

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

### PUBLIC WORKS COMMITTEE

TUESDAY, JUNE 23, 2026

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. June 2, 2026 Meeting Minutes

**Attachments:** [PW-COMMITTEEMINUTES-02-June-2026](#)

#### 2. New Business

##### Routine Items

2.A. [26-0227](#)

Authorization to acquire right of way by direct purchase or condemnation for various transportation projects

**Attachments:** [Exhibit A ROW BAR](#)  
[ROW Acquisition Maps](#)

2.B. [26-0228](#)

Agmt PR00008301 with TKDA for preliminary design, engineering, and professional services for reconstruction of CSAH 9 (42nd Avenue) in Crystal and Robbinsdale, CP 2194300, (county cost NTE \$1,100,000 Transportation Advancement Account - Complete Streets)

**Attachments:** [Map of CSAH 9 \(42nd Ave\) Reconstruction Project CP 2194300](#)

2.C. [26-0229](#)

Agmt PR00008459 with Bolton & Menk Inc. for preliminary design services for CSAH 101 (Wayzata Boulevard/Central Avenue), CP 2173700, county cost NTE \$1,400,000 State Aid Municipal

**Attachments:** [Map of CSAH 101 Reconstruction CP 2173700](#)

2.D. [26-0230](#)

Amd 2 to Agmt PR00004057 with Bolton and Menk, Inc for final design engineering and construction support for CSAH 5 (Franklin Avenue) reconstruction, CP 2172600, (incr NTE \$3,460,000 State Aid Regular and ext period to 06/01/28)

**Attachments:** [Map CP 2172600 in Minneapolis \(1\)](#)

2.E. [26-0231](#)

Amd 2 to Agmt PR00005142 with Stantec Consulting Services, Inc. for professional services for CSAH 52 (Nicollet Avenue) reconstruction, CP 2120800, incr NTE to \$2.75M (\$2.55M State Aid Regular, \$0.2M Transportation Advancement Account - Preservation)

**Attachments:** [Map Nicollet Ave CP 2120800 Richfield \(1\)](#)

2.F. [26-0232](#)

Neg Agmt PW 18-49-26 with Eden Prairie and PW 19-82-26 with Twin Cities & Western Railroad Co for Bridge No. 27502 replacement, CP 2181300 (est recv \$35,000)

**Attachments:** [Map of CSAH 4 Bridge Replacement CP 2181300](#)

2.G. [26-0233](#)

Neg and execute six Healthy Tree Canopy grant agmts, 08/01/26-07/31/27, total NTE \$138,025

**Attachments:** [Tree Planting Prioritization Map](#)

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**TMP-26-0502**

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**Item Description:**

June 2, 2026 Meeting Minutes

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### PUBLIC WORKS COMMITTEE

TUESDAY, JUNE 2, 2026

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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Commissioner Kevin Anderson, Chair, called the meeting of the Public Works Committee for Tuesday, June 2, 2026 to order at 3:09 p.m.

**Present:** Commissioner Kevin Anderson, Commissioner Jeff Lunde, Commissioner Irene Fernando, Commissioner Debbie Goettel and Commissioner Heather Edelson

**Absent:** Commissioner Marion Greene and Commissioner Angela Conley

#### 1. Minutes from Previous Meeting

1.A. May 12, 2026 Meeting Minutes

#### APPROVE

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

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

**Absent:** Commissioner Greene and Commissioner Conley

#### 2. New Business

##### Routine Items

2.A. [26-0206](#)

Neg Agmt PW 29-40-26 with MnDOT and Stantec to perform an architectural history survey of CSAH 5 in Saint Louis Park (CP 2168000) (est county cost \$9,402 State Aid Regular)

#### CONSENT

**Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.**

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

**Absent:** Commissioner Greene and Commissioner Conley

2.B. [26-0207](#)

Agmt PW 21-40-26 with MnDOT to accept LBRP grant funds for the Bridge No. 27542 replacement along CSAH 1 in Eden Prairie (CP 2181200); adjust budget; (county recv \$742,794.26 State Grants)

**CONSENT**

**Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.**

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

**Absent:** Commissioner Greene and Commissioner Conley

2.C. [26-0208](#)

Neg Amd 2 to Agmt PR00005488 with Met Council and HCRRA for Blue Line Extension Project, ext end date to 06/30/27; no increase to the NTE

**CONSENT**

**Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.**

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

**Absent:** Commissioner Greene and Commissioner Conley

2.D. [26-0209](#)

Agmt PR00008437 with the City of Eden Prairie for an organics drop-off grant, 06/15/26-06/15/28, NTE \$2,470

**CONSENT**

**Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.**

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

**Absent:** Commissioner Greene and Commissioner Conley

2.E. [26-0210](#)

Neg various agmts for aquatic invasive species prevention projects, various periods, total combined NTE \$132,086

**CONSENT**

**Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.**

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

**Absent:** Commissioner Greene and Commissioner Conley

There being no further business, the Public Works Committee for Tuesday, June 2, 2026 was declared adjourned at 3:12 p.m.

Sheri Selton  
Deputy Clerk to the County Board

### Board Action Request

26-0227

#### Item Description:

Authorization to acquire right of way by direct purchase or condemnation for various transportation projects

#### Resolution:

BE IT RESOLVED, that the County Projects identified in Attachment A are in need of roadway reconstruction, rehabilitation, or preservation necessary for the safe use and travel of the public on the roads and related infrastructure associated with the projects, and these identified County Projects are for a public purpose and public use, and the property interests to be acquired are necessary for the construction, reconstruction, or other work of the County Projects; and

BE IT FURTHER RESOLVED that the use of the “quick take” procedures of Minnesota Statutes Chapter 117 is necessary and expedient to allow for the funding and timely construction, reconstruction or other work of the County Projects; and

BE IT FURTHER RESOLVED that the County Administrator be authorized to acquire fee title and/or easements necessary for funding and completion of the transportation projects identified in this request by negotiation or condemnation; that upon review and approval by the County Attorney’s Office, the County Administrator be authorized to sign purchase agreements and deeds accepting the acquired fee title on behalf of the County; and that the Chair and Clerk of the Board be authorized to execute any documents relating to and necessary for said acquisitions on behalf of the County.

#### Background:

Transportation projects may require the acquisition of property rights in fee title or easements to accommodate the public improvements. While most acquisitions have modest or partial impacts, there are occasions when an entire property is required.

**Current Request:** This request will authorize the County to acquire all required property interests related to the following County Projects (CP) along the identified County State Aid Highways (CSAHs):

- CP 2260700, CSAH 156 (Winnetka Avenue - Golden Valley)
- CP 2201031, CSAH 17 (France Avenue - Edina)
- CP 4630004/2201000, various CSAHs (Minneapolis, St. Louis Park, Hopkins, Eden Prairie, Plymouth, Crystal, New Hope, Brooklyn Park, Edina, Maple Grove, Osseo, Orono, and Medina)

**Impacts/Outcomes:** Approval of this request will allow for the timely acquisition of property interests to construct transportation improvements.

**This request funds services that are: both mandated and core services**

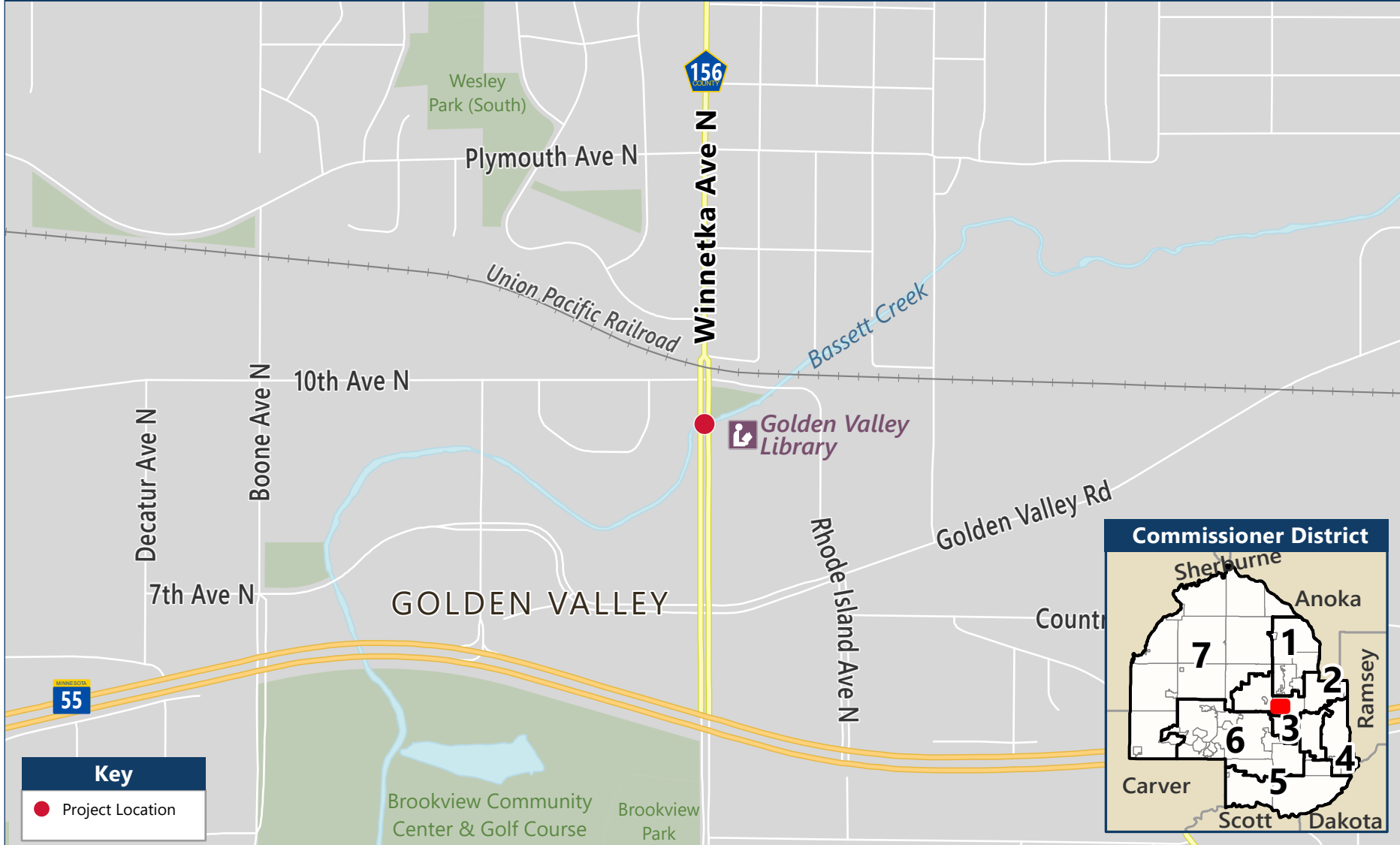
**Recommendation from County Administrator:** Recommend Approval

