

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

PUBLIC WORKS COMMITTEE
TUESDAY, MARCH 24, 2026
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. March 10, 2026 Meeting Minutes

Attachments: [PW-COMMITTEEMINUTES-10-Mar-2026](#)

2. New Business

Routine Items

2.A. [26-0115](#)

Neg various agmts for reconstruction of University Avenue SE and 4th Street SE, and jurisdictional transfer of a portion of University Avenue SE and 4th Street SE, CP 2240400, no county cost

Attachments: [Map of University and 4th St Jurisdictional Transfer CP 2240400](#)

2.B. [26-0116](#)

Authorization to acquire right of way by direct purchase or condemnation for various transportation projects

Attachments: [Map of 2027 ROW Acquisitions](#)
[Amended Attachment A 2027 ROW BAR](#)

2.C. [26-0117](#)

Neg Agmt PW 02-09-26 with Crystal for cost participation and maintenance for CSAH 102 (Douglas Drive) in Crystal, CP 2211300, (est recv \$290,000)

Attachments: [Map of Douglas Dr Safety Improvements CP 2211300](#)

2.D. [26-0118](#)

Neg Agmt PW 08-46-26 with Shorewood for cost participation at CSAH 19 and Shorewood Lane (CP 2201127, a subproject of 2201100; NTE \$186,000 county bonds)

Attachments: [Map of Smithtown Road \(CSAH 19\) Erosion Control Project CP 2201127](#)

2.E. [26-0119](#)

Neg Agmt PW 09-15-26 with Minnetonka for cost participation and maintenance responsibilities on CSAH 5 (Minnetonka Blvd), CP 2201129, a subproject of 2201100, county cost NTE \$500,000 county bonds

Attachments: [Map of Minnetonka Blvd Trail Participation CP 2201129](#)

2.F. [26-0120](#)

Neg Agmt PW 12-23-26 with Minneapolis Park and Recreation Board for cost participation, maintenance, and ownership of CSAH 66 (Golden Valley Road), CP 2201124, a subproject of 2201100, county cost NTE \$270,926 county bonds

Attachments: [Map of North Commons Park Trail Project CP 2201124](#)

2.G. [26-0121](#)

Neg Agmt PW 51-20-25 with Minneapolis and Minneapolis Park and Recreation Board for county sponsorship of Lake Harriet Parkway rehabilitation project (CP 2240800); establish project budget of \$320,000 - State Park Road Account Funds

Attachments: [Map CP 2240800 in Minneapolis](#)

2.H. [26-0122](#)

Amd 2 to Agmt PR00005134 with HNTB Corp (CP 2164000), ext period to 12/31/29, incr NTE to \$6,392,313.85 (county cost: \$3,500,000 State GO Bonds, \$2,892,313.85 State Aid Regular)

Attachments: [Map of project 2164000 in Minneapolis](#)

2.I. [26-0123](#)

Neg Agmt PR00008298 with SKB Environmental, Inc. for transfer station and transportation services, 04/15/26-12/31/33, \$1.3 million (NTE)

Items for Discussion and Action2.J. [26-0124](#)

Neg Agmt PR00008274 with ACET, Inc. to provide multifamily recycling assistance, 04/07/26-03/31/28, total NTE \$583,888

2.K. [26-0125](#)

Resolution of support for Metro Transit's recommendation to advance the METRO J Line and METRO K Line and adopt both lines into the Metropolitan Council's 2050 Transportation Policy Plan

Attachments: [Map Arterial Bus Rapid Transit Plan Update.pdf](#)

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-26-0278

Item Description:

March 10, 2026 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

PUBLIC WORKS COMMITTEE

TUESDAY, MARCH 10, 2026
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, March 10, 2026 to order at 3:29 p.m.

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

Absent: Commissioner Marion Greene and Commissioner Heather Edelson

1. Minutes from Previous Meeting

1.A. February 5, 2026 Meeting Minutes

APPROVE

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

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

Absent: Commissioner Greene and Commissioner Edelson

2. New Business

Routine Items

2.A. [26-0083](#)

Neg PW Agreement 05-02-26 with Brooklyn Center for cost participation and maintenance on CSAH 57 (Humboldt Avenue), CP 2182800 and 1010101, est county cost \$2,835,000 (\$2,750,000 Transportation Advanced Account - Preservation, \$85,000 County Bonds)

CONSENT

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

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

Absent: Commissioner Greene and Commissioner Edelson

2.B. [26-0084](#)

Neg Agmt PR00008204 with Beaudry Oil & Service, Inc. to provide Energy Center with fuel delivery services, 03/20/26-12/31/34, est NTE \$2 million

CONSENT

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

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

Absent: Commissioner Greene and Commissioner Edelson

Items for Discussion and Action

2.C. [26-0085](#)

Neg various agmts for food rescue grants for periods between 04/01/26-03/31/27 and 04/01/26-09/30/27, total combined NTE \$300,000

CONSENT

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

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

Absent: Commissioner Greene and Commissioner Edelson

There being no further business, the Public Works Committee for Tuesday, March 10, 2026 was declared adjourned at 3:41 p.m.

Maria Rose
Clerk to the County Board

Board Action Request

26-0115

Item Description:

Neg various agmts for reconstruction of University Avenue SE and 4th Street SE, and jurisdictional transfer of a portion of University Avenue SE and 4th Street SE, CP 2240400, no county cost

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 10-40-26 with the Minnesota Department of Transportation (MnDOT), (State Project 2783-168, Agreement No. 1061784), for maintenance responsibilities relating to the reconstruction of University Avenue SE and 4th Street SE from Trunk Highway (TH) 35W to Central Avenue (TH 65) in the City of Minneapolis, county project (CP) 2240400, no capital county cost; that following review and approval by the County Attorney's Office, the Chair of the County 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 17-20-26 with the City of Minneapolis, for maintenance responsibilities relating to the reconstruction of University Avenue SE and 4th Street SE from TH 35W to Central Avenue (TH 65) in the City of Minneapolis, CP 2240400, no cost to the county; that following review and approval by the County Attorney's Office, the Chair of the County 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 11-40-26 with MnDOT (Agreement No. 1062582) to establish County and MnDOT responsibilities for the jurisdictional transfer of University Avenue SE (TH 47) and 4th Street SE (TH 47) to Hennepin County, from TH 35W to Central Avenue (TH 65) in the City of Minneapolis; that following review and approval by the County Attorney's Office, the Chair of the County Board be authorized to sign the agreement on behalf of the county; and

BE IT FURTHER RESOLVED, that upon notice of release from MnDOT, University Avenue SE in the City of Minneapolis described as follows, to-wit: beginning at Central Avenue (TH 65), thence continuing along University Avenue SE southeasterly to TH 35W, be established, located, and designated as Hennepin County State Aid Highway (CSAH) 36, subject to the approval of the Commissioner of Transportation of the State of Minnesota; and

BE IT FURTHER RESOLVED, that upon notice of release from MnDOT, 4th Street SE in the City of Minneapolis described as follows, to-wit: beginning at TH 35W, thence continuing along 4th Street SE northwesterly to Central Avenue (TH 65), be established, located, and designated as Hennepin CSAH 37, subject to the approval of the Commissioner of Transportation of the State of Minnesota.

Background:

26-0115

The MnDOT, in collaboration with the county and City of Minneapolis, is leading a project along University Avenue SE (TH 47) and 4th Street SE (TH 47) from TH 35W to Central Avenue (TH 65) in Minneapolis. The project, scheduled to begin construction in 2026, includes the following improvements:

- Roadway and sidewalk reconstruction
- Replacement of the TH 35W Bridges
- Separated bikeway facilities
- American with Disabilities Act (ADA) improvements
- Drainage and signal upgrades

These agreements identify MnDOT as the lead agency to design and deliver the project and assign maintenance and ownership responsibilities after project completion.

