

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

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

1. Minutes from Previous Meeting

1.A. November 14, 2023 Public Works Minutes

Attachments: [PW-Revised-COMMITTEEMINUTES-14-Nov-2023](#)

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

Attachments: [Map of Hennepin & 1st in Minneapolis, CP 2182100](#)

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

Agmt PW 06-40-24 with MnDOT for a grant from the State Funded Program for IJA 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

Attachments: [Map of B Line in Minneapolis \(CP 2193300\).pdf](#)

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)

Attachments: [Map of CSAH 66 in Golden Valley, CP 2211000](#)

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)

Attachments: [BAR MAP-Various Agmts CSAH 52 Safety Proj CP 2210100.pdf](#)

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)

Attachments: [Map of CSAH 61 in Plymouth, CP 2183500](#)

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

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

Addendum2.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

2.I. [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)

Attachments: [Map of CSAHs 36 & 37 in Minneapolis, CP 2167301](#)

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-0673

Item Description:

November 14, 2023 Public Works Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

PUBLIC WORKS COMMITTEE

TUESDAY, NOVEMBER 14, 2023
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 Anderson, Chair, called the meeting of the Public Works Committee for Tuesday, November 13, 2023 to order at 3:54 p.m.

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

1. Minutes from Previous Meeting

1.A. October 31, 2023 Public Works minutes

APPROVE

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

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

Absent: Commissioner Conley

2. New Business

Routine Items

2.A. [23-0456](#)

JPA Agmt A2311973 with MPCA for hazardous waste inspections and enforcement, 01/01/24-12/31/28

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

Absent: Commissioner Conley

2.B. [23-0457](#)

Delegate authority to County Administrator to prepare and post guidelines for using Soil and Water Conservation Aid

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

Absent: Commissioner Conley

2.C. [23-0458](#)

Neg Agmt PW 48-73-23 with Wright County for maintenance of three bridges spanning the Crow River, 01/01/24-12/31/28, est annual (recv \$2,000)

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

Absent: Commissioner Conley

2.D. [23-0459](#)

Neg Agmt PW 55-08-23 with Orono and Long Lake for CSAH 112 reconstruction, CP 2091103; est county cost \$11,386,596 State Turnback Funds; est (recv \$429,711)

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

Absent: Commissioner Conley

2.E. [23-0460](#)

Neg Agmt PW 56-40-23 related to MnDOT's CSAH 3 at TH 55 Interchange Reconstruction Project (CP 2155002); est county cost: \$2,900,000 state aid

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

Absent: Commissioner Conley

2.F. [23-0461](#)

Neg Sub Funding Agmt A2311981 with Metropolitan Council for inspection services for METRO Green Line Extension LRT Project, 01/01/24-12/31/24, est recv \$172,000

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Debbie

Goettel, to approve the Resolution.

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

Absent: Commissioner Conley

2.G. [23-0462](#)

Neg Subordinate Funding Agreement A2311982 with Metropolitan Council for project staff services for the METRO Blue Line Extension Light Rail Transit Project, 01/01/24-12/31/24, est rev \$868,290

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

Absent: Commissioner Conley

2.H. [23-0463](#)

Various agmts related to accessibility and safety improvements on various county roadways along METRO E Line (CP 2202300); right of way acquisition; est county cost: \$2,000,000 federal funds, \$3,019,106 state aid; est (recv -\$1,325,893)

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

Absent: Commissioner Conley

2.I. [23-0464](#)

Agmt A2312008 with the U.S. EPA accepting a Brownfield Revolving Loan Fund grant, 10/01/23-09/30/28, \$3,000,000 (recv); Agmt A2312007 with the U.S. EPA establishing uses of loan repayment funds, DOE-09/30/27 \$2,500,000 (est recv)

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

Absent: Commissioner Conley

There being no further business, the Public Works Committee for November 14, 2023 was declared adjourned at 4:05 p.m.

Karen L Keller, Deputy Clerk to the County Board

MINNESOTA

Board Action Request

24-0020

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Amendment 2 to a work authorization under Agreement PR00002153 with Bolton & Menk, Inc. to provide final design engineering services for multimodal improvements along County State Aid Highway (CSAH) 52 (Hennepin Avenue) and CSAH 952 (First Avenue) between CSAH 23 (Main Street) and Eighth Street, and final design engineering services for a multi-use trail along Main Street between Hennepin Avenue and First Avenue in Minneapolis, CP 2182100, increasing the work authorization amount by \$200,000 to a new not to exceed total of \$1,650,000; that following review and approval by the County Attorney's office, the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to execute Agreement PR00005723 with Bolton & Menk, Inc. to provide construction contract administration, inspection and surveying services relating to the multimodal improvements along Hennepin and First avenues from Main Street to Eighth Street, and along Main Street between Hennepin and First avenues, CP 2182100, in an amount not to exceed \$1,497,000; 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; and

BE IT FURTHER RESOLVED, that \$1,497,000 in wheelage tax be transferred from CP 2201200 (Project Delivery 2024-2028) to CP 2182100 (CSAH 52 - Hennepin 1st Multimodal E Line fr Main St to 8th St); that the revenues for CP 2182100 be adjusted to add \$200,000 in cost participation from the City of Minneapolis; that the project budget for CP 2182100 be increased by \$1,697,000 from \$20,490,240 to \$22,187,240 as part of the 2024 Capital Budget; and that the Controller be authorized to transfer, accept and disburse funds as directed.

Background:

Hennepin County; in collaboration with the City of Minneapolis, Minneapolis Park and Recreation Board, Metropolitan Council, and Minnesota Department of Transportation; is leading a multimodal improvement project along Hennepin and First avenues from Main Street to Eighth Street and along Main Street between Hennepin and First avenues, which is scheduled for construction in 2024.

The county contracted with Bolton & Menk, Inc. through Agreement PR00002153 for design and engineering services at county cost not to exceed \$1.1 million (Resolution 21-0424) and then amended the work authorization to increase the contract to \$1.45 million for additional engineering services (Resolution 23-0142). Amendment 2 will allow for completion of the final design services, increasing the contract to \$1.65 million. In addition, Bolton & Menk was selected from four firms that submitted proposals for construction administration,

24-0020

inspection, and surveying services. The firm is committed to meet the small and minority business project goal of 13%.

Current Request: This request seeks authorization to execute the following:

- Amendment 2 to the work authorization under Agreement PR00002153 with Bolton & Menk, Inc. for final design engineering services, increasing the work authorization amount by \$200,000 to a new not to exceed amount of \$1,650,000.
- Agreement PR00005723 with Bolton & Menk, Inc. for construction contract administration, inspection and surveying services for CP 2182100 at county not to exceed \$1,497,000.

Additionally, this request seeks authorization to transfer \$1,497,000 in wheelage tax from CP 2201200 to CP 2182100 and adjust the budget for CP 2182100 to add \$200,000 in cost participation from the City of Minneapolis, increasing the total budget by \$1,697,000 (from \$20,490,240 to \$22,187,240) as part of the 2024 Capital Budget.

Impacts/Outcomes: This project aligns with Hennepin County’s Mobility 2040 goals, climate action and disparity reduction efforts by improving accessibility, mobility and safety for multimodal transportation. The improvements will also provide connections to future E Line Arterial Bus Rapid Transit Stations.