## Attachment A

- CP 2260700, CSAH 156 (Winnetka Avenue – Golden Valley)
- CP 2201031, CSAH 17 (France Avenue – Edina)
- CP 4630004/2201000, various CSAHs (Minneapolis, St. Louis Park, Hopkins, Eden Prairie, Plymouth, Crystal, New Hope, Brooklyn Park, Edina, Maple Grove, Osseo, Orono, and Medina)

# CP 2260700

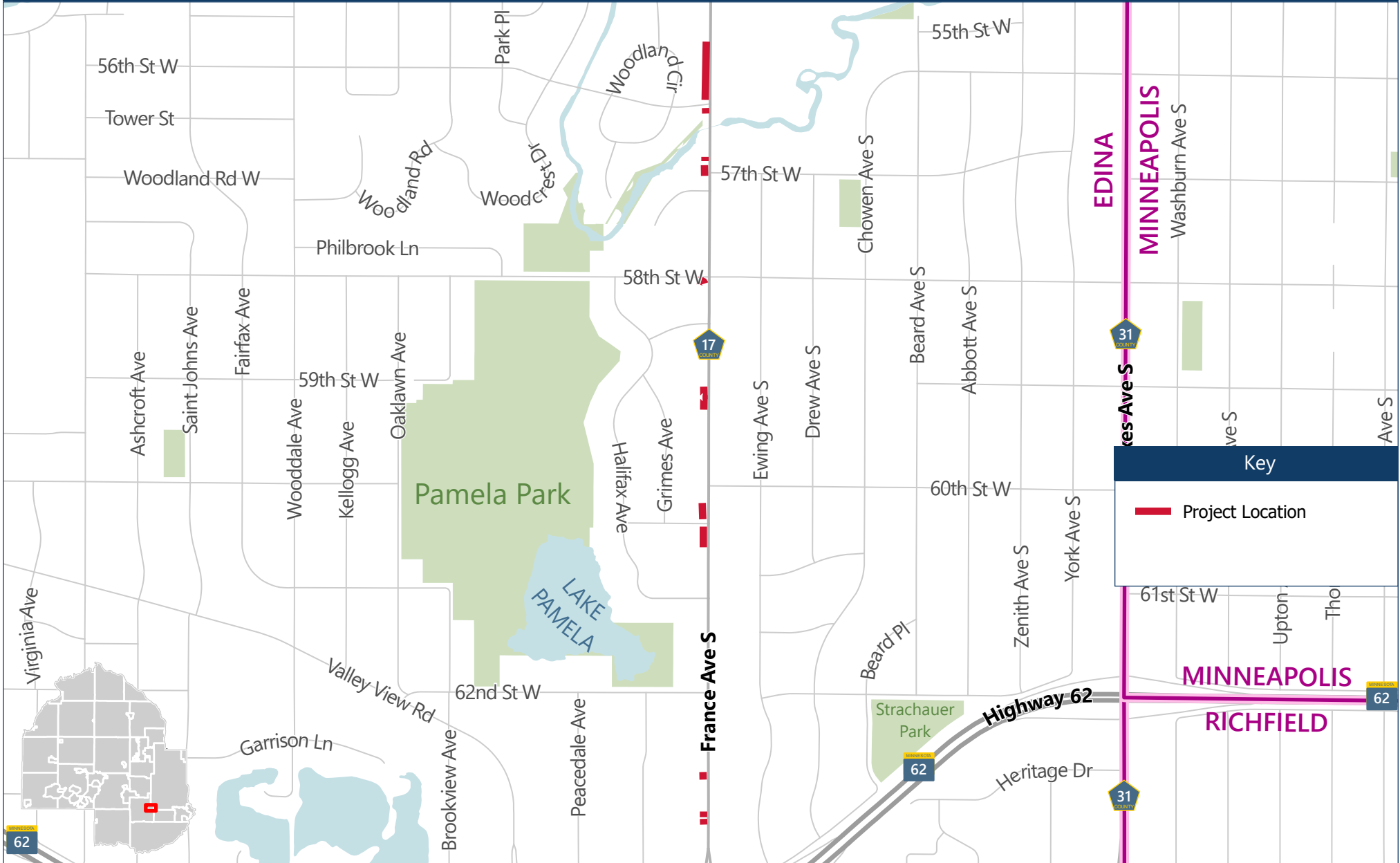
CSAH 156 (Winnetka Ave) Bridge #90626 Replacement in Golden Valley



BAR map date:  
5/21/2026

# 2201031

## France Avenue (CSAH 17) Retaining Wall Replacements and Removals in Edina



Key

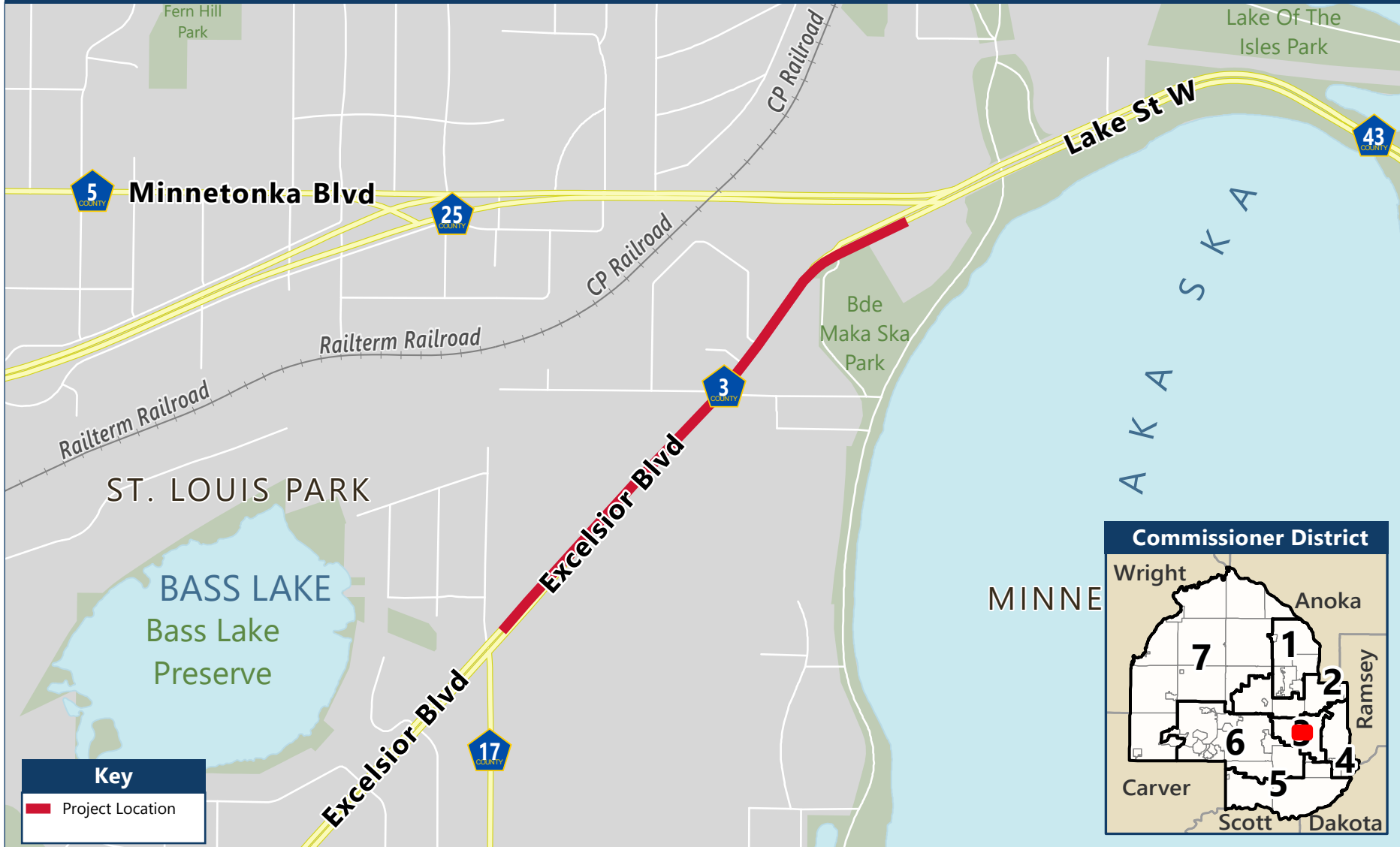
- Project Location

**Disclaimer:** This map (i) is furnished "AS IS" with no representation as to completeness or accuracy; (ii) is furnished with no warranty of any kind; and (iii) is not suitable for legal, engineering or surveying purposes. Hennepin County shall not be liable for any damage, injury or loss resulting from this map. Publication date: 4/15/2026. Data sources:



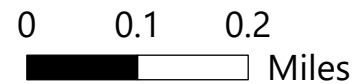
# CP 4630004/2201000

CSAH 003 (Excelsior Blvd) Pavement Preservation and Accessibility Improvements



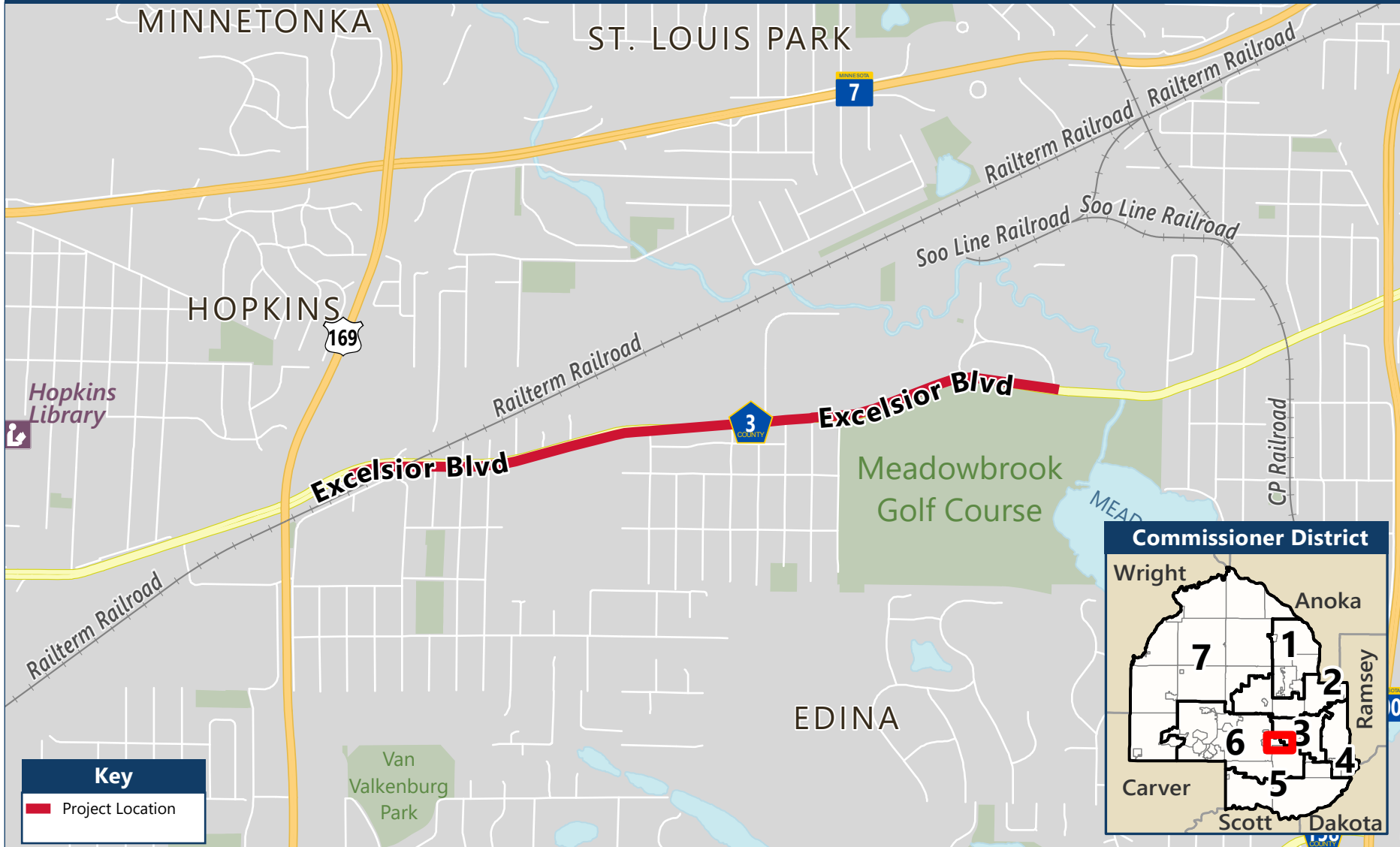
**Key**  
Project Location

BAR map date:  
4/10/2026

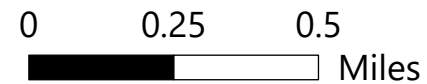


# CP 4630004/2201000

CSAH 003 (Excelsior Blvd) Pavement Preservation and Accessibility Improvements

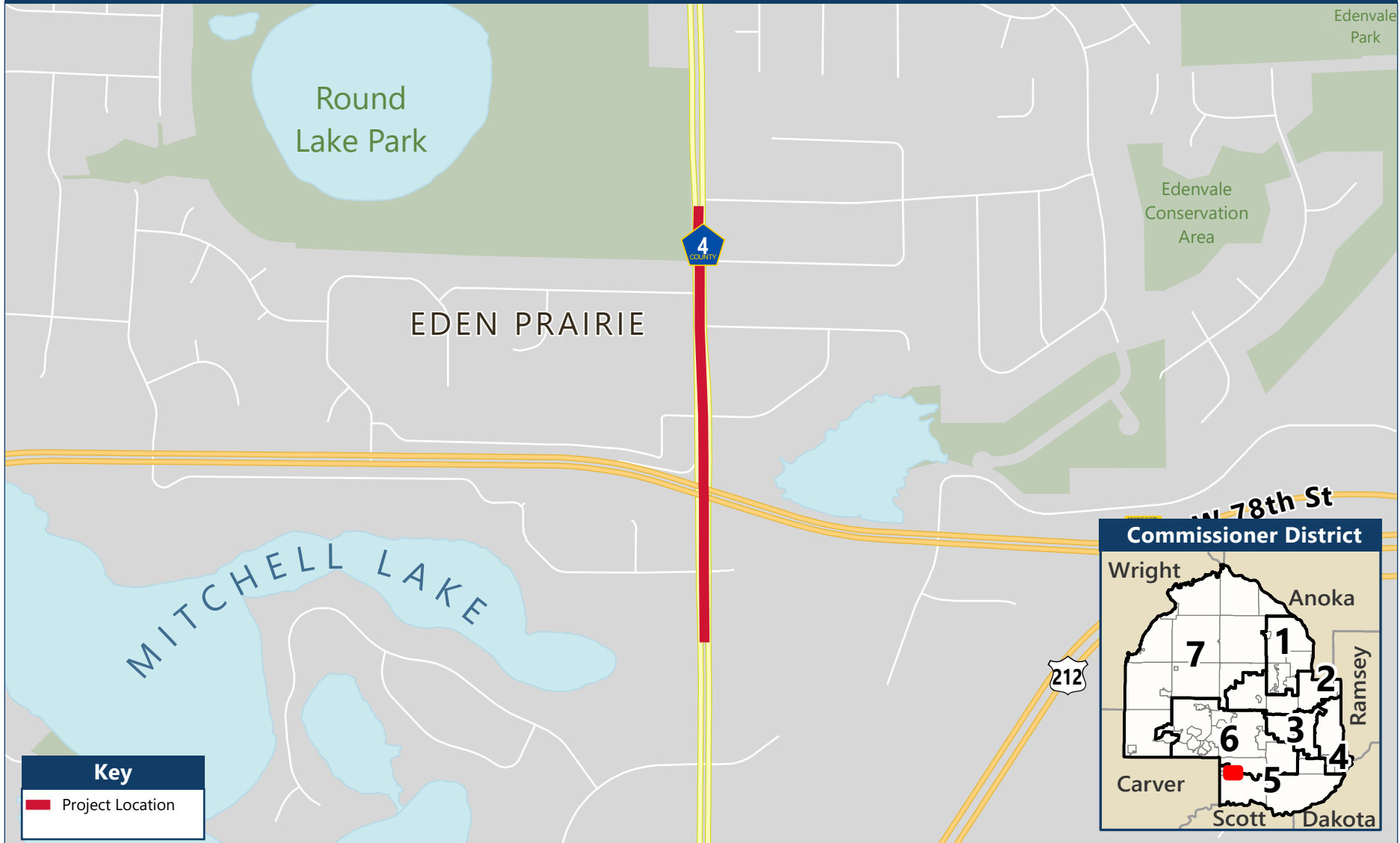


BAR map date:  
4/10/2026

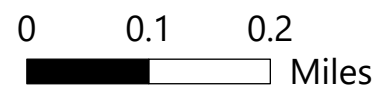


# CP 4630004/2201000

CSAH 004 (Eden Prairie Rd) Pavement Preservation and Accessibility Improvements

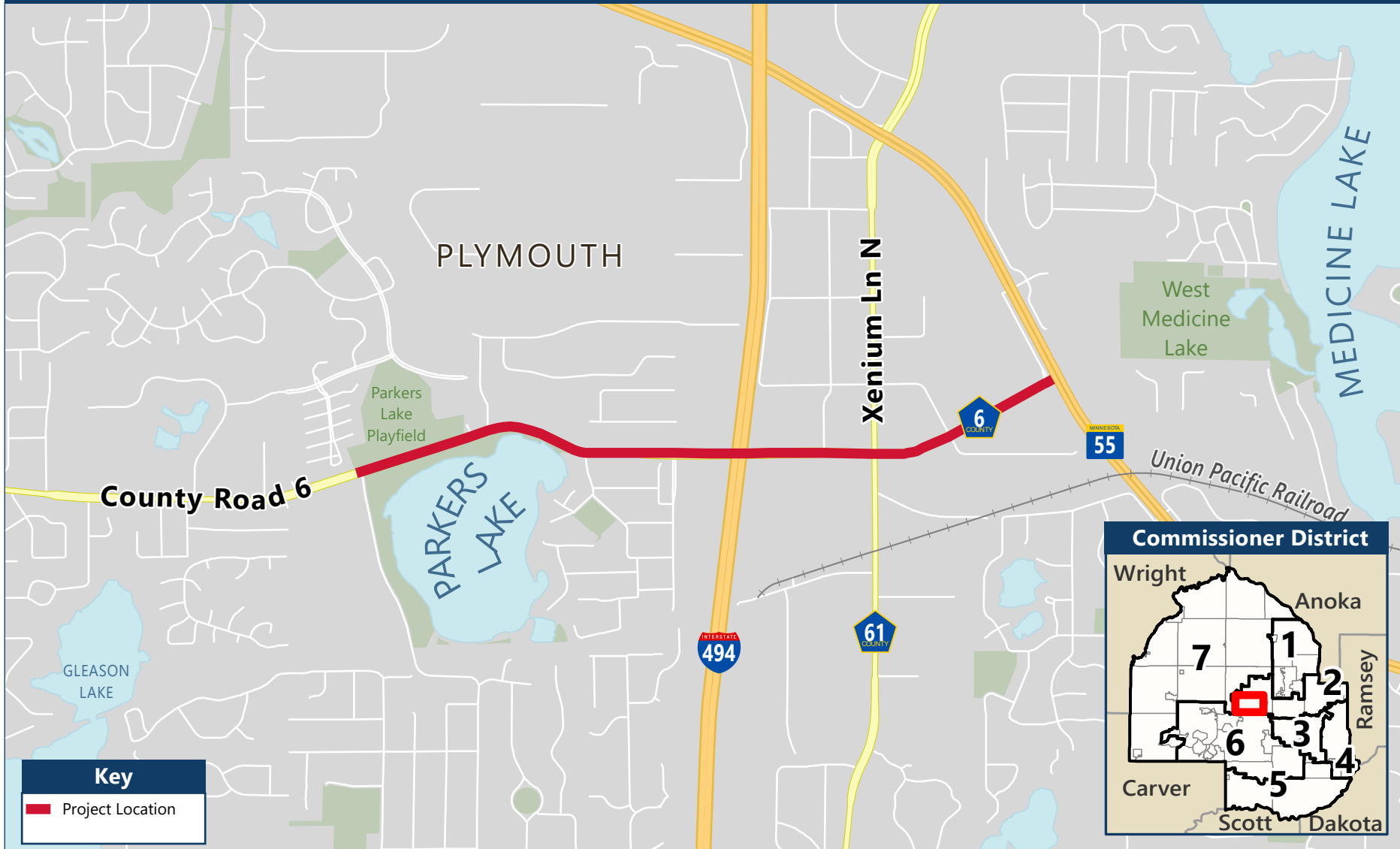


BAR map date:  
4/10/2026



# CP 4630004/2201000

CSAH 006 (County Rd 6) Pavement Preservation and Accessibility Improvements



**Key**  
Project Location

**Commissioner District**

Wright Anoka  
7 1 2  
5 6 3 4  
Carver Scott Dakota

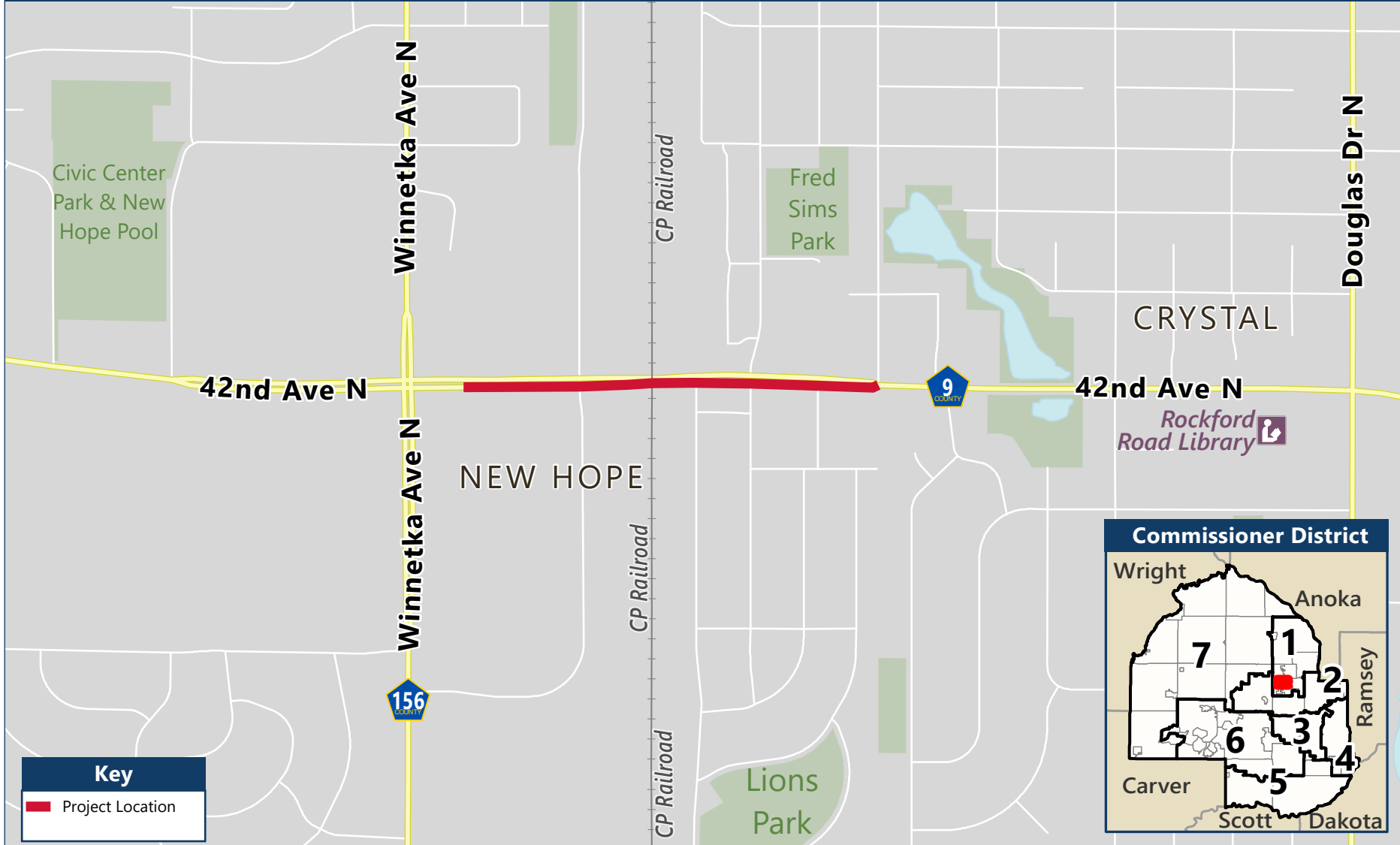
BAR map date:  
4/10/2026

0 0.3 0.6 Miles

Hennepin 14

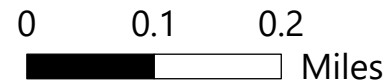