Current Request: This request seeks authorization to negotiate the following agreements:

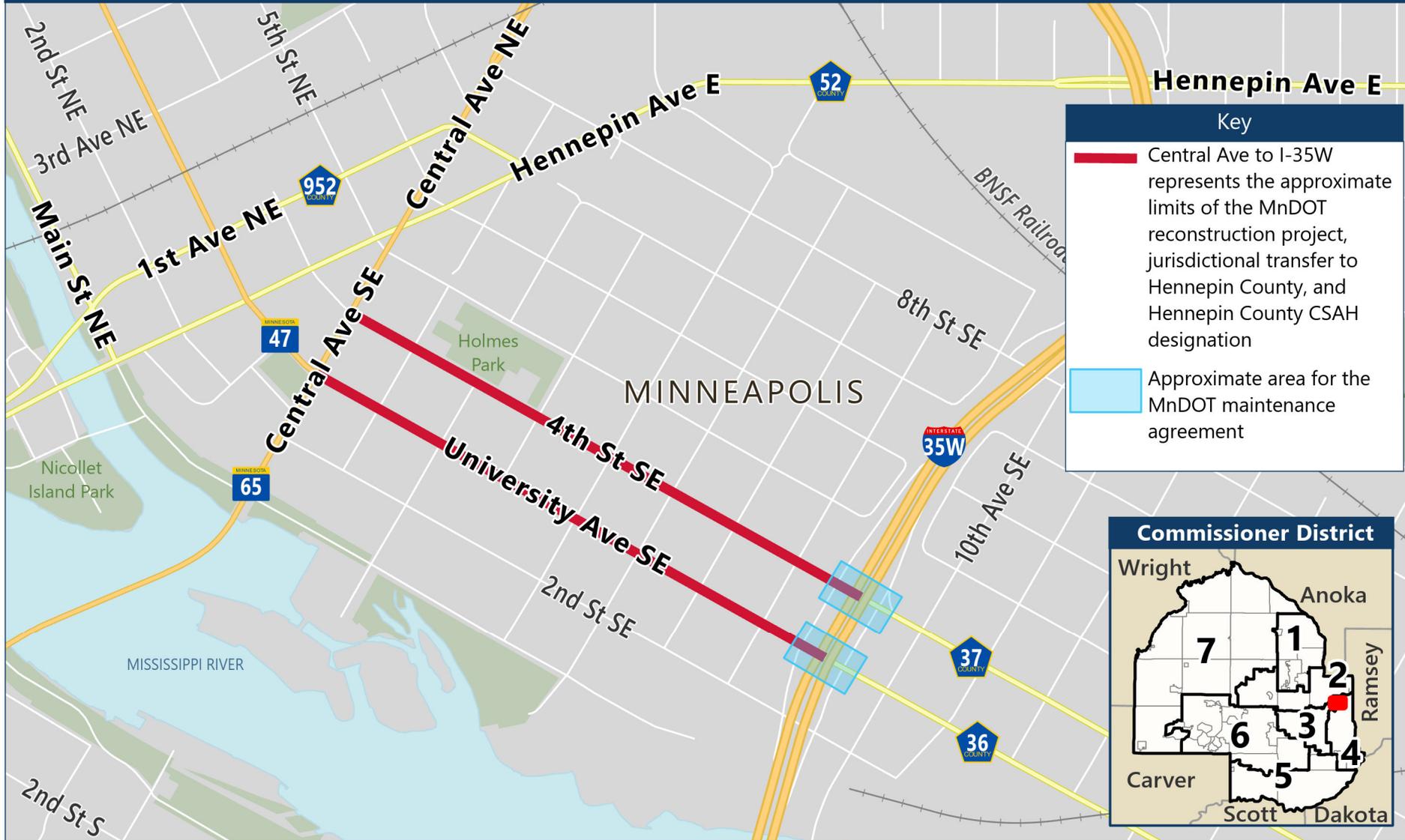
- PW Agreement 10-40-26 with MnDOT for maintenance responsibilities relating to the reconstruction of University Avenue SE and 4th Street SE from TH 35W to Central Avenue (TH 65) in Minneapolis, CP 2240400, at no cost to the county
- PW Agreement 17-40-26 with the City of Minneapolis, for maintenance responsibilities relating to the reconstruction of University Avenue SE and 4th Street SE from TH 35W to Central Avenue (TH 65) in Minneapolis, CP 2240400, at no cost to the county
- PW Agreement 11-40-26 with MnDOT to establish County and MnDOT responsibilities for the jurisdictional transfer of University Avenue SE (TH 47) and 4th Street SE (TH 47) to Hennepin County from TH 35W to Central Avenue (TH 65).

Impacts/Outcomes: This project supports the county's 2040 Comprehensive Plan through the jurisdictional transfer of the identified roadways from MnDOT to Hennepin County. This transfer will allow the county to pursue our long-term vision for these corridors.

Recommendation from County Administrator: Recommend Approval

2240400 | Various Agmts

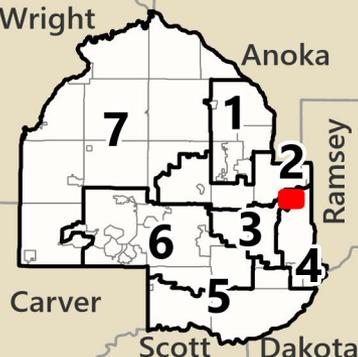
University Ave SE and 4th Street SE in Minneapolis



Key

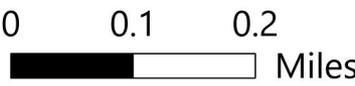
-  Central Ave to I-35W represents the approximate limits of the MnDOT reconstruction project, jurisdictional transfer to Hennepin County, and Hennepin County CSAH designation
-  Approximate area for the MnDOT maintenance agreement

Commissioner District



The inset map shows the seven commissioner districts of Hennepin County: 1, 2, 3, 4, 5, 6, and 7. A red dot is located in District 2, indicating the location of the project area. The surrounding counties are labeled: Wright, Anoka, Ramsey, Carver, Scott, and Dakota.

BAR map date:
2/25/2026



MINNESOTA

Board Action Request

26-0116

Item Description:

Authorization to acquire right of way by direct purchase or condemnation for various transportation projects

Resolution:

BE IT RESOLVED, that the County Projects identified in Attachment A are in need of roadway reconstruction, rehabilitation, or preservation necessary for the safe use and travel of the public on the roads and related infrastructure associated with each project, and these identified County Projects are for a public purpose and public use, and the property interests to be acquired are necessary for the construction, reconstruction or other work of the County Projects; and

BE IT FURTHER RESOLVED that the use of the “quick take” procedures of Minnesota Statutes Chapter 117 is necessary and expedient to allow for the funding and timely construction, reconstruction or other work of the County Projects; and

BE IT FURTHER RESOLVED that the County Administrator be authorized to acquire fee title and/or easements necessary for funding and completion of the transportation projects identified in this request by negotiation or condemnation; that upon review and approval by the County Attorney’s Office, the County Administrator be authorized to sign purchase agreements and deeds accepting the acquired fee title on behalf of the county; and that the Chair and Clerk of the Board be authorized to execute any documents relating to and necessary for said acquisitions on behalf of the county.

Background:

Transportation projects may require the acquisition of property rights in fee title or easements to accommodate the public improvements. While most acquisitions have modest or partial impacts, there are occasions when an entire property is required.