Budget table 1: CP 2182100 CSAH 52 Hennepin/1st Multimodal E Line fr Main St to 8th St

REVENUE	Budget to Date	Current Request	Future CIP Requests	Total
Federal - Other - Roads	5,500,000			5,500,000
Mn/DOT State Aid - Regular	5,590,000			5,590,000
State - Other - Roads	1,438,435			1,438,435
Minneapolis	4,311,838	200,000		4,511,838
Metropolitan Council	1,033,065			1,033,065
Mpls Park & Rec Board	666,902			666,902
Transfer - Metro Tax – Complete St	1,950,000			1,950,000
Wheelage Tax		1,497,000		1,497,000
Total	\$20,490,240	\$1,697,000		\$22,187,240
EXPENSE	Budget to Date	Current Request	Future CIP Requests	Total
Right of Way	1,700,000			1,700,000
Construction	15,072,801			15,072,801
Consulting	2,138,000	1,697,000		3,835,000
Contingency	1,579,439			1,579,439
Total	\$20,490,240	\$1,697,000		\$22,187,240

24-0020

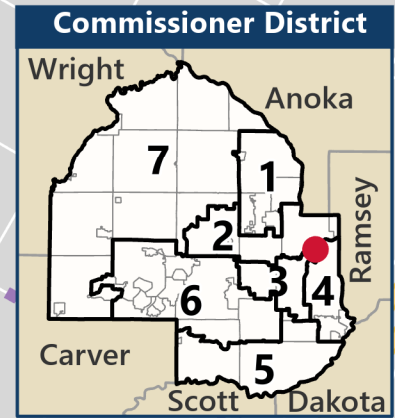
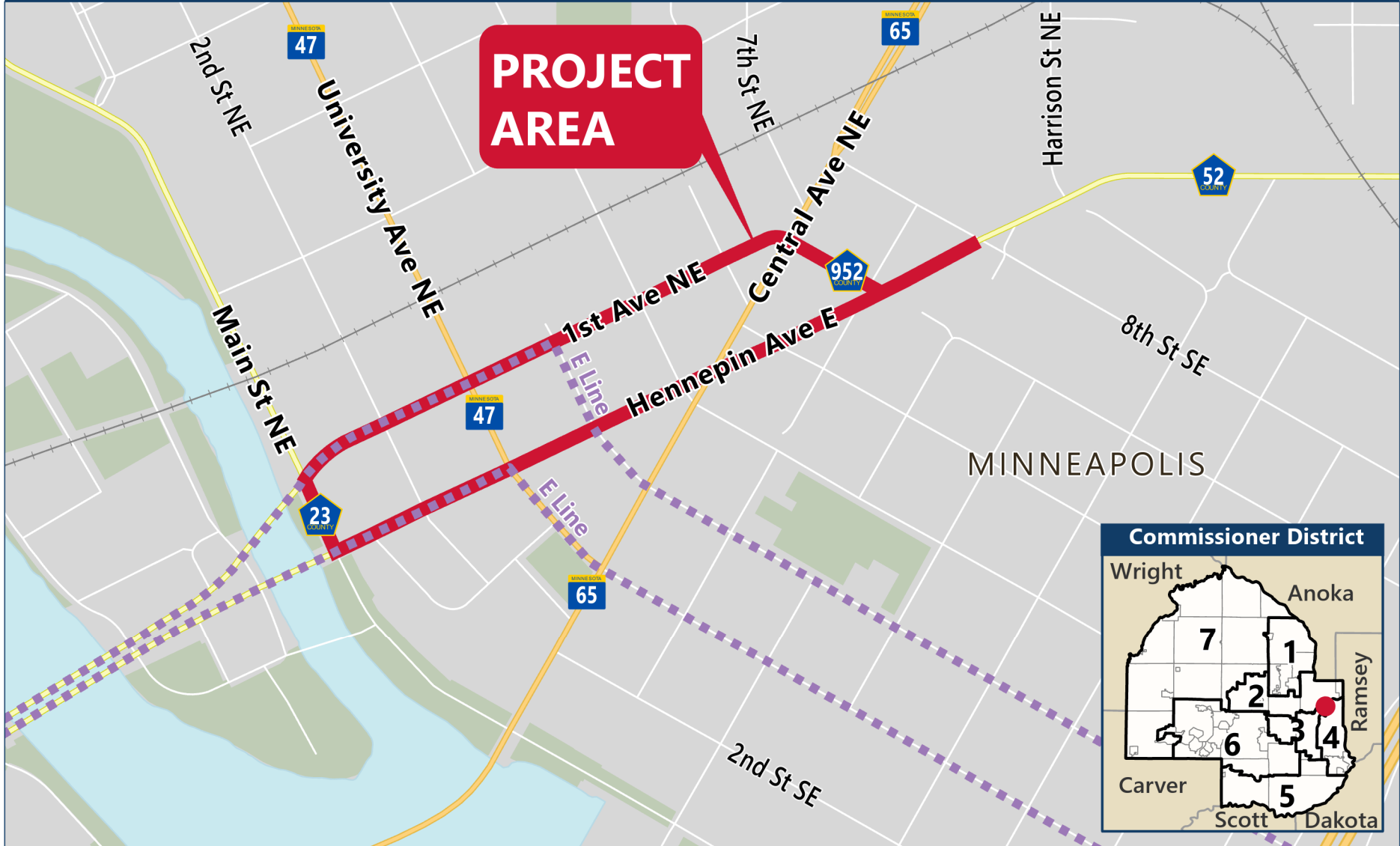
Budget table 2: CP 2201200 Project Delivery 2024-2028

REVENUE	Budget to Date	Current Request	Future CIP Requests	Total
Property Tax	350,000		1,400,000	1,750,000
Mn/DOT State Aid - Regular	500,000		2,000,000	2,500,000
Wheelage Tax	2,000,000	(1,497,000)	8,000,000	8,503,000
Total	\$2,850,000	(\$1,497,000)	\$11,400,000	\$12,753,000
<hr/>				
EXPENSE	Budget to Date	Current Request	Future CIP Requests	Total
Right of Way	100,000		400,000	500,000
Consulting	2,750,000	(1,497,000)	11,000,000	2,253,000
Total	\$2,850,000	(\$1,497,000)	\$11,400,000	\$12,753,000

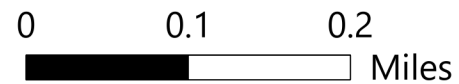
Recommendation from County Administrator: Recommend Approval

CP 2182100

Hennepin Ave (CSAH 52), 1st Ave (CSAH 952), and Main St (CSAH 23) Multimodal Improvements in Minneapolis



BAR map date:
11/17/2023



MINNESOTA

Board Action Request

24-0021

Item Description:

Agmt PW 06-40-24 with MnDOT for a grant from the State Funded Program for IIJA 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

WHEREAS:

WHEREAS, Hennepin County has applied to the Commissioner of Transportation for a grant from the State Funded Program for Infrastructure Investment and Jobs Act (IIJA) Discretionary Grant Assistance; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this project is available; and

WHEREAS, the amount of the grant has been determined to be \$3,000,000 by reason of the lowest responsible bid.