# CP 4630004/2201000

CSAH 009 (42nd Avenue) Pavement Preservation and Accessibility Improvements



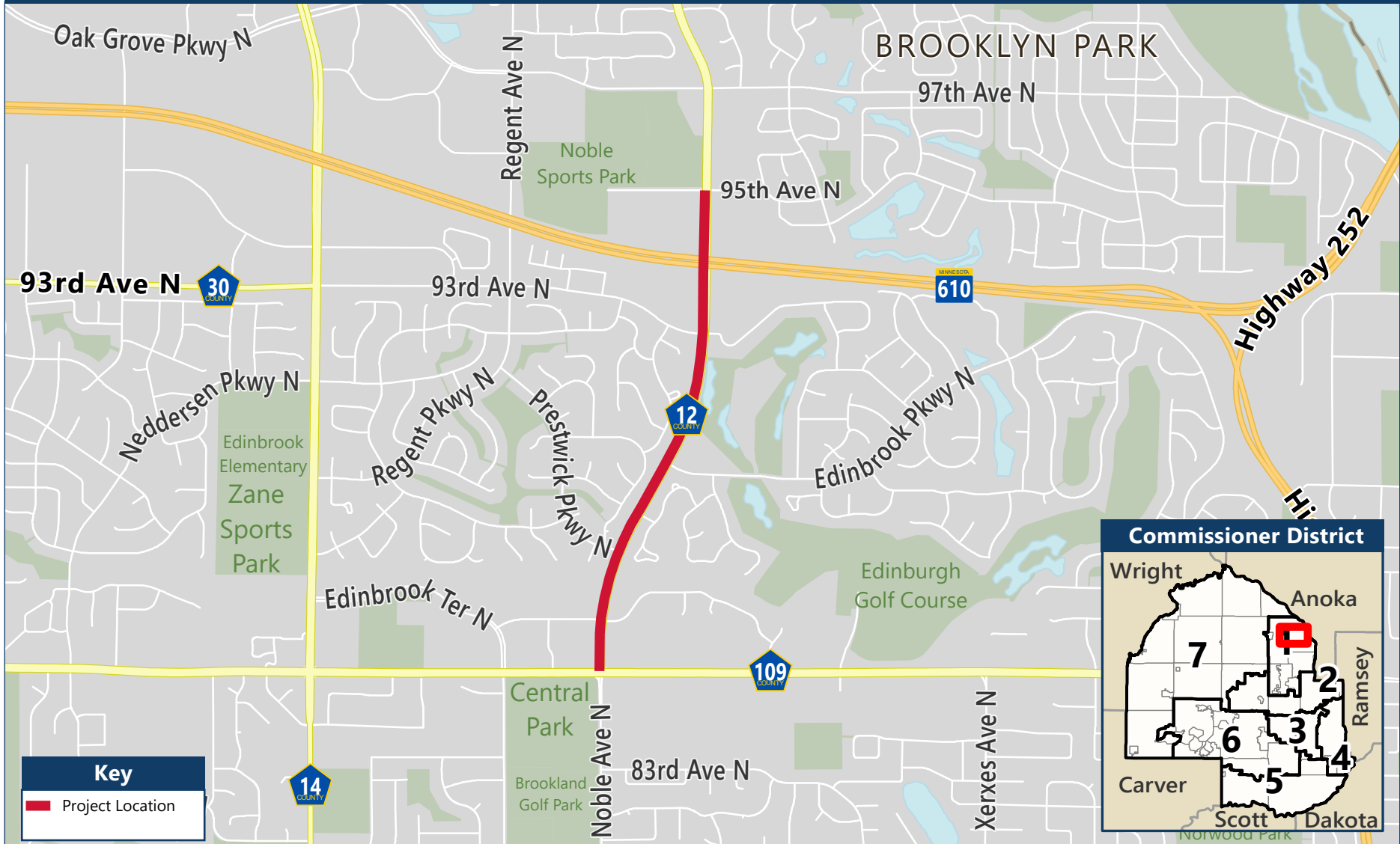
**Key**  
Project Location

BAR map date:  
4/14/2026



# CP 4630004/2201000

CSAH 012 (Noble Parkway) Pavement Preservation and Accessibility Improvements



**Key**  
Project Location

BAR map date:  
4/14/2026

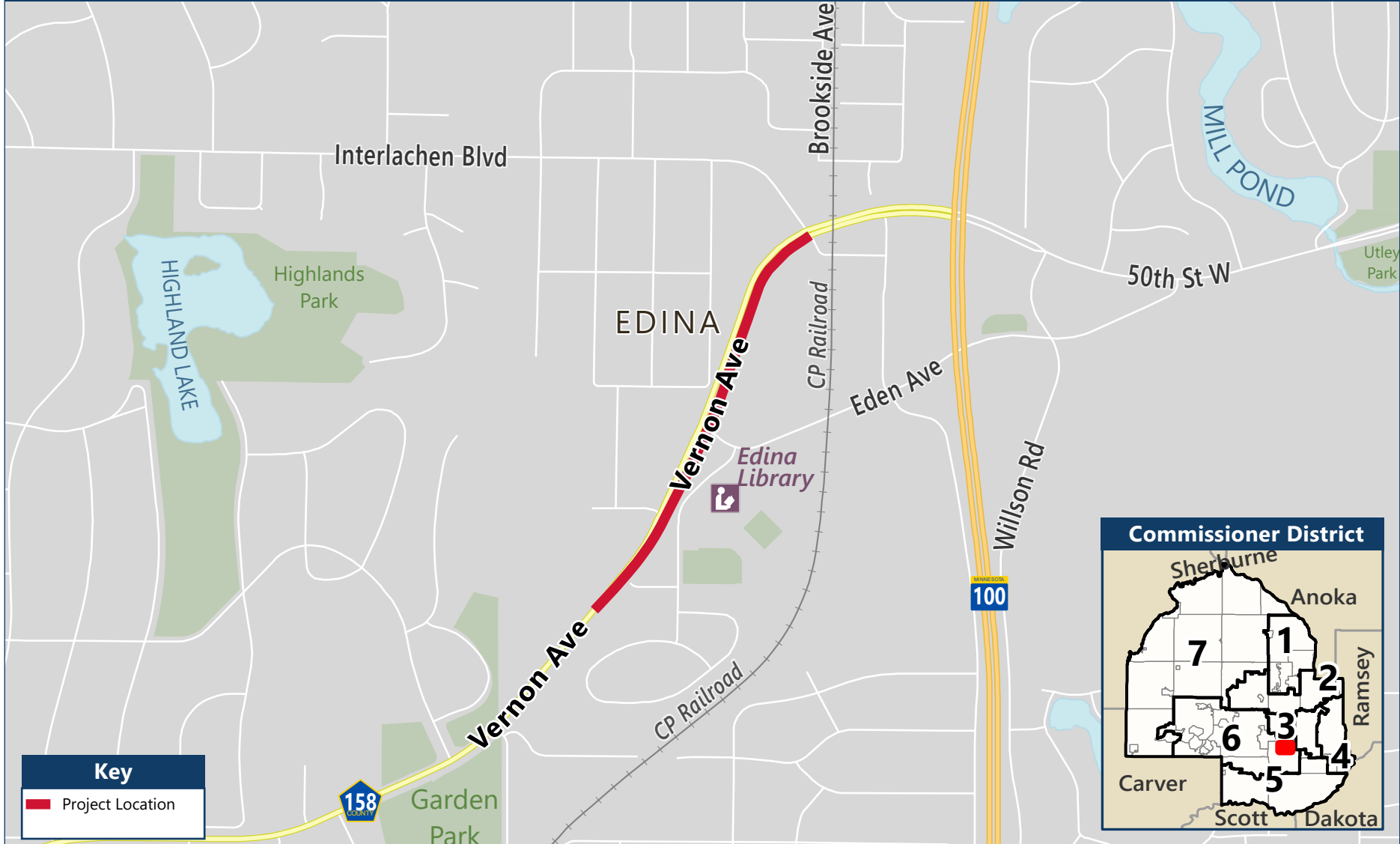
0 0.3 0.6 Miles

N

Hennepin 16

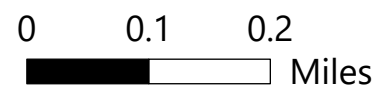
# CP 4630004/2201000

CSAH 158 (Vernon Ave) Pavement Preservation and Accessibility Improvements



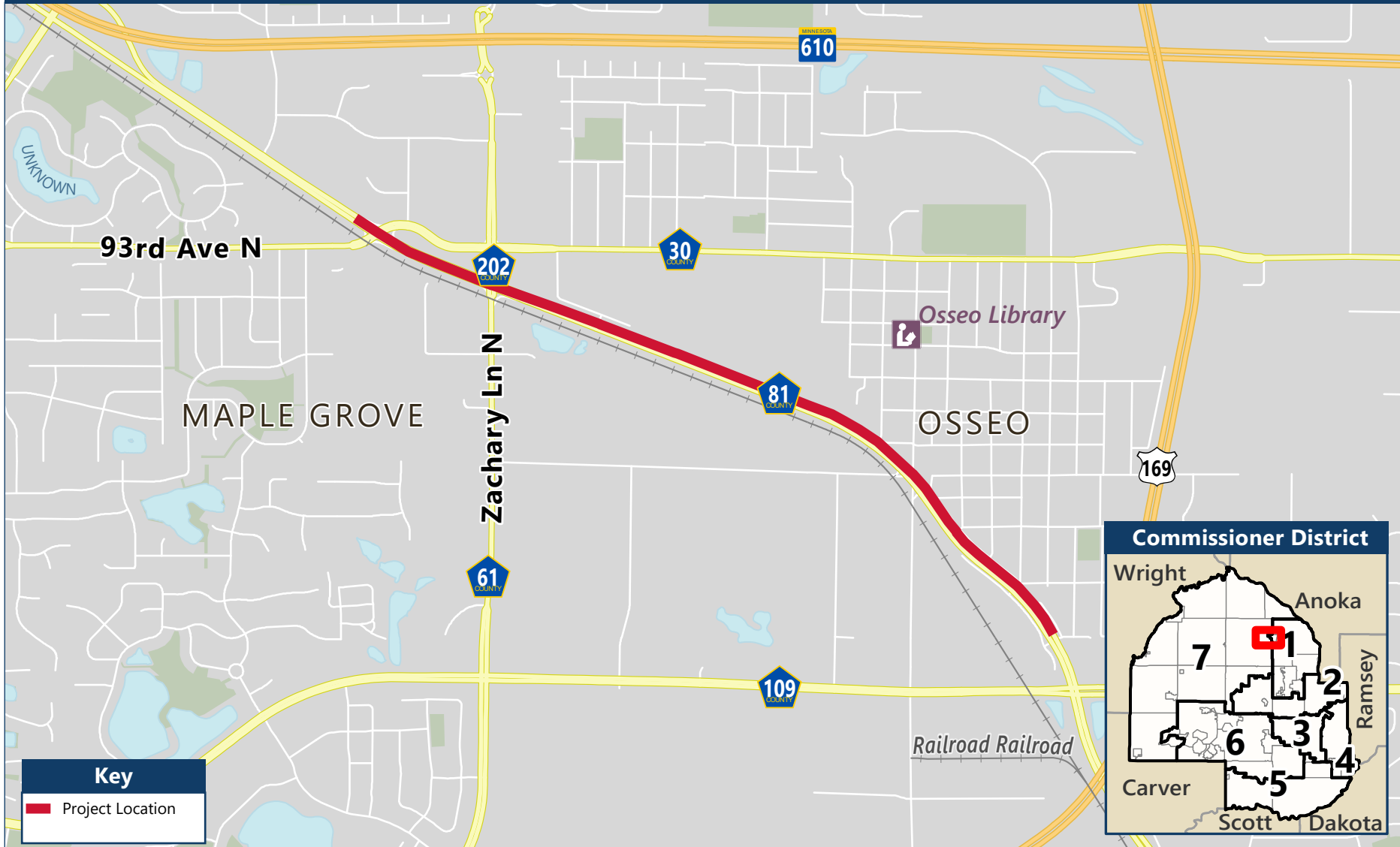
**Key**  
Project Location

BAR map date:  
5/15/2026

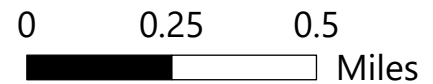


# CP 4630004/2201000

CSAH 081 (County Rd 81) Pavement Preservation and Accessibility Improvements

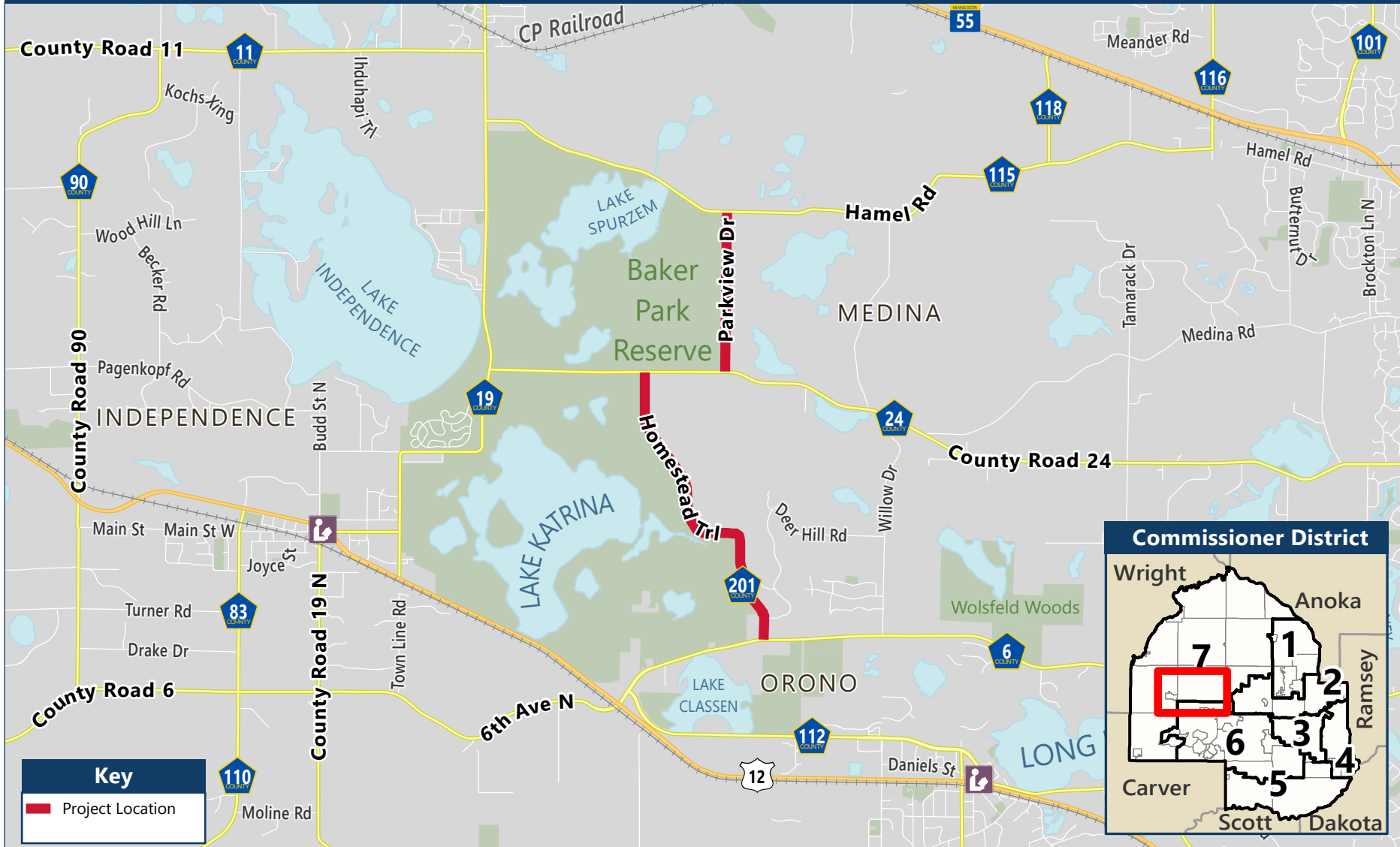


BAR map date:  
4/10/2026



# CP 4630004/2201000

CO RD 201 (Homestead Tr/ Parkview Dr) Pavement Preservation and Accessibility Improvements



**Key**  
Project Location

