

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

PUBLIC WORKS COMMITTEE

TUESDAY, AUGUST 5, 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, August 5, 2025 to order at 2:41 p.m.

Present: Commissioner Irene Fernando, Commissioner Angela Conley, Commissioner Heather Edelson, Commissioner Debbie Goettel, Commissioner Jeff Lunde and Commissioner Kevin Anderson

Absent: Commissioner Marion Greene

1. Minutes from Previous Meeting

1.A. July 22, 2025 Meeting Minutes

APPROVE

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

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

Absent: Commissioner Greene

2. New Business

Routine Items

2.A. [25-0303](#)

Agmt PR00007377 with Bridging, Inc., 09/01/25-12/31/27, NTE \$35,000 and Agmt PR00007376 with Certified Recycling LLC, 09/01/25-12/31/27, NTE \$160,000

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

Absent: Commissioner Greene

2.B. [25-0305](#)

Work Order PR00007648 with SRF Consulting Group, Inc. for design and engineering services for rehabilitation of Bridge No. 27565 and roadway improvements on CSAH 15, CP 2193000, NTE \$511,166.20

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

Absent: Commissioner Greene

2.C. [25-0306](#)

Modify Agmt PW 42-40-22 to include Edina's participation in maintenance responsibilities (CP 2190100), no change to project budget

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

Absent: Commissioner Greene

2.D. [25-0307](#)

Neg Agmt PW 35-43-25 with Rogers for cost participation and maintenance of Fletcher Bypass (CP 2021000 and 1010101), est county cost \$3,533,985

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

Absent: Commissioner Greene

Items for Discussion and Action

2.E. [25-0308](#)

Neg various agmts for Green Partners environmental grants for periods between 09/01/25-08/31/26 and 09/01/25-08/31/27, total NTE \$236,300

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Resolution.

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

Absent: Commissioner Greene

2.F. [25-0309](#)

Neg various 2025 ERF grant agmts, total NTE \$1,866,428; neg ERF grant Agmt PR00007667 with St. Louis Park Economic Development Authority for costs incurred 02/11/22-05/10/26, NTE \$177,000; and Amd 2 to Agmt PR00004512 for ERF grant funding with St. Louis Park Economic Development Authority, ext end date to 11/15/27, no change to NTE

CONSENT

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

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

Absent: Commissioner Greene

Addendum

2.G. [25-0323](#)

Authorize Section 5310 TCAP grant application to MnDOT; neg Agmt A2513000 with State of Mn, 01/01/26-12/31/27, est \$620,000 (recv)

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.

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

Absent: Commissioner Greene

There being no further business, the Public Works Committee for Tuesday, August 5, 2025 was declared adjourned at 2:56 p.m.

Maria Rose
Clerk to the County Board