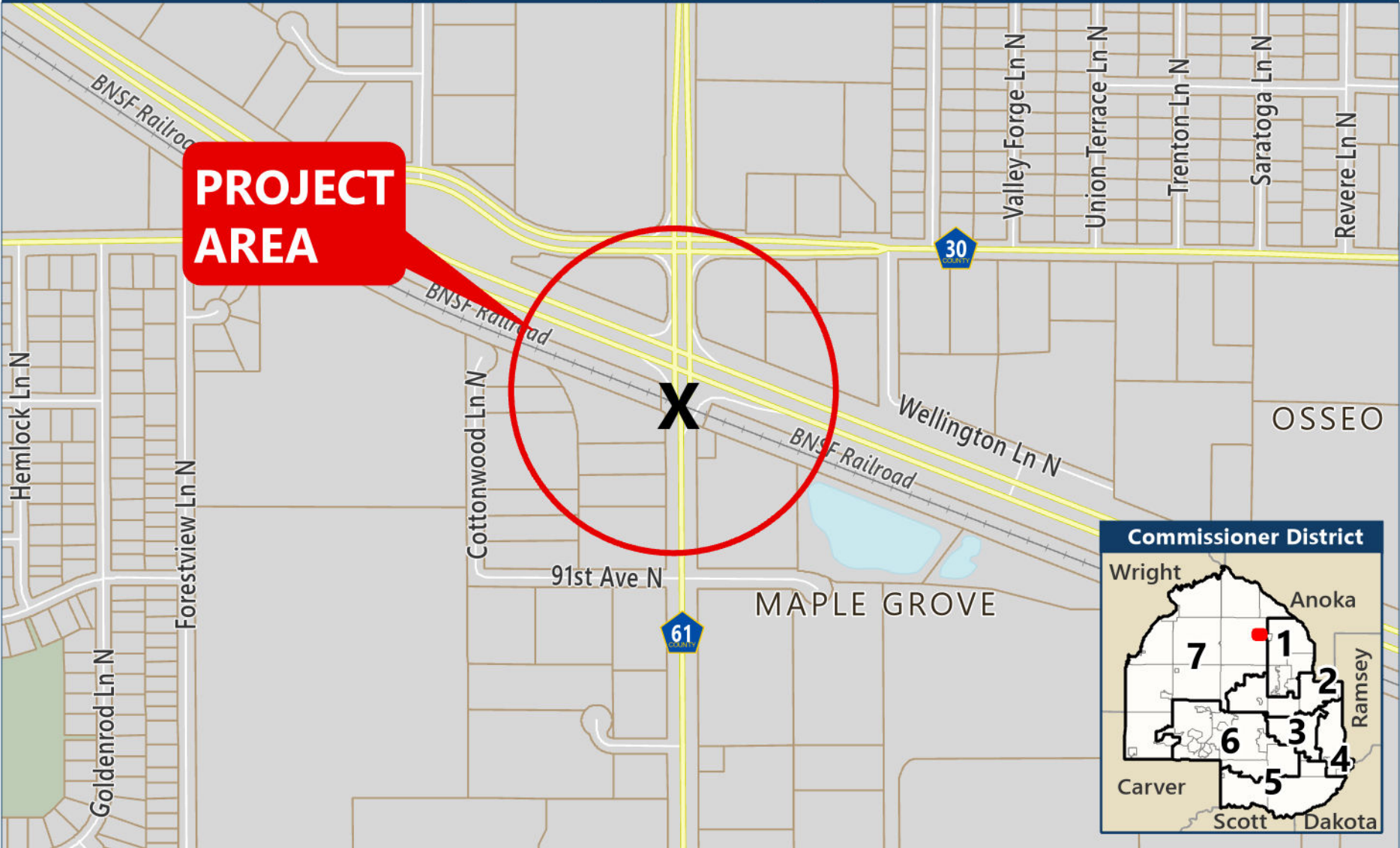
**Current Request:** Authorize the County Administrator to negotiate and execute Agreement PW 56-84-25 with BNSF for construction and maintenance of a new concrete crossing surface on Zachary Lane between 91st Avenue N and County Road 81 in the city of Maple Grove, at an estimated county cost of \$95,000.

**Impact/Outcomes:** This action supports the county's Toward Zero Deaths Action Plan, American with Disabilities Act (ADA) Transition Plan, Mobility 2040 Plan, Climate Action Plan, and disparity elimination efforts by improving safety and accessibility for all people who use the crossing.

**Recommendation from County Administrator:** Recommend Approval

# Agreement PW 56-84-25 | CP 2201016 | SAP 027-661-061

CSAH 61 BNSF Railroad Crossing Replacement | Hennepin County Public Works



BAR map date:  
10/13/2025



## MINNESOTA

### Board Action Request

---

**25-0477**

---

**Item Description:**

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)

**Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to negotiate the Agreement PW 55-84-25 with Burlington Northern Santa Fe Railway for construction and maintenance of a new concrete railroad crossing surface on County State Aid Highway 10 (also known as Bass Lake Road) between Elmhurst Avenue and County State Aid Highway 81 (County Road 81) in the city of Crystal (county project 2201122, a subproject of capital project 2201100), at an estimated county cost of \$175,000; and

BE IT FURTHER RESOLVED, that following 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 County State Aid Highway 10 between Elmhurst Avenue and County Road 81 in the city of Crystal (DOT #095632V). The crossing surface has deteriorated and has been identified as needing replacement.

