

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

PUBLIC WORKS COMMITTEE
TUESDAY, DECEMBER 2, 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

1. Minutes from Previous Meeting

1.A. November 13, 2025 Meeting Minutes

Attachments: [PW-COMMITTEEMINUTES-13-Nov-2025](#)

2. New Business

Routine Items

2.A. [25-0495](#)

Neg Agmt PW 22-19-25 with Richfield for reconstruction of Nicollet Avenue (CP 2120800), (est county cost \$32,410 - State Aid, est recv \$7,913,370)

Attachments: [Map of CP 2120800 in Richfield](#)

Addendum

2.B. [25-0505](#)

Agmt A2513181 with the City of Minneapolis for waste delivery during the period 01/01/26-12/31/27

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-25-1002

Item Description:

November 13, 2025 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

PUBLIC WORKS COMMITTEE

THURSDAY, NOVEMBER 13, 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 Thursday, November 13, 2025 to order at 3:53 p.m.

Present: Commissioner Marion Greene, Commissioner Irene Fernando, Commissioner Angela Conley, Commissioner Jeff Lunde and Commissioner Kevin Anderson

Absent: Commissioner Heather Edelson and Commissioner Debbie Goettel

1. Minutes from Previous Meeting

1.A. October 21, 2025 Meeting Minutes

APPROVE

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to approve the Minutes.

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

Absent: Commissioner Edelson and Commissioner Goettel

2. New Business

Routine Items

2.A. [25-0456](#)

Amd 2 to Agmt PR00004513 for ERF grant funding with Minneapolis, ext end date to 12/20/26, no change to NTE

CONSENT

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

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

Absent: Commissioner Edelson and Commissioner Goettel

2.B. [25-0457](#)

Authorization to apply for state grant from MnDOT through the 2025 Local Road Improvement Program for the CSAH 19 and CR 117 Multimodal Safety Project (CP 2191400)

CONSENT

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

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

Absent: Commissioner Edelson and Commissioner Goettel

2.C. [25-0458](#)

Authorization to submit a variance request for a one lane one-way street for the Lake Harriet Parkway paving project (CP 2240800, SAP 027-600-012), superseding Resolution 25-0273

CONSENT

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

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

Absent: Commissioner Edelson and Commissioner Goettel

2.D. [25-0459](#)

Authorization to submit a variance request for a six-foot shared use path on the north side of CSAH 153 at the Bridge 90625 underpass, (CP 2140800, SP 027-753-021), superseding Resolution 25-0247

CONSENT

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

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

Absent: Commissioner Edelson and Commissioner Goettel

2.E. [25-0460](#)

Amd 2 to Agmt PR00006257 with Short-Elliott-Hendrikson, Inc. for final design services for Nicollet Ave reconstruction (CP 2143101 and 2143102), incr NTE to \$3,170,000 and ext period to 08/01/30 (county cost: \$1,600,000 Transportation Advancement Account - Complete Street and \$1,570,000 Transportation Advancement Account - Preservation)

CONSENT

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

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

Absent: Commissioner Edelson and Commissioner Goettel

2.F. [25-0461](#)

Negotiate Agmt PW 37-40-25 with MnDOT for maintenance responsibilities (CP 2182300), no county cost

CONSENT

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

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

Absent: Commissioner Edelson and Commissioner Goettel

2.G. [25-0462](#)

Neg Agmt PW 50-34-25 with Maple Grove for cost participation and maintenance for the intersection of CSAH 61 (Hemlock Ln) and CSAH 130 (Elm Creek Blvd) in Maple Grove, CP 2220500, (est recv \$354,423)

CONSENT

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

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

Absent: Commissioner Edelson and Commissioner Goettel

2.H. [25-0463](#)

Neg Agmt PW 57-73-25 with Wright County for cost participation and maintenance of County Line Road SE (CR 139) in Independence and Delano (Project 4613900), (est Hennepin County cost: \$350,000, 2027 Transp Ops Operating Budget)

CONSENT

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

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

Absent: Commissioner Edelson and Commissioner Goettel

2.I. [25-0464](#)

Various agreements for the reconstruction of CSAH 152 (Cedar Ave) CP 2220200, est county cost \$170,000, (est recv \$9,619,335); and increase the project budget by \$270,000

CONSENT

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

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

Absent: Commissioner Edelson and Commissioner Goettel

2.J. [25-0465](#)

Various agreements for the reconstruction of Lowry Ave (project 2140800), est county cost \$1,190,000 (est recv: Minneapolis \$2,206,085 and federal funds \$7,600,000)

CONSENT

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

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

Absent: Commissioner Edelson and Commissioner Goettel

Addendum

2.K. [25-0475](#)

Neg two cost share agmts for water quality improvement projects in Dayton and Corcoran, various periods, total combined NTE \$212,000

CONSENT

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to approve the Resolution.

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

Absent: Commissioner Edelson and Commissioner Goettel

2.L. [25-0476](#)

Neg Agmt PW 56-84-25 with BNSF for new railroad crossing surface on Zachary Lane (CSAH 61) in Maple Grove (CP 2201016, a subproject of CP 2201000), (est county cost: \$95,000 State Aid)

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.