Current Request:

This request will authorize the County to acquire all required property interests related to the following County Projects (CPs) along the identified County State Aid Highways (CSAHs):

- CP 2183521, CSAH 3 (Lake Street - Minneapolis)
- CP 2194300, CSAH 9 (42nd Avenue N - Crystal and Robbinsdale)
- CP 2971900, CSAH 10 (County Road 10 - Corcoran and Maple Grove)
- CP 2250200, CSAH 12 (Dayton River Rd - Dayton)
- CP 2250100, CSAH 30 (93rd Avenue - Brooklyn Park)
- CP 2220903, CSAH 60 (Baker Road - Minnetonka)
- CP 2201028, CSAH 73 (Hopkins Crossroad - Minnetonka)
- CP 2173700, CSAH 101 (Wayzata Boulevard - Wayzata)

- CP 2201026, various CSAHs (ADA compliance upgrades - Brooklyn Park, Medina, Minneapolis, New Hope, Osseo, and Plymouth)
- CP 2201029, various CSAHs (ADA compliance upgrades --Eden Prairie, Minnetonka, Maple Grove, Plymouth, and New Hope)
- CP 4630003, various CSAHs in the Operations Overlay Program, ADA compliance upgrades, and drainage improvements tracked as subprojects of CP 2201000-Safety and Asset Management 2024-2028(Bloomington, Champlin, Eden Prairie, Golden Valley, Minnetonka, Medina, Mound, New Hope, and Rogers)

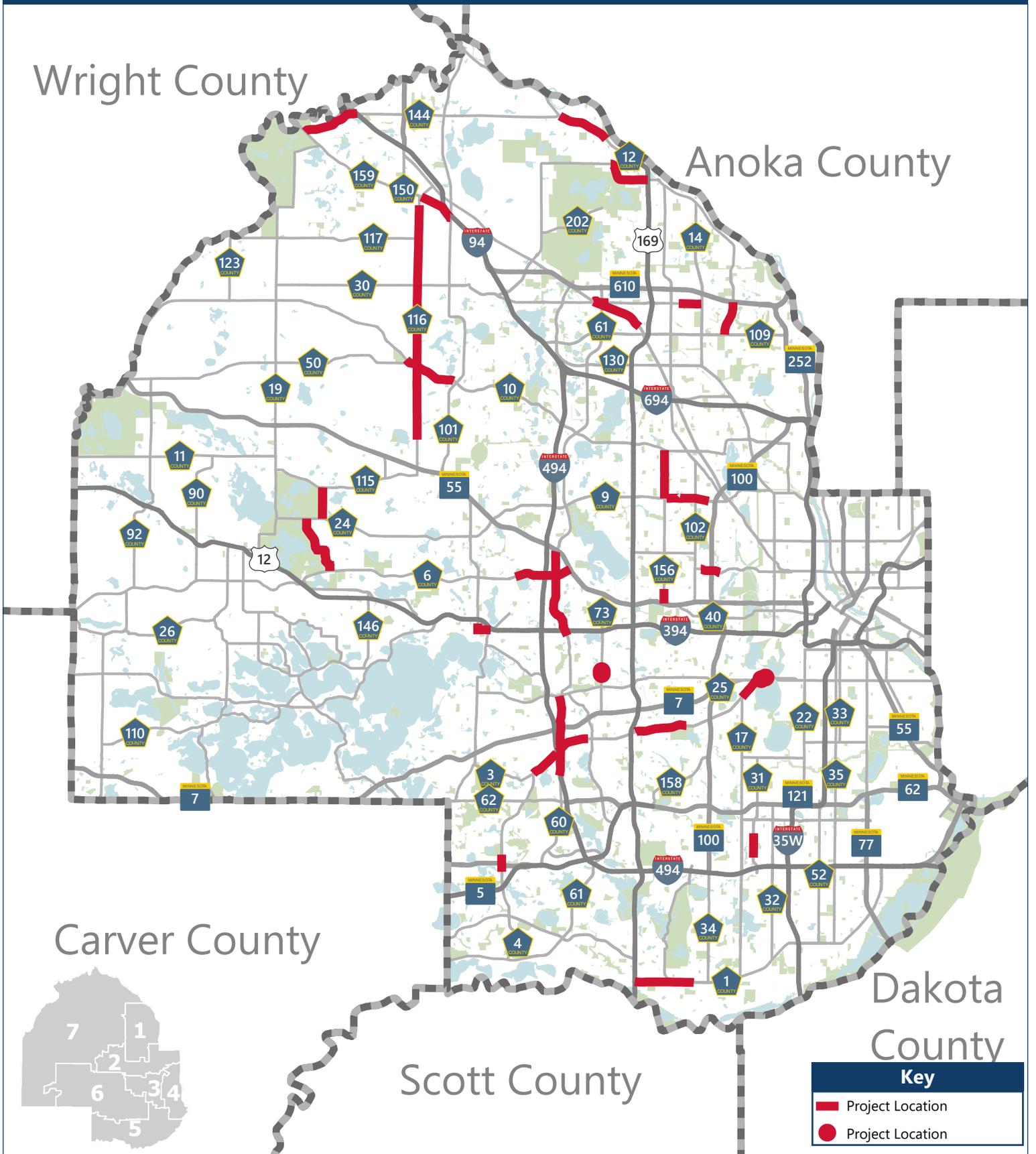
Impacts/Outcomes:

Approval of this request will allow for the timely acquisition of property interests to construct transportation improvements.

Recommendation from County Administrator: Recommend Approval

Right of Way Acquisitions

Various Transportation Roads & Bridge Projects | Hennepin County Public Works



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: 2/13/2026. Data sources:



Attachment A

- CP 2183521, CSAH 3 (Lake Street - Minneapolis)
- CP 2194300, CSAH 9 (42nd Avenue N - Crystal and Robbinsdale)
- CP 2971900, CSAH 10 (County Road 10 – Corcoran and Maple Grove)
- CP 2250200, CSAH 12 (Dayton River Rd - Dayton)
- CP 2250100, CSAH 30 (93rd Avenue - Brooklyn Park)
- CP 2220903, CSAH 60 (Baker Road - Minnetonka)
- CP 2201028, CSAH 73 (Hopkins Crossroad - Minnetonka)
- CP 2173700, CSAH 101 (Wayzata Boulevard - Wayzata)
- CP 2201026, various CSAHs (Brooklyn Park, Medina, Minneapolis, New Hope, Osseo, and Plymouth)
- CP 2201029, various CSAHs (Eden Prairie, Minnetonka, Maple Grove, Plymouth, and New Hope)
- CP 4630003, various CSAHs (Bloomington, Champlin, Eden Prairie, Golden Valley, Minnetonka, Medina, Mound, New Hope, and Rogers)

Board Action Request

26-0117

Item Description:

Neg Agmt PW 02-09-26 with Crystal for cost participation and maintenance for CSAH 102 (Douglas Drive) in Crystal, CP 2211300, (est recv \$290,000)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 02-09-26 with the City of Crystal for cost participation and maintenance responsibilities for the design, right-of-way acquisition, and construction of multimodal safety improvements on CSAH 102 (Douglas Drive) between 32nd Avenue and Fairview Avenue, County Project (CP) 2211300, at an estimated receivable amount of \$290,000; 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 funds as directed.