BAR map date:  
4/10/2026

0 0.7 1.4 Miles

North Arrow  
Henn 19

### Board Action Request

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26-0228

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#### Item Description:

Agmt PR00008301 with TKDA for preliminary design, engineering, and professional services for reconstruction of CSAH 9 (42nd Avenue) in Crystal and Robbinsdale, CP 2194300, (county cost NTE \$1,100,000 Transportation Advancement Account - Complete Streets)

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Agreement PR00008301 with TKDA to provide design, engineering, and professional services for County State Aid Highway (CSAH) 9 (42nd Avenue) reconstruction in the cities of Crystal and Robbinsdale between Louisiana Avenue and Welcome Avenue, county project (CP) 2194300, in an amount not to exceed (NTE) \$1,100,000; that following the 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 disburse the funds as directed.

#### Background:

Hennepin County, in partnership with the cities of Crystal and Robbinsdale, is leading the reconstruction of CSAH 9 (42nd Avenue) between Louisiana and Welcome avenues, CP 2194300. The corridor is identified on the county's Toward Zero Deaths Action Plan Highway Injury Network. 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 local utilities

The county will engage with the community in a variety of ways to develop a design that best meets the project goals and community needs.

**Current Request:** This request seeks authorization to execute Agreement PR00008301 with TKDA for design, engineering, and professional services for CSAH 9 (42nd Avenue) between Louisiana Avenue and Welcome Avenue, CP 2194300, NTE \$1,100,000.

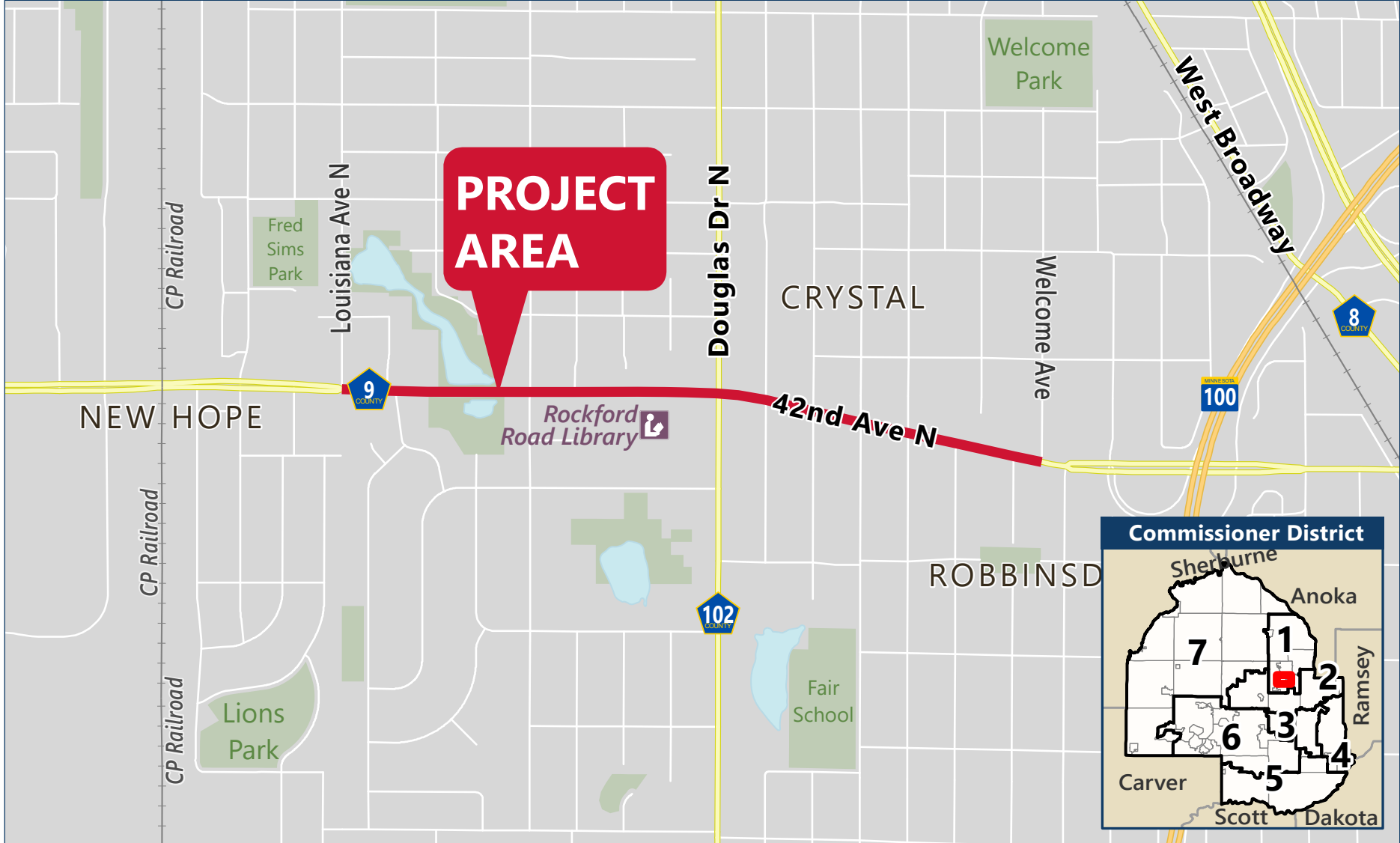
**Impacts/Outcomes:** This project supports the county's Toward Zero Deaths Action Plan, Americans with Disabilities Act (ADA) Transition Plan, Climate Action Plan, and disparity elimination efforts by improving safety, accessibility, and mobility for all people.

