

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE MINUTES

PUBLIC WORKS COMMITTEE
TUESDAY, JANUARY 14, 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, January 14, 2025 to order at 3:14 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. December 3, 2024 Minutes

APPROVE

Heather Edelson moved, seconded by Commissioner Irene Fernando, to approve the Minutes.

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

2. New Business

Routine Items

2.A. [25-0019](#)

Authorization to apply for federal discretionary grants through USDOT's FY2025 RAISE program for projects on West Broadway Avenue, CSAH 81 (CP 1005877) and Washington Avenue, CSAH 152 (CP 2221000)

CONSENT

Heather Edelson moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

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

2.B. [25-0020](#)

Delegate authority to county administrator and County Highway Engineer to provide letters of support for grant applications submitted by partner agencies to certain state-funded transportation programs

CONSENT

Heather Edelson moved, seconded by Debbie Goettel, to approve the Resolution.

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

2.C. [25-0021](#)

Vacate and release sidewalk and landscape easements adjacent to CSAH 3 (Lake Street) for the redevelopment of the former Kmart site in Minneapolis

CONSENT

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

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

2.D. [25-0022](#)

Agmt PR00006767 with SRF Consulting Group for preliminary design engineering and public outreach for reconstruction of CSAH 15 (Gleason Road in Minnetonka, Plymouth and Wayzata) (CP 2194500), county cost NTE \$643,101

REVISE

Heather Edelson moved, seconded by Jeff Lunde, to revise the Resolution.

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

[25-0022R1](#)

Agmt PR00006767 with SRF Consulting Group for preliminary design engineering and public outreach for reconstruction of CSAH 15 (Gleason Road in Minnetonka, Plymouth and Wayzata) (CP 2194500), county cost NTE \$643,101

CONSENT

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

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

2.E. [25-0023](#)

Neg Agmt PW 02-40-25 with MnDOT, city of Plymouth and Three Rivers Park District for improvements on CSAH 73, total county cost \$1,060,000 (\$1,000,000 Transportation Advancement Account - Active Transportation, \$60,000 County Bonds)

CONSENT

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

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

2.F. [25-0024](#)

Amd 1 to Agmt PR00005002 with Kimley-Horn and Associates, Inc. for preliminary design engineering, professional services for Lyndale Avenue (CSAH 22) reconstruction in Minneapolis (CP 2052300), incr NTE county cost by \$425,000; (county cost: NTE \$1,672,000 state aid, \$418,000 Minneapolis)

CONSENT

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

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

Items for Discussion and Action**2.G. [25-0025](#)**

Agmt PR00006817 with MN Waste Wise Foundation to continue implementing the MNimize campaign, 02/01/25-01/31/28, NTE \$403,000

CONSENT

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

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

2.H. [25-0026](#)

Neg Agmt PR00006904 with MSR Design to provide building material reuse consulting services, 02/01/25-6/30/27, NTE \$140,100; and neg Agmt PR00006905 with Doors Unhinged to provide building material reuse consulting services, 02/01/25-6/30/27, NTE \$145,250

CONSENT

Commissioner Marion Greene 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, January 14, 2025 was declared adjourned at 3:33 p.m.

Maria Rose
Clerk to the County Board