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Agreement PW 06-40-24 (State Contract No. 1055596) with the Minnesota Department of Transportation (MnDOT) for a grant from the State Funded Program IIJA Discretionary Grant Assistance for multimodal improvement project along County State Aid Highway (CSAH) 3 (Lake Street) and CSAH 43 (Lagoon Avenue) as part of the METRO B Line Project (phase two), county project (CP) 2193300, at a receivable of \$3,000,000; that the county does hereby agree to the terms and conditions of the grant consistent with Minnesota Laws 2023, Chapter 68, Article 1, Section 2, Subdivision 5(a), and will pay any additional amount by which the cost exceeds the estimate, and will return any amount appropriated for the project but not required; 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 receive and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the revenues for CP 2193300 be adjusted to add \$3,000,000 for a grant from the State Funded Program for IIJA Discretionary Grant Assistance; that revenue from the City of Minneapolis be decreased by \$966,000 (from \$6,432,426 to \$5,466,426); that the revenue from the county's state aid regular account be decreased by \$2,034,000 (from \$9,204,207 to \$7,170,207), without increasing the total project budget for CP 2193300; and that the Controller be authorized to accept and disburse funds as directed.

Background:

The Infrastructure Investment and Jobs Act (IIJA), also known as the Bipartisan Infrastructure Law, provides infrastructure investments over federal fiscal years 2022 to 2026. This federal funding requires a local match, so MnDOT created the State Funded Program for IIJA Discretionary Grant Assistance with \$216.4 million in general funds provided by the Minnesota Legislature in the 2023 Session (Chapter 68, Article 4, Section 111). This funding is available to IIJA grant recipients for transportation-related purposes.

The county was awarded a \$12 million Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant for CP 2193300, which requires a 20% local match (Resolution 23-0287). The county intends to

24-0021

leverage the state grant for the local match, which will reduce the city and county's share of project costs. An executed agreement with MnDOT is required to receive these funds.

The project financing is provided by CP 2193300, Metro Transit B Line - Additional Scope, with expenses tracked in its associated subproject CP 2193302 (phase two). Construction for the project will begin construction in 2024 with substantial completion in 2025.

Current Request: This request is for authorization to execute Agreement PW 06-40-24 (State Contract No. 1055596) with MnDOT for a state grant for improvements along CSAH 3 and CSAH 43 as part of the METRO B Line Project (phase two), CP 2193300, with a county receivable of \$3 million.

Additionally, the request seeks authorization to adjust the budget for CP 2193300 to receive \$3 million in IIJA matching funds, decreasing revenue from the city by \$966,000 and revenue from the county's state aid regular account by \$2,034,000.

Impacts/Outcomes: Approval of this request will enable the county to receive the IIJA matching funds grant from MnDOT for a project that will improve accessibility, mobility, and safety for all users.

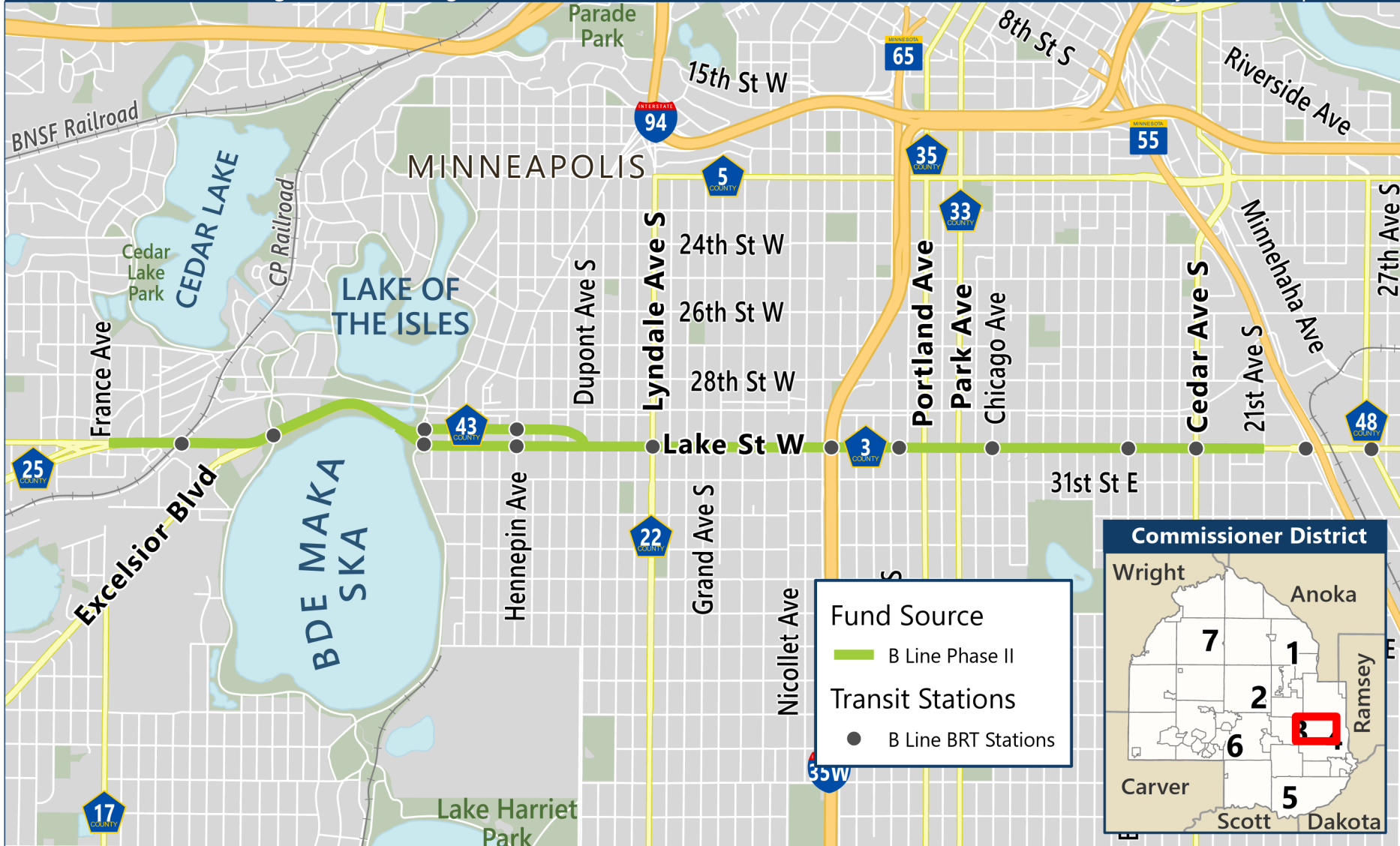
Budget table: CP 2193300 Metro Transit B Line - Additional Scope

REVENUE:	Budget to Date	Current Request	Future CIP Requests	Total Project
Property Tax	500,000			500,000
Wheelage Tax	1,800,000			1,800,000
Federal - Other - Roads	16,919,080			16,919,080
State Other (IIJA State Grant)		3,000,000		3,000,000
Mn/DOT State Aid - Regular	9,204,207	(2,034,000)		7,170,207
Minneapolis	6,432,426	(966,000)		5,466,426
Fund Transfer - Metro Tax – Active Transpo	1,500,000			1,500,000
Total	36,355,713	0		36,355,713
EXPENDITURE:				
	Budget to Date	Current Request	Future CIP Requests	Total Project
Construction	26,877,766			26,877,766
Consulting	4,298,727			4,298,727
Contingency	5,179,220			5,179,220
Total	36,355,713			36,355,713

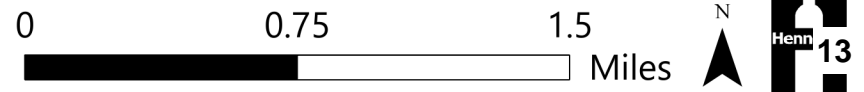
Recommendation from County Administrator: Recommend Approval

PW 06-40-24 | CP 2193300

B Line Coordination along Lake St and Lagoon Ave (CSAH 3/CSAH 43) from France Ave to 21st Ave S in the City of Minneapolis



BAR map date:
11/13/2023



MINNESOTA

Board Action Request

24-0022

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 02-44-24 with Three Rivers Park District (TRPD) for cost participation in the design of multimodal safety improvements on County State Aid Highway (CSAH) 66 (Golden Valley Road) at Noble Avenue and Hidden Lakes Parkway in Golden Valley, county project (CP) 2211000, as part of the TRPD Bassett Creek Regional Trail (Golden Valley Segment) project, at an estimated county cost of \$180,000; 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 funds as directed.

