

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

PUBLIC WORKS COMMITTEE
TUESDAY, JANUARY 9, 2024
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
Vacant, District 6

Commissioner Kevin Anderson, Chair, called the meeting of the Public Works Committee for Tuesday, January 9, 2024 to order at 2:40 p.m.

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

1. Minutes from Previous Meeting

1.A. November 14, 2023 Public Works Minutes

APPROVE

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

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

2. New Business

Routine Items

2.A. [24-0020](#)

Amd 2 to work authorization under Agmt PR00002153 and new Agmt PR00005723 with Bolton & Menk, Inc. relating to multimodal improvements along CSAHs 23, 52 and 952; transfer funds (CP 2201200 to CP 2182100); county cost NTE: \$1,650,000 State Aid, \$1,497,000 Wheelage Tax

REVISE

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

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

[24-0020R1](#)

Amd 2 to work authorization under Agmt PR00002153 and new Agmt PR00005723 with Bolton & Menk, Inc. relating to multimodal improvements along CSAHs 23, 52 and 952; amend budget for CP2182100; transfer funds (CP 2201200 to CP 2182100); county cost NTE: \$4,000,000 State Aid, \$1,497,000 Wheelage Tax est receivable \$2,264,381

CONSENT

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

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

2.B. [24-0021](#)

Agmt PW 06-40-24 with MnDOT for a grant from the State Funded Program for IJJA Discretionary Grant Assistance for multimodal improvements along CSAH 3 and CSAH 43 as part of the Metropolitan Council's B Line BRT project (phase two); adjust budget for CP 2193300; est recv \$3,000,000

CONSENT

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

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

2.C. [24-0022](#)

Neg Agmt PW 02-44-24 with Three Rivers Park District for cost participation in CSAH 66 multimodal safety improvements, CP 2211000 (est county cost: \$180,000 state aid)

CONSENT

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

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

2.D. [24-0023](#)

Neg agmts PW 03-40-24 with MnDOT and Minneapolis and PW 04-20-24 with Minneapolis for a CSAH 52 safety improvement project (CP 2210100); (est county cost: \$1,368,000 federal funds, \$649,381 state aid; est recv \$262,611)

CONSENT

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

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

2.E. [24-0024](#)

Neg agmts PW 08-40-24 with MnDOT and Plymouth and PW 09-17-24 with Plymouth relating to TH 55 Pavement Improvement Project and CSAH 61 at TH 55 multi-use trail and accessibility upgrades (CP 2183500); amend budget (est county cost: \$31,196 County Bonds; est recv \$20,598)

CONSENT

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

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

2.F. [24-0025](#)

Agmt PR00005863 with the City of Edina to expand organics drop-off sites, 01/22/24-01/22/26, NTE \$12,000

CONSENT

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

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

2.G. [24-0026](#)

Agmt PR00005904 with Better Futures Minnesota and Agmt PR00005905 with Birch Group to provide deconstruction services, 01/01/24-12/31/25, total combined NTE \$600,000

CONSENT

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

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

Addendum

2.H. [24-0030](#)

Neg Amd 11 to Agmt PR00000689 with Met Council and HCRRA for METRO Green Line Ext LRT Project (CP 1005876), extend to 01/31/25, incr grant amt by \$100,000,000 for new NTE \$1,078,080,704

NON-CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to non-consent the Resolution.

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

Nay: Commissioner Anderson

2.1. [24-0031](#)

Authorization to amend budget for CP 2167301 - multimodal improvements along CSAH 36 and CSAH 37; (county recv: \$2,080,377 Minneapolis, \$1,016,932 Met Council)

CONSENT

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

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

There being no further business, the Public Works Committee for Tuesday, January 9, 2024 was declared adjourned at 2:56 p.m.

Maria Rose
Clerk to the County Board