

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

**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

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#### 1. Minutes from Previous Meeting

1.A. January 14, 2025 Minutes

**Attachments:** [PW-COMMITTEEMINUTES-14-Jan-2025](#)

#### 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)

**Attachments:** [Map: CSAH 121 \(Maple Grove Pkwy\) in Maple Grove](#)

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)

**Attachments:** [Map: CSAH 52 \(Nicollet Ave\) in Bloomington](#)

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

**Attachments:** [Map of CSAH 52 \(Nicollet Ave\) in Richfield](#)

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

**Attachments:** [Map: CSAH 153 \(Lowry Ave NE\) in Minneapolis](#)

**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

**Attachments:** [Environmental Response Fund Fall 2024 Funding Recommendations](#)