Background:

The Bassett Creek Regional Trail is a paved multi-use trail connecting French Regional Park in Plymouth to Theodore Wirth Regional Park in Golden Valley. TRPD, in coordination with the City of Golden Valley and the county, is leading a project to construct a local trail connection along Golden Valley Road from Regent Avenue to Douglas Drive. TRPD also plans to close a one-mile trail gap between Regent Avenue and Theodore Wirth Parkway, connecting the Bassett Creek Regional Trail to the Grand Rounds Trail at Theodore Wirth Park.

County and TRPD staff collaborated to include the county's planned multimodal safety improvements on Golden Valley Road at Noble Avenue and Hidden Lakes Parkway (CP 2211000) into TRPD's Bassett Creek Regional Trail project. Hennepin County will cost participate in the project at an estimated cost of \$180,000, with funding available in CP 2211000 (CSAH 66 - Golden Valley Rd safety Douglas to Theo Wirth Pkwy) with expenses tracked in its associated subproject CP 2211003 (Construction of multimodal safety improvements at Noble Avenue and Hidden Lakes Parkway). Public engagement is ongoing, including an open house in early 2024 to share the design, gather feedback and answer questions. Project construction is scheduled in 2025.

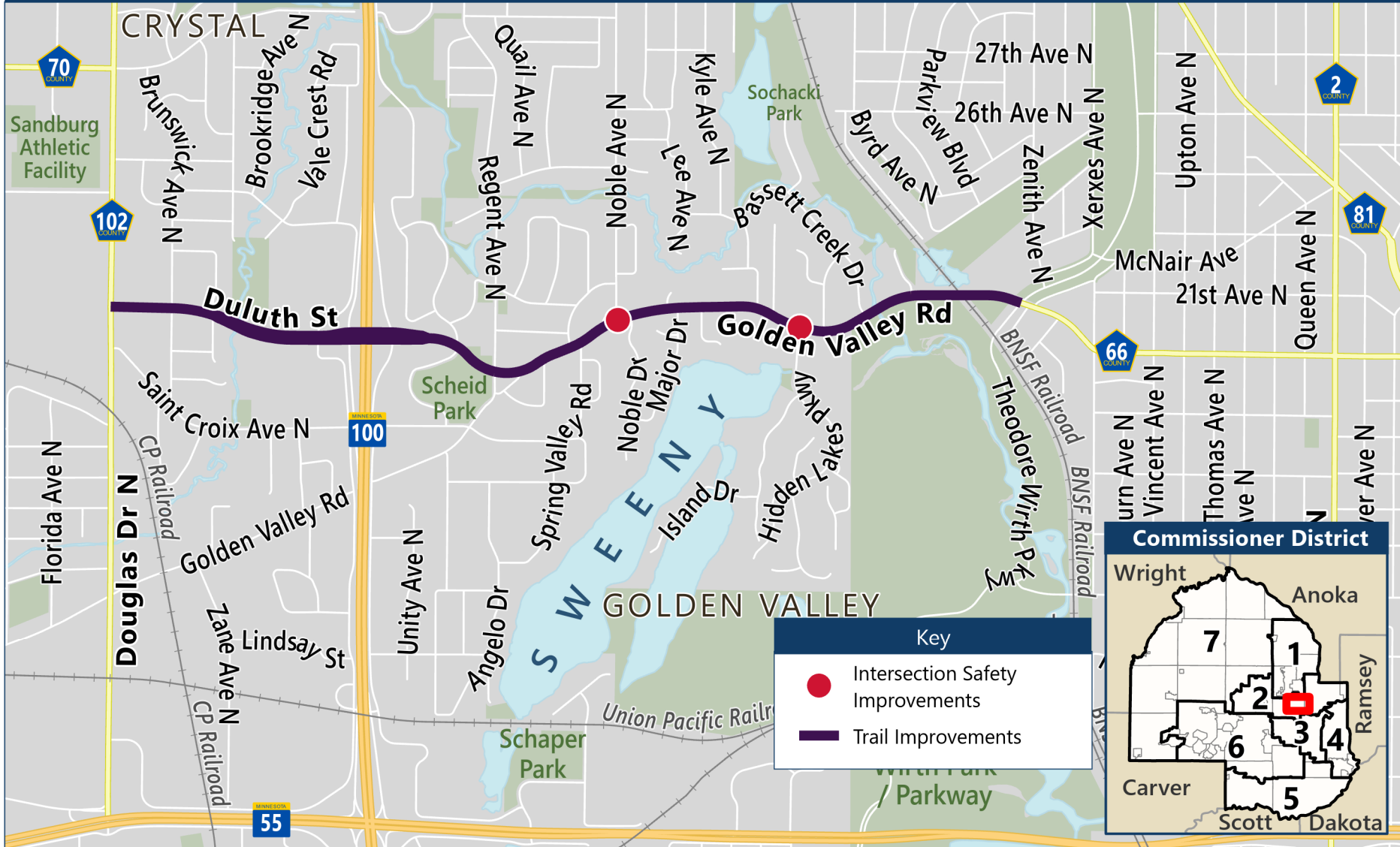
Current Request: This request seeks authorization to negotiate Agreement PW 024424 with TRPD for participation in design engineering costs of multimodal safety improvements on Golden Valley Road at Noble Avenue and Hidden Lakes Parkway, CP 2211000, at an estimated county cost of \$180,000.

Impacts/Outcomes: This action supports the county's Mobility 2040 goals, climate action, and disparity reduction efforts by improving accessibility and enhancing safety for multi-modal transportation users. This project aligns with the county's safety plan, comprehensive plan, and complete and green streets policy.

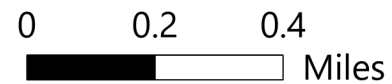
Recommendation from County Administrator: Recommend Approval

CP 2211000

Golden Valley Rd/Duluth St (CSAH 66) Multimodal Improvements in Golden Valley,



BAR map date:
11/28/2023



Board Action Request

24-0023

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 03-40-24 (State Contract No. 1055031) with the Minnesota Department of Transportation (MnDOT) and the City of Minneapolis for construction right of way access and maintenance responsibilities relating to safety improvements on County State Aid Highway (CSAH) 52 (Hennepin Avenue) from 10th Avenue to 12th Avenue within the Interstate (I-35) right of way, county project (CP) 2210100, at 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; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 04-20-24 with the City of Minneapolis for cost participation and maintenance responsibilities for safety improvements on Hennepin Avenue from 10th Avenue to 12th Avenue, CP 2210100, at a county receivable of \$262,611 (\$137,494 capital, \$125,117 operating); 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 coordination with MnDOT and the City of Minneapolis, is leading a safety improvement project on Hennepin Avenue from 10th Avenue to 12th Avenue (CP 2210100). The project includes the following safety improvements to provide a more compact intersection design and promote traffic calming:

- traffic signal system improvements
- raised median and channelized right-turn island removal
- accessibility upgrades for pedestrian signals and ramps

The county is leading the project and will continue to coordinate with project partners and community leaders to share information with the public. The city is cost participating in the project design, construction, and construction administration and will maintain the improvements after construction is completed in 2024.

