

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 23, 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 23, 2023 to order at 1:58 p.m. All Commissioners were present with the exception of Commissioners Greene and Goettel who were absent.

1. Minutes From Previous Meeting

- A. May 9, 2023 Minutes

APPROVED

Commissioner Jeff Lunde moved to approve the Minutes, seconded by Commissioner Irene Fernando and approved - 5 Yeas 2 Absent: Goettel, Greene

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

CONSENT

Commissioner Irene Fernando moved to approve, seconded by Commissioner Angela Conley and approved - 5 Yeas 2 Absent: Goettel, Greene

- B. **23-0211**

Various agmts and work authorization related to multimodal safety improvements on France Ave/CSAH 17 (CP 2173000); (est county cost: \$2,461,400 Federal, \$1,933,820 State Aid; est recv \$1,012,635)

CONSENT

Commissioner Irene Fernando moved to approve, seconded by Commissioner Angela Conley and approved - 5 Yeas 2 Absent: Goettel, Greene

- C. **23-0212**

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

CONSENT

Commissioner Irene Fernando moved to approve, seconded by Commissioner Angela Conley and approved - 5 Yeas 2 Absent: Goettel, Greene

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 Cedar Ave (CSAH 152) in Minneapolis (CP 2220200); (county cost: NTE \$800,000)

CONSENT

Commissioner Angela Conley moved to approve, seconded by Commissioner Chris LaTondresse and approved - 4 Yeas 1 Nay: Fernando 2 Absent: Goettel, Greene

Items for Discussion and Action

E. **23-0214**

Agmt A2311767 with MN Pollution Control Agency to host an AmeriCorps member from MN GreenCorps, 09/20/23-08/13/24

CONSENT

Commissioner Jeff Lunde moved to approve, seconded by Commissioner Chris LaTondresse and approved - 5 Yeas 2 Absent: Goettel, Greene

3. Adjourn

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

Karen L Keller
Deputy Clerk to the County Board