**This request funds services that are: both mandated and core services**

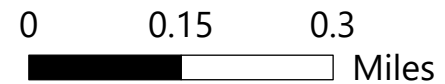
**Recommendation from County Administrator:** Recommend Approval

# CP 2194300

42nd Ave N (CSAH 9) Reconstruction from Louisiana Ave N to Welcome Ave N in New Hope and Crystal



BAR map date:  
5/5/2026



### Board Action Request

26-0229

#### Item Description:

Agmt PR00008459 with Bolton & Menk Inc. for preliminary design services for CSAH 101 (Wayzata Boulevard/Central Avenue), CP 2173700, county cost NTE \$1,400,000 State Aid Municipal

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Agreement PR00008459 with Bolton & Menk, Inc. for preliminary design, engineering, and professional services for the reconstruction of County State Aid Highway (CSAH) 101 (Wayzata Boulevard/Central Avenue) between CSAH 15 (Gleason Lake Road) and Byrondale Avenue, county project (CP) 2173700, during the period August 3, 2026 through October 31, 2028, with an amount not to exceed \$1,400,000; that upon review and approval by the County Attorney's Office, the Chair of the County Board be authorized to sign the agreement; and the Controller be authorized to disburse the funds as directed.

#### Background:

Hennepin County, in partnership with the City of Wayzata, is leading the reconstruction of CSAH 101 (Wayzata Boulevard/Central Avenue) between CSAH 15 (Gleason Lake Road) and Byrondale Avenue, CP 2173700. The project, scheduled for construction in 2030, 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 traffic control upgrades

The county will engage with the community in a variety of ways to develop a design that best meets the project goals and community needs.

**Current Request:** This request seeks authorization to execute Agreement PR00008459 with Bolton & Menk, Inc. for preliminary design, engineering, and professional services for Wayzata Boulevard/Central Avenue reconstruction, CP 2173700, during the period of August 3, 2026, through October 31, 2028, in an amount not to exceed \$1,400,000.

**Impacts/Outcomes:** This project supports the county's Toward Zero Deaths Action Plan, Americans with Disabilities Act Transition Plan, climate action goals, and disparity elimination efforts by improving accessibility, mobility, and safety for multimodal transportation users along Wayzata Boulevard/Central Avenue.

**This request funds services that are: both mandated and core services**

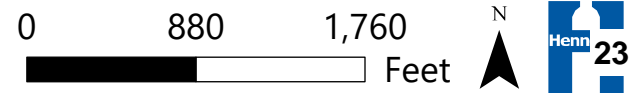
**Recommendation from County Administrator:** Recommend Approval

# CP 2173700

Wayzata Blvd/Central Ave (CSAH 101) Reconstruction in the City of Wayzata



BAR map date:  
5/15/2026



### Board Action Request

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**26-0230**

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**Item Description:**

Amd 2 to Agmt PR00004057 with Bolton and Menk, Inc for final design engineering and construction support for CSAH 5 (Franklin Avenue) reconstruction, CP 2172600, (incr NTE \$3,460,000 State Aid Regular and ext period to 06/01/28)

**Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to execute Amendment 2 to Agreement PR00004057 with Bolton and Menk, Inc. to provide final design engineering and construction support for County State Aid Highway (CSAH) 5 (Franklin Avenue) from CSAH 22 (Lyndale Avenue) to Chicago Avenue in Minneapolis, County Project (CP) 2172600, increasing the contract amount by \$260,000 for a not to exceed total of \$3,460,000 and extending the end date to June 1, 2028; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed

**Background:**

Hennepin County, in partnership with the City of Minneapolis, is leading the reconstruction of Franklin Avenue between Lyndale and Chicago avenues, CP 2172600. 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

Bolton and Menk, Inc. is under contract with the county to provide design, engineering and professional services for the reconstruction of CSAH 5 (Franklin Avenue), CP 2172600 (Resolutions 22-0088, and 24-0193). Additional final design engineering and construction support is needed to complete the project.

**Current Request:** This request seeks authorization to execute Amendment 2 to Agreement PR00004057 with Bolton and Menk, Inc. for final design engineering and construction support, increasing the contract amount to \$3,460,000 and extending the period to June 1, 2028.

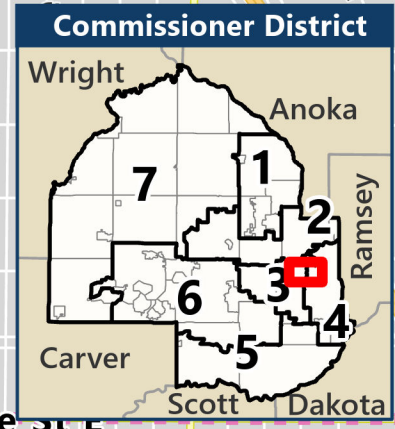
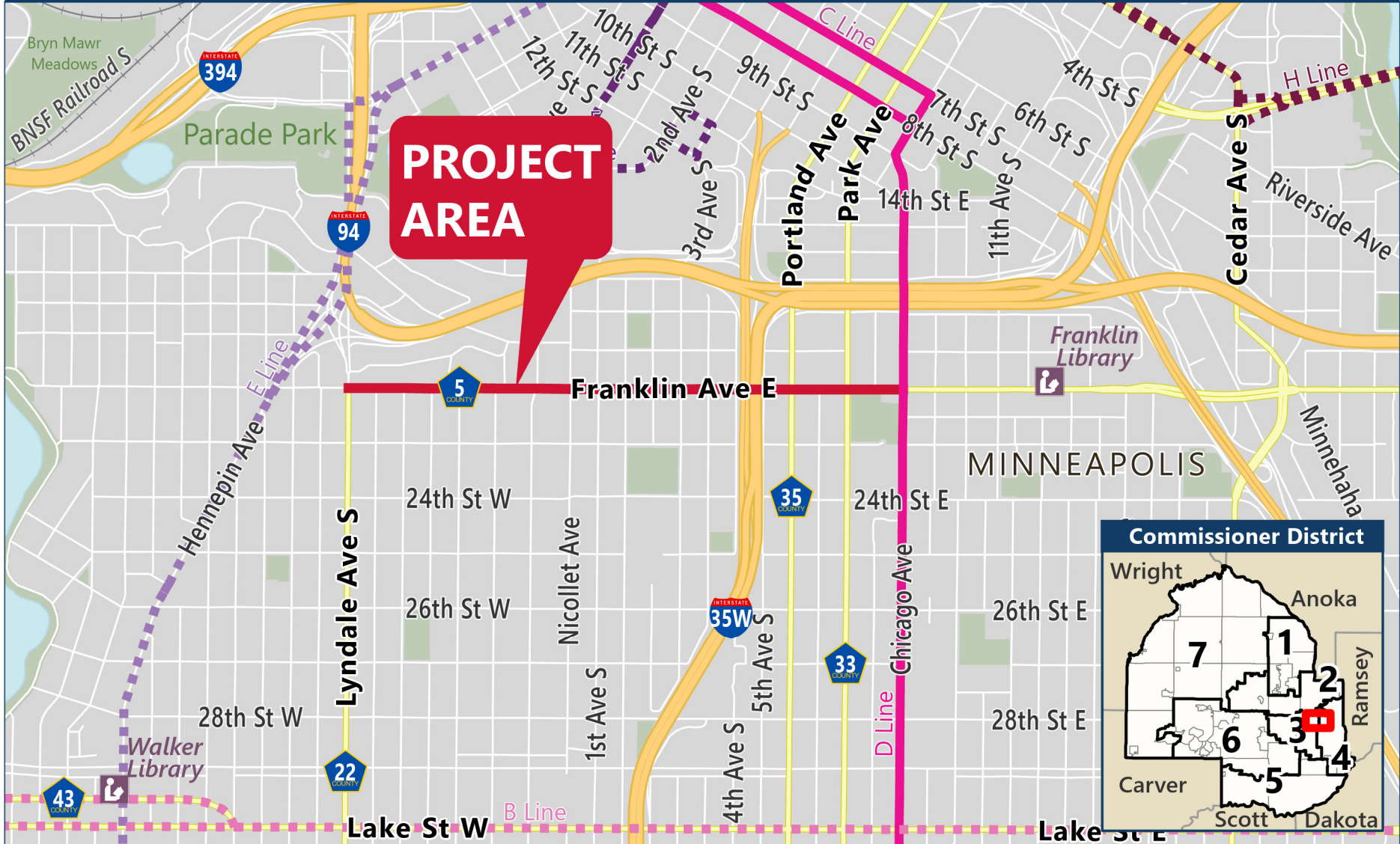
**Impacts/Outcomes:** This project supports the county's Toward Zero Deaths Action Plan, Americans with Disabilities Act Transition Plan, climate action and disparity elimination efforts by improving accessibility, mobility, and safety for multimodal transportation users along Franklin Avenue. This is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

**This request funds services that are: both mandated and core services**

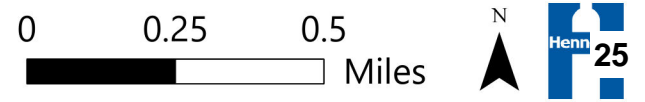
**Recommendation from County Administrator:** Recommend Approval

# CP 2172600

Franklin Avenue (CSAH 5) Reconstruction from Lyndale Avenue (CSAH 22) to Chicago Avenue in Minneapolis



BAR map date:  
4/11/2025



### Board Action Request

26-0231

#### Item Description:

Amd 2 to Agmt PR00005142 with Stantec Consulting Services, Inc. for professional services for CSAH 52 (Nicollet Avenue) reconstruction, CP 2120800, incr NTE to \$2.75M (\$2.55M State Aid Regular, \$0.2M Transportation Advancement Account - Preservation)

#### Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement PR00005142 with Stantec Consulting Services, Inc. to provide professional services for County State Aid Highway (CSAH) 52 (Nicollet Avenue) reconstruction in Richfield between 77th and 66th streets, county project (CP) 2120800, increasing the contract amount by \$200,000 for a not to exceed total of \$2,750,000, be approved; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to 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

In 2023, the county entered into Contract PR00005142 with Stantec Consulting Services, Inc. for preliminary design engineering at a county cost of \$1,250,000 (Resolution 23-0163). In 2024, the county executed Amendment 1 to PR00005142 for final design engineering and professional services, increasing the amount to \$2,550,000 and extending the end date to December 1, 2028 (Resolution 24-0418). Additional services are needed to complete the project., with funding available in CP 2120800 - Reconstruct Nicollet Avenue S from 77th Street to 66th Street.