Current Request: This request is for authorization to negotiate and execute the following agreements for improvements on Hennepin Avenue as part of CP 2210100:

- PW 03-40-24 (State Contract No. 1055031) with MnDOT and the City of Minneapolis for construction right of way access and maintenance responsibilities within I-35 right of way, at no county cost.
- PW 04-20-24 with the City of Minneapolis for cost participation and maintenance responsibilities at estimated county receivable of \$262,611.

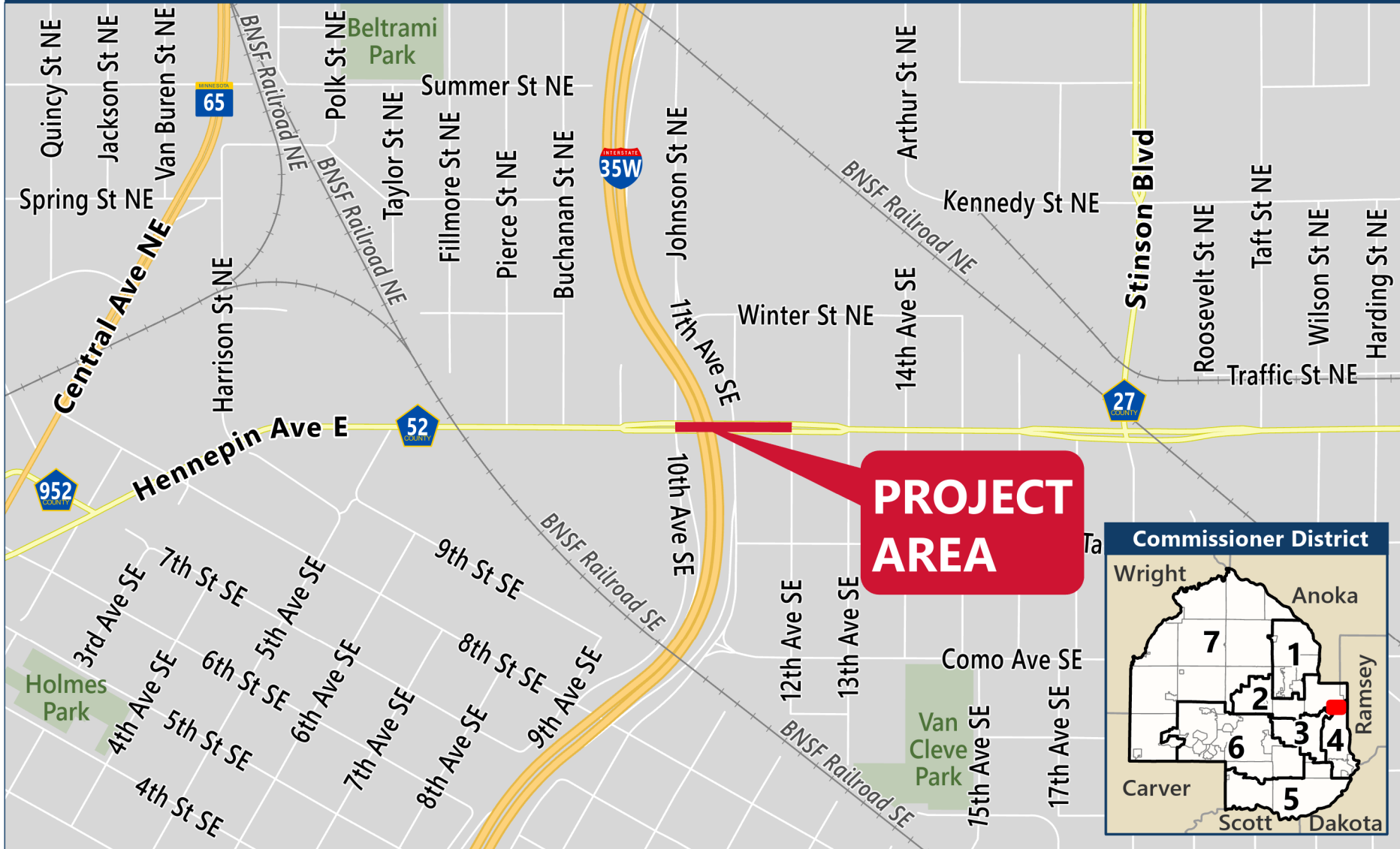
24-0023

Impacts/Outcomes: This action supports the county's Mobility 2040 goals, climate action, and disparity reduction efforts by improving accessibility and enhancing safety for multi-modal transportation users. This project aligns with the county safety plan, comprehensive plan, and complete and green streets policy.

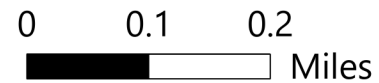
Recommendation from County Administrator: Recommend Approval

CP 2210100 | Various Agreements

Hennepin Avenue (CSAH 52) Multimodal Safety Improvements in Minneapolis



BAR map date:
11/22/2023



MINNESOTA

Board Action Request

24-0024

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 08-40-24 (State Contract No. 1054136) with the Minnesota Department of Transportation (MnDOT) and the City of Plymouth for cost participation and maintenance responsibilities relating to construction of a multi-use trail and accessibility upgrades along County State Aid Highway (CSAH) 61 (Xenium Lane) between 26th Avenue and Trunk Highway (TH) 55, county project (CP) 2183500, as part of MnDOT's TH 55 Pavement Improvement Project, at an estimated county cost of \$31,196; 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 funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 09-17-24 with the City of Plymouth for cost participation in right of way, construction, construction engineering, and maintenance responsibilities for a multi-use trail and accessibility upgrades along Xenium Lane between 26th Avenue and TH 55, CP 2183500, as part of MnDOT's TH 55 Pavement Improvement Project, at an estimated receivable of \$20,598; that the 2024 capital budget for Cost Participation and Partnerships (CP 2183500) be increased by \$20,598; 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:

MnDOT, in coordination with the county and cities of Plymouth and Golden Valley, is leading a Pavement Improvement Project along TH 55 between Old Rockford Road and General Mills Boulevard, which includes resurfacing, drainage improvements, and safety and accessibility upgrades. Project construction is planned to begin in 2024 and MnDOT is leading public engagement efforts to keep residents and the traveling public informed of project updates.

To minimize construction impacts to the public and improve project delivery efficiency, the county will partner with MnDOT and the City of Plymouth to construct a multi-use trail and make accessibility upgrades along Xenium Lane between 26th Avenue and TH 55 as part of MnDOT's TH 55 project with funding available in CP 2183500 Cost Participation and Partnerships. The project expenses will be tracked in its associated subproject 2183540: Construct Multi-Use Trail along CSAH 61 from 26th Avenue to TH 55 as part of MnDOT's TH 55 Pavement Improvement Project.

Current Request: This request is for authorization to negotiate and execute the following two agreements relating to CP 2183500:

- PW 08-40-24 with MnDOT and the City of Plymouth for cost participation and maintenance responsibilities with the TH 55 Pavement Improvement Project and multi-use trail and accessibility

24-0024

upgrades along Xenium Lane, estimated county cost \$31,196.