Background:

Hennepin County, in collaboration with the City of Crystal, is leading a project to improve multimodal safety along CSAH 102 (Douglas Drive), CP 2211300. The CSAH 9 (42nd Avenue) intersection, included with the project, is identified on the county's Toward Zero Deaths Action Plan - Highway Injury Network. The project, planned for construction in 2027, will include the following:

- Improved pedestrian crossings
- Traffic calming
- Signal replacement and upgrades

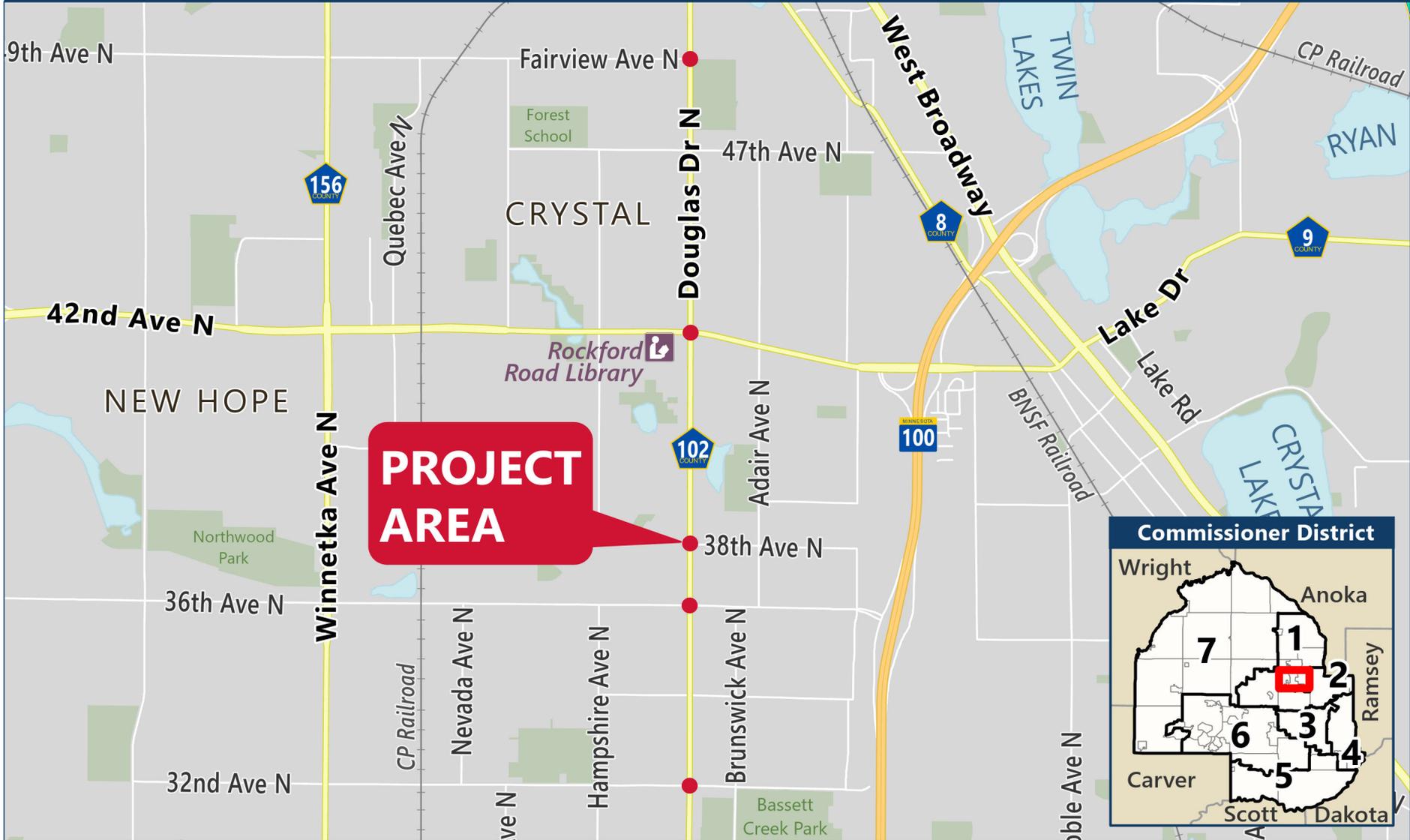
Current Request: This request seeks authorization to negotiate Agreement PW 02-09-26 with the City of Crystal for cost participation and maintenance responsibilities related to multimodal safety improvements on Douglas Drive between 32nd Avenue and Fairview Avenue, at an estimated county receivable of \$290,000.

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 using the corridor.

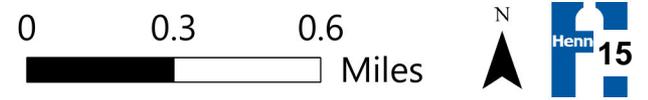
Recommendation from County Administrator: Recommend Approval

CP 2211300

Douglas Dr (CSAH 102) Safety Improvement Project in the City of Crystal



BAR map date:
1/9/2026



MINNESOTA

Board Action Request

26-0118

Item Description:

Neg Agmt PW 08-46-26 with Shorewood for cost participation at CSAH 19 and Shorewood Lane (CP 2201127, a subproject of 2201100; NTE \$186,000 county bonds)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 08-46-26 with the City of Shorewood for cost participation and maintenance responsibilities for ravine stabilization and stormwater management at the intersection of County State Aid Highway (CSAH) 19 (Smithtown Road) and Shorewood Lane in Shorewood, (Capital Project (CP) 2201127, a subproject of 2201100: Cost Participation and Partnerships 2024 - 2028), for an amount not to exceed \$186,000; 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.

Background:

The City of Shorewood, in collaboration with the county, is leading a project at the intersection of CSAH 19 (Smithtown Road) and Shorewood Lane. The project, which is planned for construction in 2026, will include the following:

- Ravine stabilization
- Stormwater management

The city also received a \$50,000 Opportunity Grant for this project (PR00006617, CP 1011995) through the county's Natural Resource Grant Program in November 2024.

Funding for the county's additional cost participation is available in CP 2201100: Cost Participation and Partnerships 2024-2028, with expenses tracked in subproject 2201127.

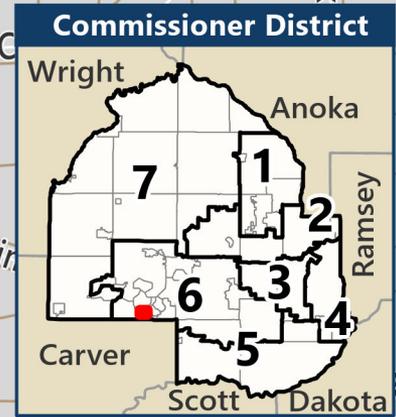
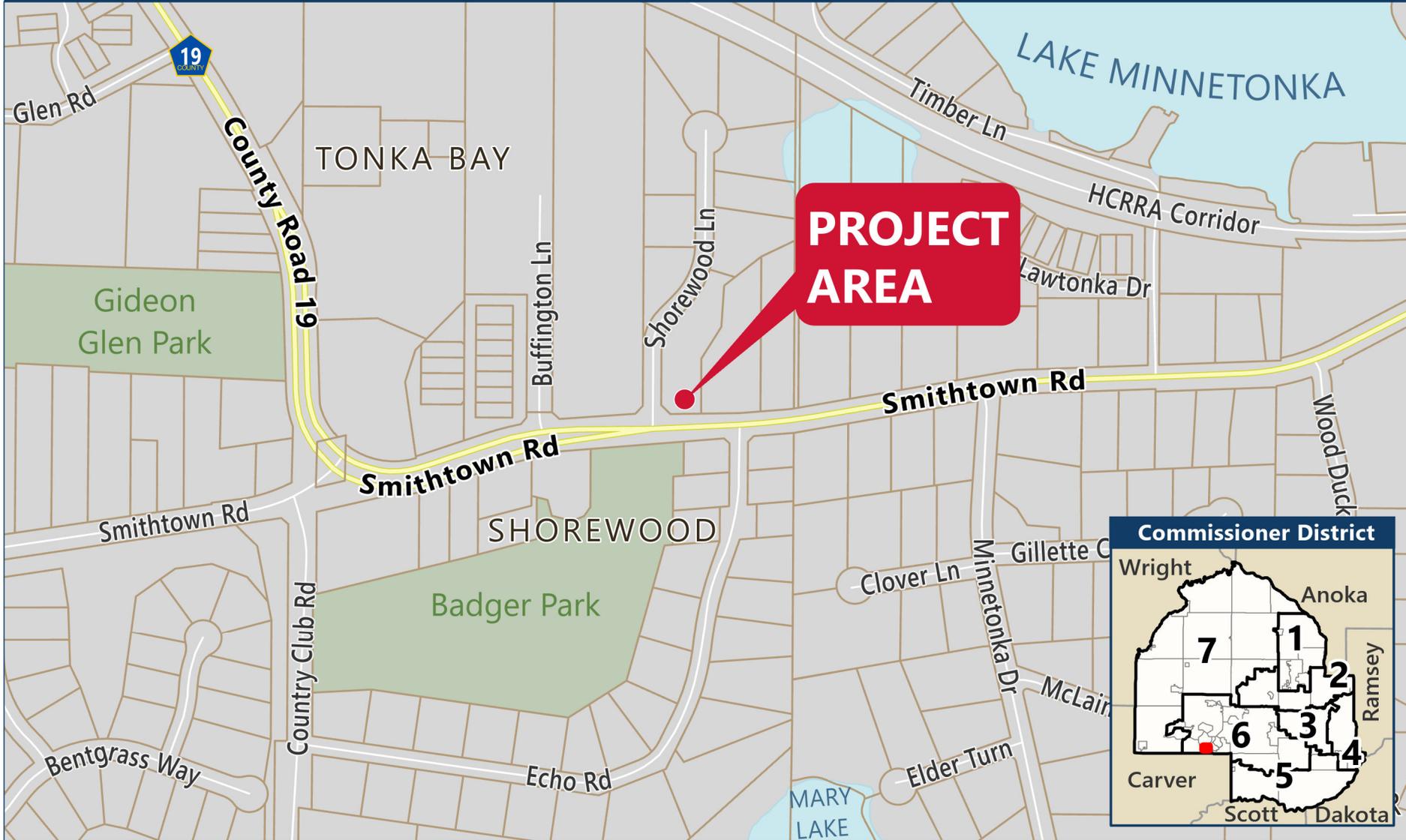
Current Request: This request seeks authorization to negotiate Agreement PW 08-46-26 with the City of Shorewood for cost participation and maintenance responsibilities related to ravine stabilization and stormwater management at the intersection of CSAH 19 (Smithtown Road) and Shorewood Lane, for an amount not to exceed \$186,000.