BNSF will install a new concrete crossing surface on Bass Lake Road during the 2026 construction season. The new crossing surface will cover all vehicle driving lanes and sidewalks.

Funding for the project is available in the CP 2201100 - Cost Participation and Partnerships 2024-2028, with expenses tracked under its associated subproject CP 2201122.

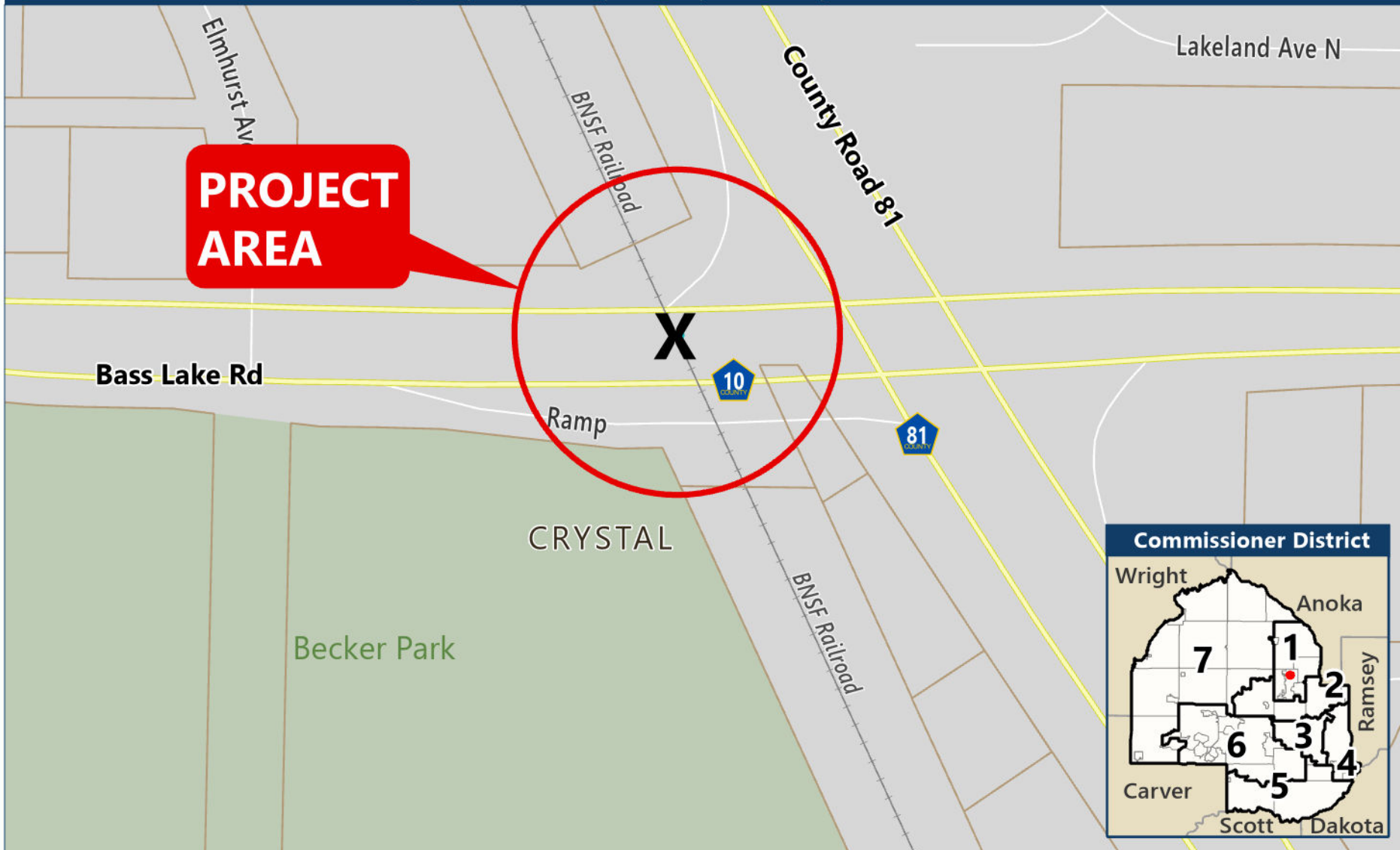
**Current Request:** Authorize the County Administrator to negotiate and execute Agreement PW 55-84-25 with BNSF for the construction and maintenance of a new concrete railroad crossing surface on Bass Lake Road between Elmhurst Avenue and County Road 81 in the city of Crystal, at an estimated county cost of \$175,000.

**Impact/Outcomes:** This action supports the county's Toward Zero Deaths Action Plan, American with Disabilities Act (ADA) Transition Plan, Mobility 2040 Plan, Climate Action Plan, and disparity elimination efforts by improving safety and accessibility for all people who use the crossing.

**Recommendation from County Administrator:** Recommend Approval

# Agreement PW 55-84-25 | CP 2201122

CSAH 10 BNSF Railroad Crossing Replacement | Hennepin County Public Works



BAR map date:  
10/13/2025