- PW 09-17-24 with the City of Plymouth for cost participation and maintenance responsibilities with an estimated receivable of \$20,598, increasing the budget by the same amount.

Impacts/Outcomes: This action supports the county’s Mobility 2040 goals, climate action and disparity reduction efforts by improving accessibility and enhancing safety for multi-modal transportation users and closing a trail gap along Xenium Lane.

Budget table: CP 2183500 - Cost Participation and Partnerships 2024

REVENUE	Budget to Date	Current Request	Future CIP Requests	Total Project
Property Tax	2,425,000			2,425,000
County Bonds	7,510,000			7,510,000
State Aid Regular	3,225,000			3,225,000
Bloomington	30,000			30,000
Brooklyn Park	45,000			45,000
Corcoran	15,000			15,000
Dayton	30,000			30,000
Edina	30,000			30,000
Medina	15,000			15,000
Minnetonka	60,000			60,000
New Hope	52,500			52,500
Plymouth		20,598		20,598
Total	13,437,500	20,598	0	13,458,098
EXPENDITURE	Budget to Date	Current Request	Future CIP Requests	Total Project
Construction	13,437,500	20,598		13,458,098
Total	13,437,500	20,598	0	13,458,098

Recommendation from County Administrator: Recommend Approval

CP 2183500 | PW 08-40-24, PW 09-17-24

CSAH 61 (Xenium Lane) Multi-Use Trail and Accessibility Upgrades in Plymouth



Disclaimer: This map (i) is furnished "AS IS" with no representation as to completeness or accuracy; (ii) is furnished with no warranty of any kind; and (iii) is not suitable for legal, engineering or surveying purposes. Hennepin County shall not be liable for any damage, injury or loss resulting from this map.

Publication date: 12/4/2023

Data sources (if applicable):

Board Action Request

24-0025

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00005863 with the City of Edina for an organics drop-off grant during the period of January 22, 2024 through January 22, 2026, with a not to exceed amount of \$12,000; that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Waste sort studies continue to show that organic materials comprise about 30% of the trash-the largest proportion of any material. Separating organics from the trash also helps to further progress toward achieving zero waste. Minnesota State Statutes §115A.551 requires metro counties achieve a 75% recycling rate by 2030, and the county's Zero Waste Plan aims to achieve 90% or more. The county's Climate Action Plan also identifies diverting organic material from the trash as an important strategy to reduce emissions.

Recovering organics from the trash is a better use of resources, turning organic materials into compost for healthier soil. Organic material in landfills produces methane, which is 28 times more potent than carbon dioxide in terms of trapping solar radiation and exacerbating climate change. An estimated 58% of the methane that escapes from municipal solid waste landfills is from food waste.

Organics drop-off sites fill a service gap for residents who do not have access to city curbside organics recycling programs. For people who live in multifamily buildings, organics drop-off sites may be the most accessible option for recycling organic waste.

Organics drop-off grants are available to cities, businesses, non-profit organizations, and multifamily properties to cover the initial costs of setting up and hosting public organics drop-off sites in the county.

The county released a request for proposals in the fall of 2023. The county received one proposal, a \$12,000 request from the City of Edina, to establish two new organics drop-off sites and expand three existing sites. Staff recommends funding the proposal.

The City of Edina currently provides curbside organics recycling service to households of up to four units, but the approximately 11,300 households living in multifamily buildings are not included in the city's service. The five organics drop-off sites will supplement the city's curbside organics recycling program. The drop-off sites are the Edina Senior Center, Southdale YMCA, Centennial Lakes Park, Alden Park, and Pamela Park. These sites are near dense multifamily populations and will serve users from Edina, Richfield, and Bloomington. Two of the locations, Southdale YMCA and Centennial Lakes Park, are near environmental justice areas.

Current Request: This request seeks authorization for the County Administrator to negotiate Agreement PR00005863 with the City of Edina for an organics drop-off grant, during the period of January 22, 2024

24-0025

through January 22, 2026, with an amount not to exceed \$12,000. Board approval is requested because the county has contracts with the city where expenditures exceed \$100,000 during the previous 365 days.

Impact/Outcomes: These funds will expand three and establish two additional organics drop-off sites in the county and increase access to organics recycling, especially for residents who live in multifamily units not served by city programs. These drop-off sites will increase service to more than 11,300 households who live in multifamily buildings and are estimated to collect approximately 41,000 pounds of organics each year.

Diverting organic material from the trash are foundational strategies of the county's Climate Action and Zero Waste plans. Increasing access to organics recycling supports these goals.

Organics drop-off grants also support the county's disparity reduction efforts by increasing access to organics recycling for underserved residents who live in multifamily housing units that do not have curbside service or are in designated environmental justice areas.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0026

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00005904 with Better Futures Minnesota to provide deconstruction services, for the period of January 1, 2024 through December 31, 2025, in an amount not to exceed \$400,000 be approved; that the Chair of the Board be authorized to sign the amendment on the behalf of Hennepin County; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that Agreement PR00005905 with Birch Group to provide deconstruction services for the period of January 1, 2024 through December 31, 2025, in an amount not to exceed \$200,000 be approved; that the Chair of the Board be authorized to sign the agreement on the behalf of Hennepin County; and that the Controller be authorized to disburse funds as directed.

Background:

Agreement PR00005904 with Better Futures Minnesota and Agreement PR00005905 with Birch Group, continue the county's support of deconstruction to divert building materials from landfilling. Deconstruction, a building removal technique, systematically dismantles a structure to maximize the recovery of materials for reuse and recycling.

While about 85% of the materials in a typical demolition project could be salvaged and kept out of landfills, currently only about 30% of building materials are reused or recycled. Greater diversion of these materials is possible by changing industry norms. This method removes materials like fixtures, cabinets, windows, flooring, and wood framing intact for reuse. Increasing the amount of building materials recycled is an important zero-waste action.

The county has partnered with Better Futures Minnesota since 2011 to support its goal to divert materials from landfill and providing housing and employment support to formerly incarcerated men. The Birch Group was founded in 2021 by a woman of color with the mission to normalize deconstruction and creating launch pads for people to move to the next level of their lives. The Birch Group operates a building material reuse warehouse in North Minneapolis where deconstructed materials are resold to the community.

In addition to diverting waste, deconstruction also makes building materials available to use in a variety of projects, avoiding the need for new materials. Creating new building materials requires energy - to harvest raw material, process it, manufacturer it into new products, transport it and sometimes to use it. Eighty percent of the emissions attributed to buildings are embodied emissions from the materials used to build them, while operating buildings accounts for 20% of the building's emissions. Diverting construction and demolition waste for reuse or recycling is an important way to reduce greenhouse gas emissions associated with the materials we consume and how we manage waste.

The environmental benefits of deconstruction are compelling; however, it takes longer and costs more to

deconstruct than to demolish. A full deconstruction of a 2,000 square foot house takes up to two weeks and costs around more than double what traditional demolition would cost, which takes a fraction of the time and staff. The funds allocated through these contracts offset the cost of deconstruction to make it a competitive alternative to demolition.

Both Better Futures Minnesota and the Birch Group prioritize employment for underserved communities. Better Futures Minnesota provides job training and support services for primarily African American men with histories of incarceration, substance abuse, mental illness, chronic unemployment, and homelessness. The organization not only focuses on providing short term work, access to job training and job placement but also on community building and renewal, promoting a sense of belonging, volunteer service, and reengagement with family and friends to combat the often-overlooked isolation faced by program participants.