Impacts/Outcomes: This project supports the county's climate action efforts by improving stormwater management along the county's transportation system.

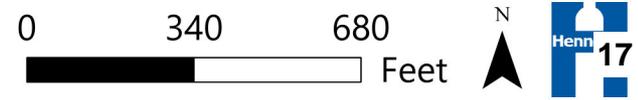
Recommendation from County Administrator: Recommend Approval

CP 2201127

Smithtown Rd (CSAH 19) Erosion Control Project in Shorewood



BAR map date:
1/23/2026



MINNESOTA

Board Action Request

26-0119

Item Description:

Neg Agmt PW 09-15-26 with Minnetonka for cost participation and maintenance responsibilities on CSAH 5 (Minnetonka Blvd), CP 2201129, a subproject of 2201100, county cost NTE \$500,000 county bonds

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 09-15-26 with the City of Minnetonka for cost participation, maintenance and ownership responsibilities relating to the construction of multimodal improvements along County State Aid Highway (CSAH) 5 (Minnetonka Boulevard) from Tonkawood Road to Williston Road in Minnetonka, (Capital Project 2201129, a subproject of 2201100: Cost Participation and Partnerships 2024 - 2028), at a county cost not to exceed \$500,000; 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.

Background:

The City of Minnetonka, in collaboration with the county, is leading a project to construct a new multi-use trail along CSAH 5 (Minnetonka Boulevard). The project, scheduled to begin construction in 2026, includes the following:

- Multiuse trail
- Accessibility and safety enhancements
- New retaining walls
- Drainage and utility improvements

Funding for the county's cost participation is available in CP 2201100: Cost Participation and Partnerships 2024-2028, with expenses tracked in subproject 2201129.

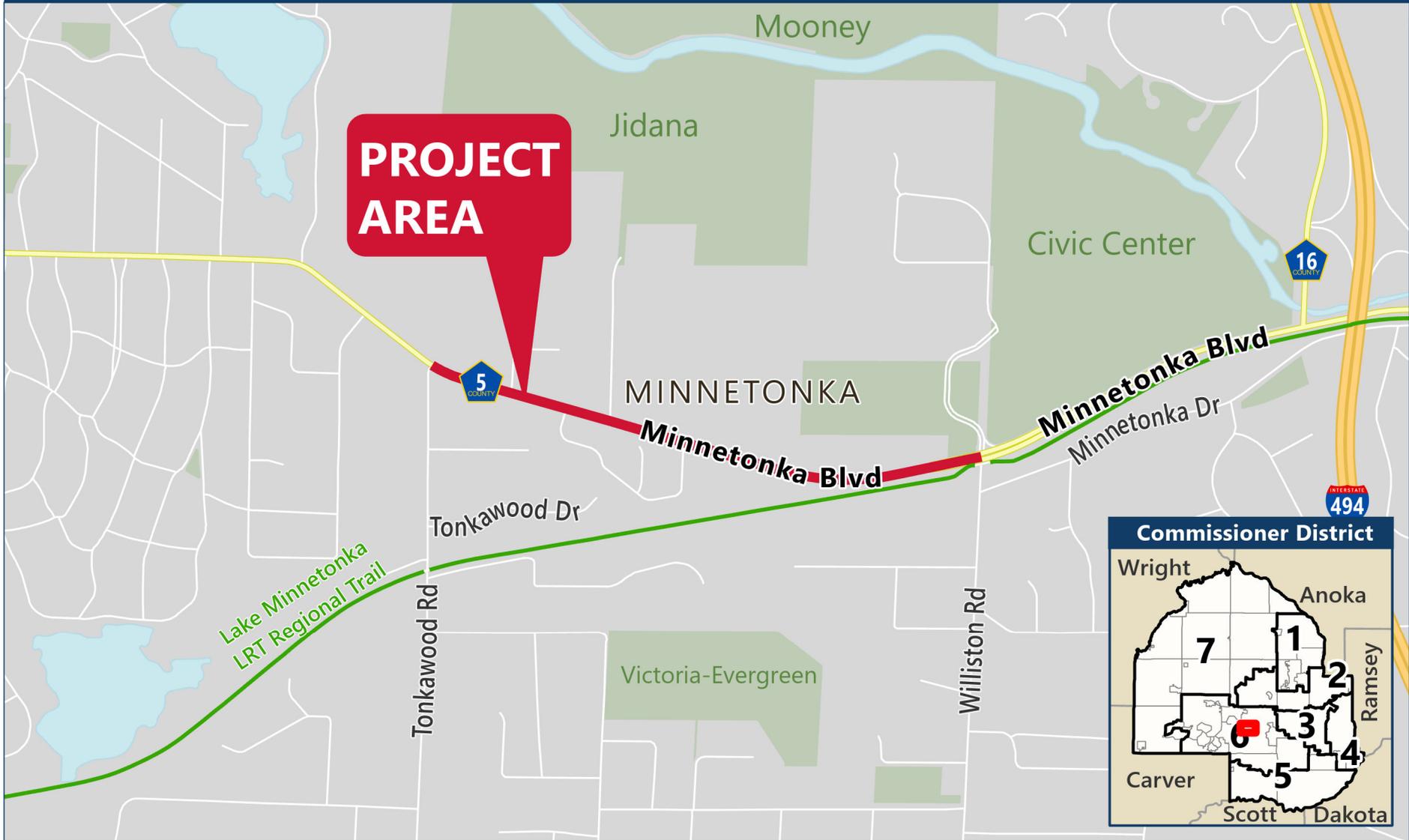
Current Request: This request seeks authorization to negotiate Agreement PW 09-15-26 with the City of Minnetonka for cost participation, maintenance, and ownership responsibilities relating to the construction of multimodal improvements on CSAH 5 (Minnetonka Boulevard) from Tonkawood Road to Williston Road, at a county cost not to exceed \$500,000.

Impacts/Outcomes: This project supports the county's Towards Zero Deaths Action Plan, American with Disabilities Act (ADA) Transition Plan, Mobility 2040 goals, climate action, and disparity elimination efforts by improving accessibility, safety, and mobility for multi-modal transportation users.