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

Absent: Commissioner Edelson and Commissioner Goettel

2.M. [25-0477](#)

Neg Agmt PW 55-84-25 with BNSF for new railroad crossing surface on Bass Lake Road (CSAH 10) in Crystal (CP 2201122, a subproject of CP 2201100), (est county cost: \$175,000 Property Tax)

CONSENT

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

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

Absent: Commissioner Edelson and Commissioner Goettel

There being no further business, the Public Works Committee for Thursday, November 13, 2025 was declared adjourned at 4:05 p.m.

Maria Rose
Clerk to the County Board

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0495

Item Description:

Neg Agmt PW 22-19-25 with Richfield for reconstruction of Nicollet Avenue (CP 2120800), (est county cost \$32,410 - State Aid, est recv \$7,913,370)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 22-19-25 with the City of Richfield for cost participation and maintenance responsibilities in the design, right-of-way acquisition, engineering and reconstruction of County State Aid Highway (CSAH) 52 (Nicollet Avenue) from 77th Street to 66th Street (CSAH 53) in Richfield, County Project 2120800, at a county cost estimate of \$32,410 and estimated receivable of \$7,913,370, 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 funds as directed.

Background:

Hennepin County, in partnership with the City of Richfield, is leading the reconstruction of Nicollet Avenue between 77th and 66th streets, County Project 2120800. The project will modernize the roadway with a complete and green streets design, including:

- New pavement, sidewalk, curb, and gutter
- Stormwater and drainage improvements
- Accessibility, multimodal and safety improvements
- Street lighting and replacement of city utilities

The county has been engaging with the community in a variety of ways to develop a design that best meets the project goals and community needs. Communication will continue as the project transitions into construction in 2026.

Current Request: This request seeks authorization to negotiate Agreement PW 22-19-25 with the City of Richfield for cost participation and maintenance of Nicollet Avenue from 77th Street to 66th Street, at a cost estimate of \$32,410 and an estimated receivable of \$7,913,370.

Impacts/Outcomes: This project supports the county's Toward Zero Deaths Action Plan, American with Disabilities Act Transition Plan, climate action and disparity elimination efforts by improving accessibility, mobility, and safety for multimodal transportation users along Nicollet Avenue. This is especially important as the project is in an area with a relatively high percentage of people with limited mobility.

Recommendation from County Administrator: Recommend Approval

CP 2120800

Nicollet Ave (CSAH 52) Reconstruction from 77th St to 66th St in the City of Richfield



BAR map date:
4/30/2025

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
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55487-0240

Board Action Request

25-0505

Item Description:

Agmt A2513181 with the City of Minneapolis for waste delivery during the period 01/01/26-12/31/27

Resolution:

BE IT RESOLVED, that Agreement A2513181 with the City of Minneapolis for the delivery of acceptable waste collected in Hennepin County during the period January 1, 2026 through December 31, 2027, at a contract rate of \$85 per ton for the first year of the agreement and \$88 per ton for the second year of the agreement, be approved; that following review and approval by the County's Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of Hennepin County; and that the Controller be authorized to receive funds as directed.

Background:

Hennepin County enters into waste delivery agreements with haulers that collect municipal solid waste from homes and businesses within the county for delivery to the Hennepin Energy Recovery Center (HERC) or the Brooklyn Park Transfer Station (BPTS). The current tip fee for disposal of the municipal solid waste at these facilities is \$77 per ton. The City of Minneapolis's current waste delivery agreement will terminate on December 31, 2025, and the city has requested a new agreement through December 31, 2027. Waste delivery agreements minimize landfill disposal of municipal waste, which is required by state law.

The waste delivery agreements ensure the county achieves the goal to reduce the reliance on landfilling, and to recover energy and recyclable materials from discarded waste in accordance with the resource recovery objectives established by the Minnesota Pollution Control Agency in its 2022-2042 Metropolitan Solid Waste Management Policy Plan and the county's 2024 Solid Waste Management Plan.

County Board Resolution 25-0410 R1 authorized contract rates of \$85/ton and \$88/ton for 2026 and 2027, respectively, and the County Administrator to negotiate waste delivery agreements. That resolution also required that any negotiated agreement with cities of the first class be brought before the County Board for final approval prior to signature. The City of Minneapolis is the only city of the first class in Hennepin County.

Current Request: As requested by the City of Minneapolis, this action seeks approval of and authority to sign Agreement A2513181 with the City of Minneapolis for the delivery of acceptable waste collected in Hennepin County, during the period of January 1, 2026 through December 31, 2027, at a contract rate of \$85 per ton for the first year of the agreement and \$88 per ton for the second year of the agreement.

Impact/Outcomes: The waste delivery agreement facilitates the City of Minneapolis to deliver trash to HERC to be processed to recover energy and metals and reduce landfilling in accordance with state law. Trash processed close to where it is produced minimizes transportation, which both saves money on residents' garbage bills and reduces the associated truck emissions. This action supports the county's climate action goals by diverting waste from landfills, thereby reducing methane emissions and decreasing the reliance on fossil fuels for energy and heating.

Recommendation from County Administrator: Recommend Approval