Better Futures Minnesota reports that its participant recidivism rate in 2022 was 8%, compared to the national rate of 25% for individuals that return to prison within their first year of being released. Further, the average annual cost of incarcerating an individual in Minnesota is over \$62,800 per year, compared to the average annual cost of \$18,626 for each Better Futures Minnesota participant. Better Futures Minnesota has calculated a social return on investment of \$3.61 for every dollar invested in its program model.

The Birch Group currently employs eight staff with a focus on hiring marginalized individuals with employment barriers including former incarceration, criminal records, professional experience, and age. The Birch Group expects to hire additional staff as the organization grows and actively recruits from local technical schools, such as Summit Academy OIC and Goodwill-Easter Seals Minnesota, to provide real-life professional experiences to participants.

Current Request: This request seeks approval of Agreement PR00005904 with Better Futures Minnesota to provide deconstruction services for the period of January 1, 2024 through December 31, 2025, in an amount not to exceed \$400,000.

This request also seeks approval of Agreement PR00005905 with the Birch Group to provide deconstruction services for the period January 1, 2024 through December 31, 2025, in an amount not to exceed \$200,000.

The 2024 Environment and Energy budget includes \$300,000 in expenditures for these services. Funding for these agreements comes from the Solid Waste Enterprise Fund.

Impact/Outcomes: The deconstruction services funded under these agreements will expand existing markets and create new viable markets for reusable and recyclable building materials and divert valuable resources from landfilling. Under these agreements, as many as 80 buildings will be fully or partially deconstructed.

This contract supports the county's zero-waste and climate action goals. Diverting construction and demolition waste for reuse or recycling is an important way to reduce greenhouse gas emissions associated with the materials we consume and how we manage waste.

These agreements support the county's effort to reduce disparities in the employment domain by providing job training and other services to primarily African American men with histories of incarceration, substance abuse, or other challenges.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0030

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 11 to Agreement PR00000689, Capital Grant Agreement for the METRO Green Line Extension Light Rail Transit Project with the Metropolitan Council and the Hennepin County Regional Railroad Authority, extending the grant activity period from January 31, 2024 to January 31, 2025; and increasing the maximum grant amount by \$100,000,000 to be contributed by Hennepin County (Capital Project 1005876), for a new maximum grant amount of \$1,078,080,704; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendment on behalf of the County; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the 2024 Capital Budget for project 1005876 HC METRO Green Line Extension Light Rail Transit Project be increased by \$100,000,000 from \$892,892,368 to \$992,892,368, funded with Hennepin County transportation sales and use tax funds, and that the Controller be authorized to transfer and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the 2024 Hennepin County Transportation Sales Tax Fund (Fund 26) revenue budget be increased by \$10,381,500, using restricted fund balance, and that an interfund revenue transfer in the amount of \$100,000,000 to the capital project fund (Fund 51) be authorized, and that the Controller be authorized to transfer and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Hennepin County Board approvals herein do not waive any obligations of the Metropolitan Council under any relevant agreement.

Through Resolution 17-0207, adopted on June 13, 2017, the County approved the assumption of certain unpaid funding commitments for the METRO Green Line Extension Light Rail Transit Project (CP 1005876) ("Project"), the assumption of the 2017 Capital Grant Agreement (Counties Transit Improvement Board #01-2017-01/Met Council #17I007) ("CTIB Grant Agreement") with the Metropolitan Council ("Council") for the Project, and the imposition of the 0.5% Hennepin County transportation sales and use tax and \$20 motor vehicle excise tax that are the primary sources of funds for Hennepin County contributions to the Project. Through these and other actions, Hennepin County agreed to take responsibility for the remainder of the 30% share of project funding formerly committed by the Counties Transit Improvement Board ("CTIB") and the remainder of the 10% share formerly anticipated from the State of Minnesota. The Hennepin County Regional Railroad Authority ("HCRRA") provided funding for the Project, as well, under separate grant agreements.

On May 31, 2018, the County adopted Resolution 18-0222, committing County funding to the Project in an amount up to \$592,953,000, in addition to the CTIB contribution. Resolution 18-HCRRA-0027, adopted on May 31, 2018, committed HCRRA funding in an amount up to \$199,548,000. On November 15, 2018, the County adopted Resolution 18-0500, committing funding of up to \$200.3 million, in addition to the funds committed in Resolution 18-0222, to cover potential cost increases or funding shortfalls. (Resolution 18-0500

was subsequently revised by Resolution 19-0220, adopted May 20, 2019.)

Also, on November 15, 2018, the County adopted Resolution 18-0499, which among other actions authorized negotiation of a new grant agreement with the Council and HCRRA, Agreement PR00000689 (“Capital Grant Agreement”), to replace the amended CTIB Grant Agreement and to be the sole funding source for all Project activities through the end of August 2019. On the same day, HCRRA adopted Resolution 18-HCRRA-0056, likewise authorizing the negotiation of the Capital Grant Agreement to replace the existing HCRRA grant agreement.

The Capital Grant Agreement was then negotiated and executed, with a not to exceed amount of \$434,901,943 in total funds from the County (up to \$347,921,554) and HCRRA (up to \$86,980,389). The funded activities included civil construction work authorized by the FTA, any pre-award authority activities requiring and receiving prior approval by the Hennepin County and HCRRA boards, and ongoing overhead expenses and other professional services related to the Project.

The Capital Grant Agreement has since been amended 10 times. Each time, HCRRA likewise approved negotiation of the same amendment on the same day as the County Board’s approval. The amendments were as follows:

- Amendment 1 extended the term through September 30, 2019. (Resolution 19-0363)
- Amendment 2 extended the term through March 31, 2020, increased the maximum grant amount to \$553,456,897, and made other contract changes. (Resolution 19-0368)
- Amendment 3 extended the term through June 30, 2020 and increased the maximum grant amount to \$602,795,681. (Resolution 20-0089R1)
- Amendment 4 extended the term through August 31, 2020 and increased the maximum grant amount to \$677,765,449. (Resolution 20-0236)
- Amendment 5 extended the term through November 30, 2020. (Resolution 20-0321)
- Amendment 6 extended the term through January 31, 2022. (Resolution 20-0456)
- Amendment 7 extended the term through June 30, 2022 and increased the maximum grant amount to \$878,080,704. (Resolution 21-0297)
- Amendment 8: extended the term through December 31, 2022. (Resolution 22-0237)
- Amendment 9: extended the term through June 30, 2023 and increased the maximum grant amount to \$978,080,704. (Resolution 22-0538)
- Amendment 10: extended the term through January 31, 2024, with no increase to the maximum grant amount. (Resolution 23-0244)

This Resolution seeks authorization to negotiate Amendment 11 to the Capital Grant Agreement, to extend the term of the grant to January 31, 2025, and to increase the maximum grant amount by \$100,000,000 for a new maximum grant amount of \$1,078,080,704. Of this maximum grant amount, \$126,567,868 was provided by HCRRA, and \$951,526,929 will be provided by the County. This Resolution would also increase the 2024 Capital Budget by \$100,000,000 for CP1005876 to provide for the use of \$100,000,000 in additional county transportation sales and use tax funds pursuant to the new Amendment 11.