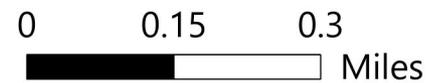
Recommendation from County Administrator: Recommend Approval

CP 2201129

Minnetonka Blvd (CSAH 5) Multimodal Trail Participation in the City of Minnetonka



BAR map date:
1/23/2026



Board Action Request

26-0120

Item Description:

Neg Agmt PW 12-23-26 with Minneapolis Park and Recreation Board for cost participation, maintenance, and ownership of CSAH 66 (Golden Valley Road), CP 2201124, a subproject of 2201100, county cost NTE \$270,926 county bonds

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 12-23-26 with the Minneapolis Park and Recreation Board for cost participation, maintenance, and ownership responsibilities relating to the construction of a multiuse trail along County State Aid Highway (CSAH) 66 (Golden Valley Road) from Morgan Avenue to James Avenue in Minneapolis, (Capital Project 2201124, a subproject of 2201100: Cost Participation and Partnerships 2024-2028) at a county cost not to exceed \$270,926; 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.

Background:

The Minneapolis Park and Recreation Board, in collaboration with the City of Minneapolis and Hennepin County, is leading a project to construct a multiuse trail along CSAH 66 (Golden Valley Road) from Morgan Avenue to James Avenue as part of the North Commons Park Improvement Project. The project, scheduled to begin in 2026, includes the following:

- Multiuse trail
- Accessibility and multimodal safety enhancements
- Stormwater improvements

Funding for the county's cost participation is available in CP 2201100: Cost Participation and Partnerships 2024-2028, with expenses tracked in subproject 2201124.

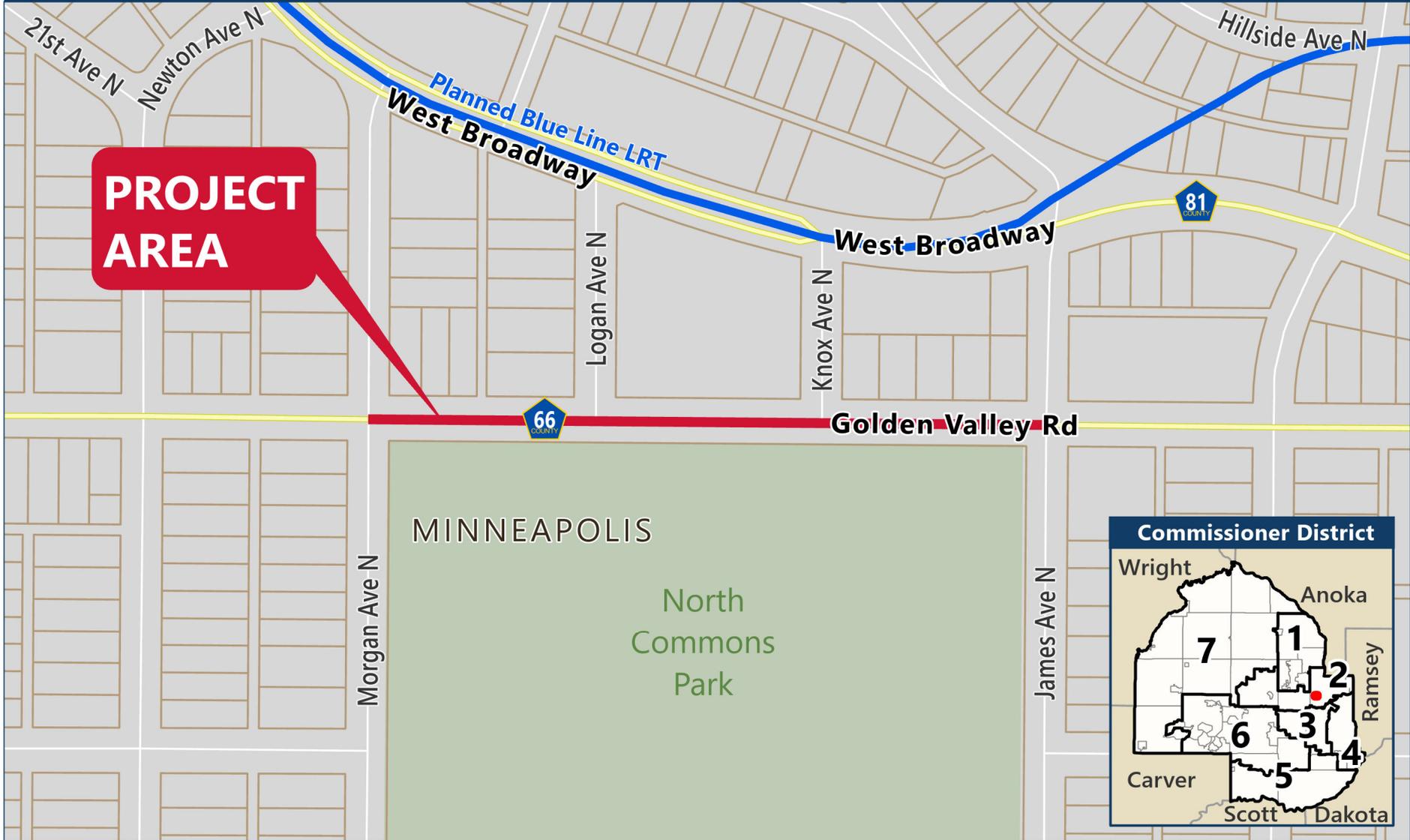
Current Request: This request seeks authorization to negotiate Agreement PW 12-23-26 with the Minneapolis Park and Recreation Board for cost participation, maintenance, and ownership responsibilities relating to the construction of a multiuse trail along CSAH 66 (Golden Valley Road) from Morgan Avenue to James Avenue, at a county cost not to exceed \$270,926.

Impacts/Outcomes: This project supports the county's Towards Zero Deaths Action Plan, American with Disabilities Act (ADA) Transition Plan, Mobility 2040 goals, climate action, and disparity elimination efforts by improving accessibility, safety, and mobility for multimodal transportation users.

Recommendation from County Administrator: Recommend Approval

CP 201124

Golden Valley Road (CSAH 66) North Commons Park Multiuse Trail Construction in the City of Minneapolis



BAR map date:
1/23/2026



MINNESOTA

Board Action Request

26-0121

Item Description:

Neg Agmt PW 51-20-25 with Minneapolis and Minneapolis Park and Recreation Board for county sponsorship of Lake Harriet Parkway rehabilitation project (CP 2240800); establish project budget of \$320,000 - State Park Road Account Funds

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 51-20-25 with the City of Minneapolis and the Minneapolis Park and Recreation Board for county sponsorship of the rehabilitation of Lake Harriet Parkway from Roseway Road to 42nd Street W, County Project (CP) 2240800; that CP 2240800 be identified as a project in the 2026 Capital Budget with a budget of \$320,000 to be funded by the Minnesota Department of Natural Resources State Park Road Account funds, 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 that the Controller be authorized to accept and disburse the funds as directed.

Background:

The City of Minneapolis, in coordination with the Minneapolis Park and Recreation Board (MPRB) and Hennepin County, is leading a project to rehabilitate Lake Harriet Parkway from Roseway Road to 42nd Street. The roadway is owned by the MPRB and operated by the city.

The project is eligible for State Park Road Account (SPRA) funding since it will improve a roadway with access to a public lake and resources (Minnesota Statutes, section 162.06, subdivision 5). The funding requires the county to sponsor the project and serve as the fiscal agent on behalf of the city. This agreement will allow the county to accept and disburse the SPRA funds as needed. It designates the city as the lead agency in project development, construction, and administration.

The city is responsible for all funding requirements and any costs not eligible for SPRA funding. The city and MPRB will also assume all maintenance responsibilities for the improvements.

