HENNEPIN COUNTY
MINNESOTA

COMMITTEE MINUTES

PUBLIC WORKS COMMITTEE
TUESDAY, DECEMBER 3, 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
Heather Edelson, District 6

Commissioner Kevin Anderson, Chair, called the meeting of the Public Works Committee for Tuesday, December 3, 2024 to order at 3:27 p.m.

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

1. Minutes from Previous Meeting

1.A. November 12, 2024 Minutes

APPROVE

Commissioner Jeff Lunde moved, seconded by Heather Edelson, to approve the Minutes.

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

Absent: Commissioner Conley

2. New Business

Items for Discussion and Action

2.A. **24-0513**

Neg Amd 1 to Agmt PR00005488 with Met Council and HCRRA for Blue Line Extension Project, extend to 06/30/26, incr NTE to $248,905,000

CONSENT

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

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

Absent: Commissioner Conley

2.B. **24-0514**

Neg Amd 12 to Agmt PR00000689 with Met Council and HCRRA for METRO Green Line Ext LRT (CP 1005876), extend to 12/31/28, incr NTE to $1,168,125,592; amd 2025 operating and capital budgets

CONSENT

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

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

Absent: Commissioner Conley

Addendum

2.C. **24-0522**

Neg Subordinate Funding Agreement A2412571 with Metropolitan Council for inspection support services for the METRO Green Line LRT Project, 01/01/25-12/31/25, est rev ($226,317)

CONSENT

Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

Absent: Commissioner Conley

There being no further business, the Public Works Committee for Tuesday, December 3, 2024 was declared adjourned at 3:33 p.m.

Sheri Selton
Deputy Clerk to the County Board