

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

PUBLIC WORKS COMMITTEE

TUESDAY, FEBRUARY 4, 2025

1:30 PM

Chair: Kevin Anderson, District 7
ViceChair: Marion Greene, District 3
Members: Jeff Lunde, District 1
Irene Fernando, District 2
Angela Conley, District 4
Debbie Goettel, District 5
Heather Edelson, District 6

Commissioner Kevin Anderson, Chair, called the meeting of the Public Works Committee for Tuesday, February 4, 2025 to order at 2:48 p.m.

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

1. Minutes from Previous Meeting

1.A. January 14, 2025 Minutes

APPROVE

Commissioner Angela Conley moved, seconded by Commissioner Marion Greene, to approve the Minutes.

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

2. New Business

Routine Items

2.A. [25-0048](#)

Neg Agmt PW 36-24-24 with Maple Grove for cost participation of Maple Grove Parkway north of CSAH 81, CP 2201100; (County Cost: \$521,000 County Bonds, \$60,000 Operating)

CONSENT

Commissioner Heather Edelson moved, seconded by Commissioner Marion Greene, to approve the Resolution.

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

2.B. [25-0049](#)

Amd 1 to PR00006257 with Short-Elliott-Hendrickson, Inc. to include professional services for Nicollet Avenue (CSAH 52) Phase 2 in Bloomington (CP 2143101), incr NTE to \$1,750,000 (county cost: \$1,100,000 Transportation Advancement Account - Complete Street, \$650,000 Transportation Advancement Account - Preservation)

CONSENT

Commissioner Heather Edelson moved, seconded by Commissioner Marion Greene, to approve the Resolution.

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

2.C. [25-0050](#)

Authorization to request a variance from MnDOT standard for State Aid Operation related to Nicollet Avenue (CSAH 52) Reconstruction (CP 2120800), State Aid Projects 027-652-046 and 157-020-034

CONSENT

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

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

2.D. [25-0051](#)

Authorization to request a variance from MnDOT standard for State Aid Operation related to Lowry Avenue (CSAH 153) Reconstruction (CP 2140800), State Project 027-753-021 and State Project 141-020-145

CONSENT

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

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

Items for Discussion and Action

2.E. [25-0052](#)

Neg fall 2024 ERF grant agmts with various entities for one or two-year periods, total combined NTE \$2,165,055; neg ERF grant agreement PR00006819 with Habitat for Humanity for costs incurred 01/21/20-12/31/25, NTE \$97,183

CONSENT

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

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

There being no further business, the Public Works Committee for Tuesday, February 4, 2025 was declared adjourned at 3:00 p.m.

Maria Rose
Clerk to the County Board