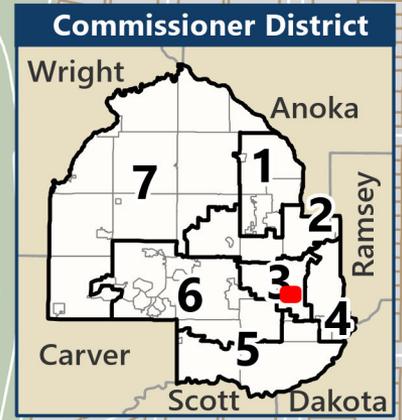
Current Request: This request seeks authorization to negotiate Agreement PW 51-20-25 with the City of Minneapolis and the MPRB for county sponsorship of the rehabilitation of Lake Harriet Parkway from Roseway Road to 42nd Street and to establish CP 2240800 in the 2026 Capital Budget, with a budget of \$320,000, to be financed with SPRA funding.

Impacts/Outcomes: This action supports our partner agencies in improving accessibility, mobility, and safety for multimodal transportation users.

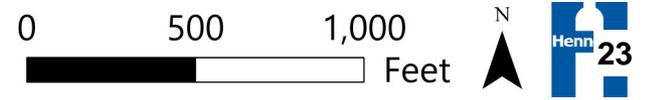
Recommendation from County Administrator: Recommend Approval

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

26-0122

Item Description:

Amd 2 to Agmt PR00005134 with HNTB Corp (CP 2164000), ext period to 12/31/29, incr NTE to \$6,392,313.85 (county cost: \$3,500,000 State GO Bonds, \$2,892,313.85 State Aid Regular)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Amendment 2 to Agreement PR00005134 with HNTB Corporation for design, engineering, professional services, and construction administration associated with capital project 2164000 for the Hennepin Avenue Bridge in Minneapolis, increasing the amount by \$2,850,000 to a new not to exceed amount of \$6,392,313.85 and extending the period to December 31, 2029; that upon 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 the funds as directed.

Background:

The Hennepin Avenue Bridge is a historic river crossing and nationally recognized cultural landmark. The existing suspension bridge was originally completed in 1988. Over the years, the bridge has experienced deterioration across its deck, substructure, and superstructure. The bridge preservation project will extend the life of the bridge by addressing all suspension maintenance needs, repainting the structural steel and resurfacing the concrete deck.

In 2023, the state infrastructure bonding bill appropriated \$3,500,000 to Hennepin County for design and construction engineering for the Hennepin Avenue suspension bridge. The county is continuing to seek state and federal funding for the construction of this project.

HNTB Corporation is under contract with the county to provide design engineering and professional services for the Hennepin Avenue Bridge project (Resolutions 23-0141 and 25-0201). Additional design engineering, professional services and construction administration are needed to complete the design and prepare for construction. Adequate funding is available within the project budget for CP 216400 to finance the additional consultant costs.

Current Request: This request seeks to execute Amendment 2 to Agreement PR00005134 with HNTB Corporation for design and professional services associated with the Hennepin Avenue Bridge project, CP 2164000, increasing the not to exceed amount to \$6,392,313.85, and extending the period to December 31, 2029.

Impacts/Outcomes: This action supports the county's Mobility 2040 goals, climate action, and disparity elimination efforts by preserving and modernizing our transportation system and improving accessibility, mobility, and safety for all people using this bridge.

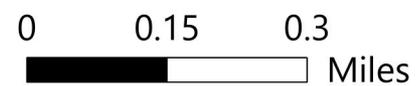
Recommendation from County Administrator: Recommend Approval

CP 2164000

Hennepin Ave (CSAH 52) Suspension Bridge (#27636) Reconditioning Project



BAR map date:
4/2/2025



Board Action Request

26-0123

Item Description:

Neg Agmt PR00008298 with SKB Environmental, Inc. for transfer station and transportation services, 04/15/26-12/31/33, \$1.3 million (NTE)

Resolution:

BE IT RESOLVED, the County Administrator be authorized to negotiate Agreement PR00008298 with SKB Environmental Inc., for the provision of solid waste transfer station and solid waste transportation services during the period April 15, 2026 through December 31, 2033, in an amount not to exceed \$1,300,000, be approved; that following review and approval of the County's 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:

The county manages an integrated solid waste management system that prioritizes waste reduction, recycling, composting, and processing waste to recover energy. The county owns and operates the Hennepin Energy Recovery Center (HERC), which processes 365,000 tons of trash from Minneapolis and surrounding communities to avoid landfilling and recovers electricity and steam from the trash. HERC produces enough power to run 25,000 homes and heats Target Field and other downtown buildings, which offset the use of fossil fuels while Minnesota works to transition to renewable energy sources.

During maintenance periods at HERC, the county needs to divert waste to other solid waste facilities to control waste volumes at HERC and the Brooklyn Park Transfer Station.

The county has contracted with SKB for transfer station services since 2015. When needed, the county will direct waste haulers to deliver trash to the Malcolm Avenue Transfer Station. SKB will then transport the waste to a disposal site designated by the county. SKB will bill the county for these transactions, and the county will bill haulers for the loads using the county's tipping fee rate. This provides that waste is processed responsibly and enhanced customer service for waste haulers that normally deliver waste to county solid waste facilities.

Current Request: This request is to authorize the County Administrator to negotiate Agreement PR00008298 with SKB Environmental Inc. for solid waste transfer station and transportation services during the period April 15, 2026, through December 31, 2033, with an amount not to exceed \$1.3 million.

Impact/Outcomes: Approval of Agreement PR00008298 with SKB will ensure that the county can divert waste during HERC maintenance periods to safely, continually, and efficiently manage solid waste.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0124

Item Description:

Neg Agmt PR00008274 with ACET, Inc. to provide multifamily recycling assistance, 04/07/26-03/31/28, total NTE \$583,888

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00008274 with ACET, Inc. to provide multifamily recycling assistance services, during the period of April 7, 2026 through March 31, 2028, with a not to exceed amount of \$583,888; 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:

The Metropolitan Council estimates there are more than 215,000 multifamily units in Hennepin County. Compared to single-family units, multifamily buildings tend to have lower recycling rates, higher contamination rates, and limited access to organics recycling and bulky waste services. Engagement during the development of the Zero Waste Plan identified the need to expand the county's efforts to improve recycling access at apartment and condominium buildings. One of the priorities of the county's Plan to Reinvent the Solid Waste System is to ensure every individual has equitable access to zero-waste tools.

The county's multifamily recycling program provides a variety of resources to help improve and expand recycling at multifamily properties, including site visits, bins, signs and labels, reusable recycling tote bags, recycling guides, and financial assistance. Each year, the county's multifamily recycling program assists hundreds of properties and thousands of units. Approximately 50% of these properties are receiving county assistance for the first time while the other half are returning for additional resources and assistance.

To increase the number of multifamily properties assisted, the county has contracted with experienced vendors to increase the county's capacity to connect with those properties and provide the technical assistance needed to bolster their recycling efforts. Staff recommend contracting with ACET, Inc., to provide recycling outreach and technical assistance to multifamily properties to supplement the county's own ongoing multifamily recycling program efforts. ACET, Inc. is a woman- and minority-owned small business enterprise with extensive experience with community engagement, coordination of technical assistance, and data collection.

Current Request: This request is to authorize the County Administrator to negotiate Agreement PR00008274 with ACET, Inc. to provide multifamily recycling assistance services, for the period of April 7, 2026 through March 31, 2028, with a not to exceed amount of \$583,888.