Through December 31, 2023, Hennepin County has paid approximately \$784 million towards its funding commitment, including \$40.2 million contribution under other agreements between the County and the Council. HCRRA has paid its full commitment of approximately \$199.5 million, including \$72.9 million contributed under other agreements between HCRRA and the Council. In addition to the funds contributed by Hennepin County and HCRRA, the Project budget also includes approximately \$1.13 billion in federal funding; \$218.9 million from CTIB, which has been fully paid to the Project; and certain other smaller funding sources.

Impact/Outcomes: Approval of this request will allow for continued construction activities for the METRO Green Line Extension.

This request aligns with disparity reduction efforts by investing in infrastructure that gives people transportation choices and access to housing, jobs, schools, medical facilities, and recreational areas.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0031

Item Description:

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)

Resolution:

BE IT RESOLVED, that the revenues for county project (CP) 2167301 be adjusted to add \$2,080,377 in cost participation from the City of Minneapolis and \$1,016,932 in cost participation from the Metropolitan Council (Met Council); that the project budget for CP 2167301 be increased by \$3,097,309 from \$20,463,732 to \$23,561,041 as part of the 2024 Capital Budget; and that the Controller be authorized to accept and disburse funds as directed.

Background:

Hennepin County; in collaboration with the city, Minnesota Department of Transportation, Met Council and University of Minnesota; is leading a multimodal improvement project along University Avenue (County State Aid Highway (CSAH) 36) and Fourth Street (CSAH 37) between Interstate 35W and Oak Street. This project, which is scheduled to begin construction in 2024, will complement Metro Transit's E Line Arterial Bus Rapid Transit (ABRT) project planned along these corridors.

The board authorized agreements PW 19-20-22 with the city and PW 31-67-23 with Met Council for cost participation and maintenance of improvements constructed as part of CP 2167301 (resolutions 220199 and 230186). Based on bids opened on December 5, 2023, the construction costs have increased resulting in the city's cost increasing by \$2,080,377 and Met Council's cost increasing by \$1,016,932. The county's increased share of the project will be funded by the project budget.

Current Request: This request seeks authorization to adjust the budget for CP 2167301 by adding \$2,080,377 in city cost participation and \$1,016,932 in Met Council cost participation, increasing the total budget by \$3,097,309 as part of the 2024 Capital Budget.

Impacts/Outcomes: This project aligns with the county's Mobility 2040 goals, climate action and disparity reduction efforts by improving accessibility, mobility and safety for multimodal transportation. This includes a connection to the future E Line ABRT service in an area with a high percent of no-vehicle households near the University of Minnesota.

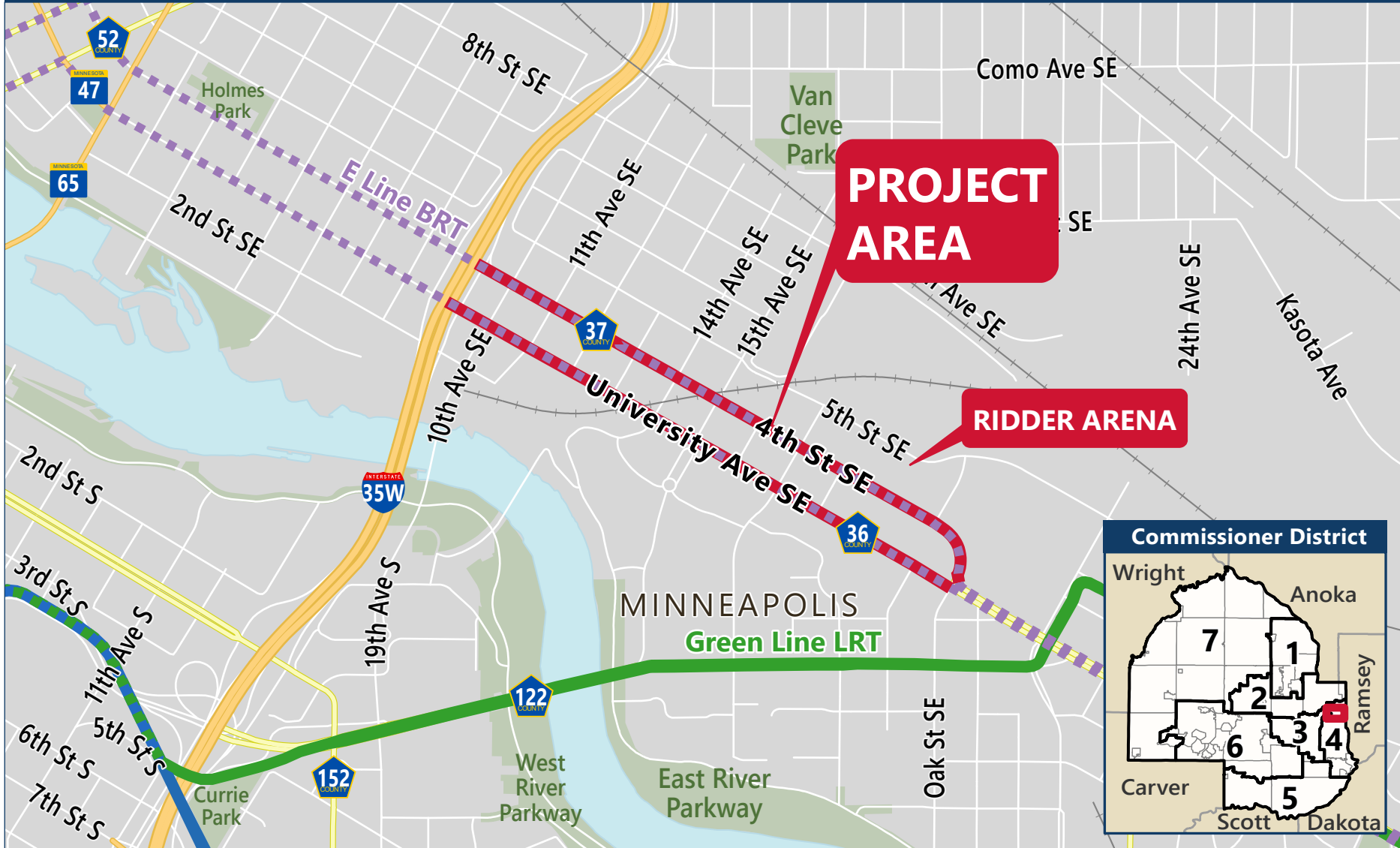
Budget table: CP 2167301 CSAH 36 & 37–Univ Ave Multimodal E Line fr I-35W to Oak

REVENUE	Budget to Date	Current Request	Future CIP Requests	Total
Property Tax	100,000			100,000
Federal - Other - Roads	5,500,000			5,500,000
MnDOT State Aid - Regular	6,450,000			6,450,000
Minneapolis	3,930,000	2,080,377		6,010,377
Metropolitan Council	1,283,732	1,016,932		2,300,664
Transfer - Metro Tax – Complete St	3,200,000			3,200,000
Total	\$20,463,732	\$3,097,309		\$23,561,041
EXPENSE				
EXPENSE	Budget to Date	Current Request	Future CIP Requests	Total
Construction	13,866,289	4,688,098		18,554,387
Consulting	3,360,000	(860,000)		2,500,000
Contingency	3,237,443	(730,789)		2,506,654
Total	\$20,463,732	\$3,097,309		\$23,561,041

Recommendation from County Administrator: Recommend Approval

CP 2167301

CSAH 36 (University Ave) and CSAH 37 (4th St) Multimodal Improvements in Minneapolis



BAR map date:
12/18/2023