Impact/Outcomes: ACET, Inc. will provide recycling outreach and technical assistance to multifamily properties that county and city staff would otherwise not reach. In coordination with county staff, ACET, Inc. will provide the following services to expand and enhance the county's multifamily recycling program:

- Perform outreach to multifamily properties to identify needs
- Provide technical assistance via site visits to at least 115 new properties annually
- Distribute county recycling resources to multifamily properties
- Collect and manage data on all properties contacted and assisted

This work supports the county's commitments to zero-waste, climate action and eliminating disparities by ensuring equitable access to recycling services in multifamily settings.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0125

Item Description:

Resolution of support for Metro Transit's recommendation to advance the METRO J Line and METRO K Line and adopt both lines into the Metropolitan Council's 2050 Transportation Policy Plan

WHEREAS:

WHEREAS, Metro Transit has prepared a study to update its Arterial Bus Rapid Transit (ABRT) Plan and to identify METRO J Line, METRO K Line, and METRO L Line; and

WHEREAS, Metro Transit has recommended designation of the West 7th Street Corridor for the METRO J Line and the Nicollet Avenue Corridor for the METRO K Line; and

WHEREAS, transit priority improvements will be evaluated along each of the project routes to ensure a fast and reliable transit system; and

WHEREAS, Metropolitan Council is in the process of amending its 2050 Transportation Policy Plan to add the METRO J Line and METRO K Line; and

WHEREAS, Hennepin County requests Metro Transit continue exploring transit improvements for the following transit priority corridors that were not advanced as the METRO J Line, METRO K Line, or METRO L Line:

- County State Aid Highway (CSAH) 153 (Lowry Avenue) from Robbinsdale Transit Center to Roseville Transit Center; and
- CSAH 103 (85th Avenue North) from Elm Creek Boulevard/Interstate 94 to State Highway 252/W River Road
- CSAH 22 (Lyndale Avenue) part of the current METRO local bus route 4

WHEREAS, Metro Transit has requested a Hennepin County resolution of support for advancement of the METRO J Line and METRO K Line, and for adoption of these lines into the Metropolitan Council's 2050 Transportation Policy Plan.

Resolution:

BE IT RESOLVED, that Hennepin County supports Metro Transit's recommendation to advance the METRO J and METRO K Arterial Bus Rapid Transit lines for adoption into the Metropolitan Council's 2050 Transportation Policy Plan; and

BE IT FURTHER RESOLVED, that this resolution of support for the METRO J Line and METRO K Line by the Hennepin County Board of Commissioners does not imply a funding commitment for these transit projects.

Background:

Metro Transit completed an Arterial Bus Rapid Transit (ABRT) Plan Update in 2025 that identified the J, K and L lines proposed for construction in the years 2030 through 2035. The plan identified J, K and L lines to proceed into planning and development and further updated the list of potential future ABRT corridors. Metro Transit identified 18 potential corridors for ABRT implementation and narrowed those down to 11 through an evaluation process that included ridership, equity, cost, land use, and feasibility. Metro Transit has made the following recommendations from this process based on the three highest scoring corridors:

- J Line as the West 7th Corridor connecting Downtown Saint Paul and the City of Bloomington via Lindau Lane, American Boulevard, and West 7th Street, while serving key destinations including MSP International Airport and the Mall of America.
- K Line as Nicollet Corridor connecting the City of Bloomington, City of Richfield, and City of Minneapolis via Nicollet Avenue to American Boulevard.
- Metro Transit will continue to study the feasibility of advancing Franklin/Grand/3rd Street as the L Line with other potential candidates Johnson/Lyndale S and Randolph/East 7th Street.

Hennepin County staff will coordinate closely with Metro Transit through planned reconstruction projects along portions of the future METRO K Line located on CSAH 52 (Nicollet Avenue).

Current Request:

Metro Transit has requested a resolution of support for Metro Transit’s recommendation to advance the J Line and K Line Arterial Bus Rapid Transit projects and adopt these lines into the Metropolitan Council’s 2050 Transportation Policy Plan.

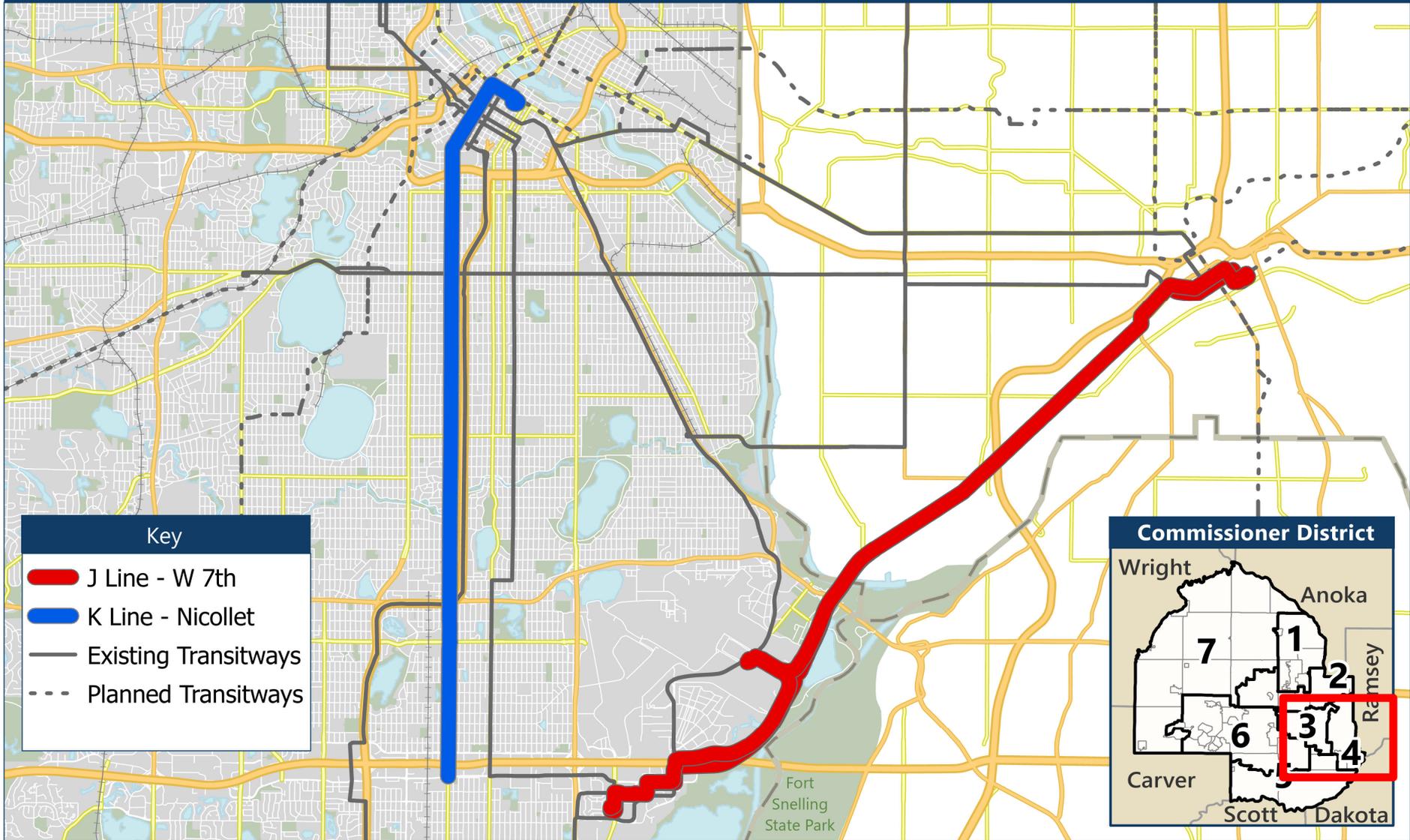
Impact/Outcomes:

This resolution of support advances Hennepin County’s commitment to disparity elimination by improving access to high-frequency, reliable transit for those who depend on transit to meet daily needs. By expanding equitable mobility options, the resolution also supports key strategies in the Climate Action Plan to reduce reliance on personal vehicles and lower greenhouse gas emissions and vehicle miles traveled.

Recommendation from County Administrator: Recommend Approval

Arterial Bus Rapid Transit Plan Update

Route Locations | Hennepin County Public Works



BAR map date:
2/13/2026