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 with substantial completion in 2027.

**Current Request:** This request seeks authorization to execute Amendment 2 to Contract PR00005142 with Stantec Consulting Services, Inc. for professional services, increasing the contract amount to \$2,750,000.

**Impacts/Outcomes:** This project supports the county's Toward Zero Deaths, Action Plan, Americans 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.

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**26-0231**

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**This request funds services that are: both mandated and core services**

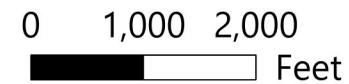
**Recommendation from County Administrator:** Recommend Approval

# CP 2120800

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



BAR map date:  
4/30/2025



### Board Action Request

26-0232

#### Item Description:

Neg Agmt PW 18-49-26 with Eden Prairie and PW 19-82-26 with Twin Cities & Western Railroad Co for Bridge No. 27502 replacement, CP 2181300 (est recv \$35,000)

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 18-49-26 with the City of Eden Prairie for cost participation, ownership, and maintenance responsibilities relating to the replacement of Bridge No. 27502 carrying County State Aid Highway (CSAH) 4 (Eden Prairie Road) over the Twin Cities & Western Railway in the City of Eden Prairie, County Project (CP) 2181300, with an estimated county receivable of \$35,000; 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 the funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate PW 19-82-26 with Twin Cities & Western Railroad Company for access and maintenance responsibilities relating to the replacement of Bridge No. 27502, carrying CSAH 4 (Eden Prairie Road) over the Twin Cities & Western Railway in the City of Eden Prairie, CP 2181300, with no county cost.

#### Background:

The county, in coordination with the City of Eden Prairie, plans to replace Bridge No. 27502 over the Twin Cities & Western Railway. This project was awarded federal formula funding through the 2022 Regional Solicitation. The new bridge will include the following improvements:

- Multimodal space and connections to the surrounding trail network
- New retaining walls and drainage improvements
- Updated pedestrian ramps

**Current Request:** This request seeks authorization to negotiate the following agreements for the replacement of Bridge No. 27502 on Eden Prairie Road over the Twin Cities & Western Railway (CP 2181300):

- PW 18-49-26 with the City of Eden Prairie for cost participation, ownership, and maintenance responsibilities, with an estimated receivable amount of \$35,000
- PW 19-82-26 with Twin Cities & Western Railroad Company for access and maintenance responsibilities, with no county cost

**Impacts/Outcomes:** This project supports the county's Toward Zero Deaths Action Plan, Americans with Disabilities Act (ADA) Transition Plan, Climate Action Plan, and disparity elimination efforts by improving safety, accessibility, and mobility for all people using the bridge and corridor.

**This request funds services that are: both mandated and core services**

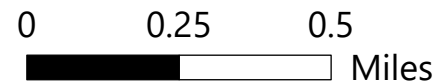
**Recommendation from County Administrator:** Recommend Approval

# CP 2181300

Replace Bridge #27502 along Eden Prairie Rd (CSAH 4) over TC&W Railroad in Eden Prairie



BAR map date:  
5/5/2026



## MINNESOTA

### Board Action Request

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**26-0233**

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**Item Description:**

Neg and execute six Healthy Tree Canopy grant agmts, 08/01/26-07/31/27, total NTE \$138,025

**Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following six Healthy Tree Canopy grant agreements, during the period of August 1, 2026 through July 31, 2027, with the total amount not to exceed \$138,025:

- Agreement PR00008470 with the City of Maple Grove, NTE \$13,065
- Agreement PR00008467 with the City of Crystal, NTE \$50,000
- Agreement PR00008464 with the City of Brooklyn Park, NTE \$45,000
- Agreement PR00008476 with Special School District No. 1, NTE \$10,000
- Agreement PR00008474 with Independent School District 281, NTE \$10,000
- Agreement PR00008473 with Independent School District 271, NTE \$9,960; and

BE IT FURTHER RESOLVED, that upon review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreements on behalf of the County; that costs incurred by the grantees after August 1, 2026 will be eligible for reimbursement upon the execution of the agreements; that the County Administrator be authorized to approve one 12-month extension for each agreement; and that the Controller be authorized to disburse funds as directed.

**Background:**

In 2019, the board established the Healthy Tree Canopy Grants program to provide funding to cities, affordable housing providers, schools, and non-profits to enhance the county's tree canopy (Resolution 19-0185). The goals of the grants are to combat threats to trees from invasive insects and diseases; promote the development of a more diverse, resilient, and equitable tree canopy; and support efforts to educate the public on tree care and the importance of trees. To date, the county has awarded 184 grants totaling \$2.95 million to improve the tree canopy.

The tree canopy is an integral part of Hennepin County's green infrastructure and is an important asset in our response to climate change. The tree canopy faces multiple threats, including development, insects and disease, climate extremes, and poor installation and maintenance. The Climate Action Plan includes a goal to plant one million trees by 2030 through partnerships.

To better understand disparities in the tree canopy, staff completed a countywide data analysis that identified a correlation between tree canopy deficient areas and areas of disparities in air quality, health, income, and housing to develop a Tree Planting Prioritization Map (see Attachment 1). Planting trees in high priority areas of the county makes the tree canopy more equitable and helps reduce environmental, health, and economic disparities. Without proactive efforts to improve the tree canopy, the loss of trees from Emerald Ash borer will exacerbate these disparities and health risks.

The county solicited proposals in January 2026 and conducted outreach to potential grant applicants during

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## 26-0233

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the request for proposal process. Staff led direct outreach efforts to affordable housing providers, schools, non-profits, and cities.

A committee of representatives from Hennepin County and the Minnesota Department of Natural Resources evaluated 18 applications. The committee recommends 13 projects, totaling \$278,761 for funding.

Board approval for the following six agreements is required because the county has agreements with these organizations that exceed \$100,000. The healthy tree canopy grants are summarized below.

### Cities

- Maple Grove - \$13,065 to plant 155 trees across different city-owned sites
- Crystal - \$50,000 to plant 72 trees in two neighborhood focus areas and to expand a gravel-bed tree nursery
- Brooklyn Park - \$45,000 to remove and replace 30 ash trees

### Schools

- Special School District No. 1 (Minneapolis Public Schools)- \$10,000 to plant 48 trees at various schools to replace previously removed ash trees
- Independent School District 281 (Plymouth) - \$10,000 to plant 88 trees and conduct tree-related education at Zachary Lane Elementary School
- Independent School District 271 (Bloomington) - \$9,960 to plant 40 trees and conduct tree-related education at Olson Elementary and Middle School

In addition to the agreements approved by the county board, the following seven grants will be approved through the administrative process:

### Cities

- Medicine Lake - \$18,093 to update public tree inventory, plant 12 trees, and conduct six ash trees treatments
- Loretto - \$40,156 to remove 26 ash trees and plant 42 trees
- Excelsior - \$30,200 to remove five ash trees and plant 30 trees
- Hopkins - \$30,000 to plant 100 trees around multiple neighborhoods throughout the city

### Non-profits/Schools

- The Bakken (Minneapolis) - \$4,633 to plant 11 trees for replacement of previously removed ash at the Bakken Museum
- Gethsemane Lutheran Church (Hopkins) - \$7,654 to plant 47 trees for replacement of previously removed ash at the Church
- Independent School District 278 (Orono) - \$10,000 to plant 12 trees at Orono High School for replacement of previously removed ash

**Current Request:** This request seeks authorization to negotiate six Healthy Tree Canopy Grant agreements in 2026 during the period of August 1, 2026 through July 31, 2027, with a combined total not to exceed amount of \$138,025.

This request seeks approval for grantees to incur costs after August 1, with reimbursements being paid upon execution of the grant agreements.

These grants are funded by energy sales revenues received in the Solid Waste Enterprise Fund.

**Impact/Outcomes:** The healthy tree canopy grants will promote a more diverse, resilient, and equitable tree

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**26-0233**

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canopy and help mitigate the impacts of climate change. These projects will remove 61 ash trees and plant approximately 687 trees, update a public tree inventory, expand a gravel-bed tree nursery, and fund tree-related education in schools.

These projects will improve livability and reduce disparities by planting trees in neighborhoods throughout the county experiencing disproportionate amounts of economic, environmental, and health inequities. Nine of the 13 recommended projects will fund canopy improvements in medium and high priority tree planting areas. The grants also build capacity within cities to advance community forestry and climate action goals.

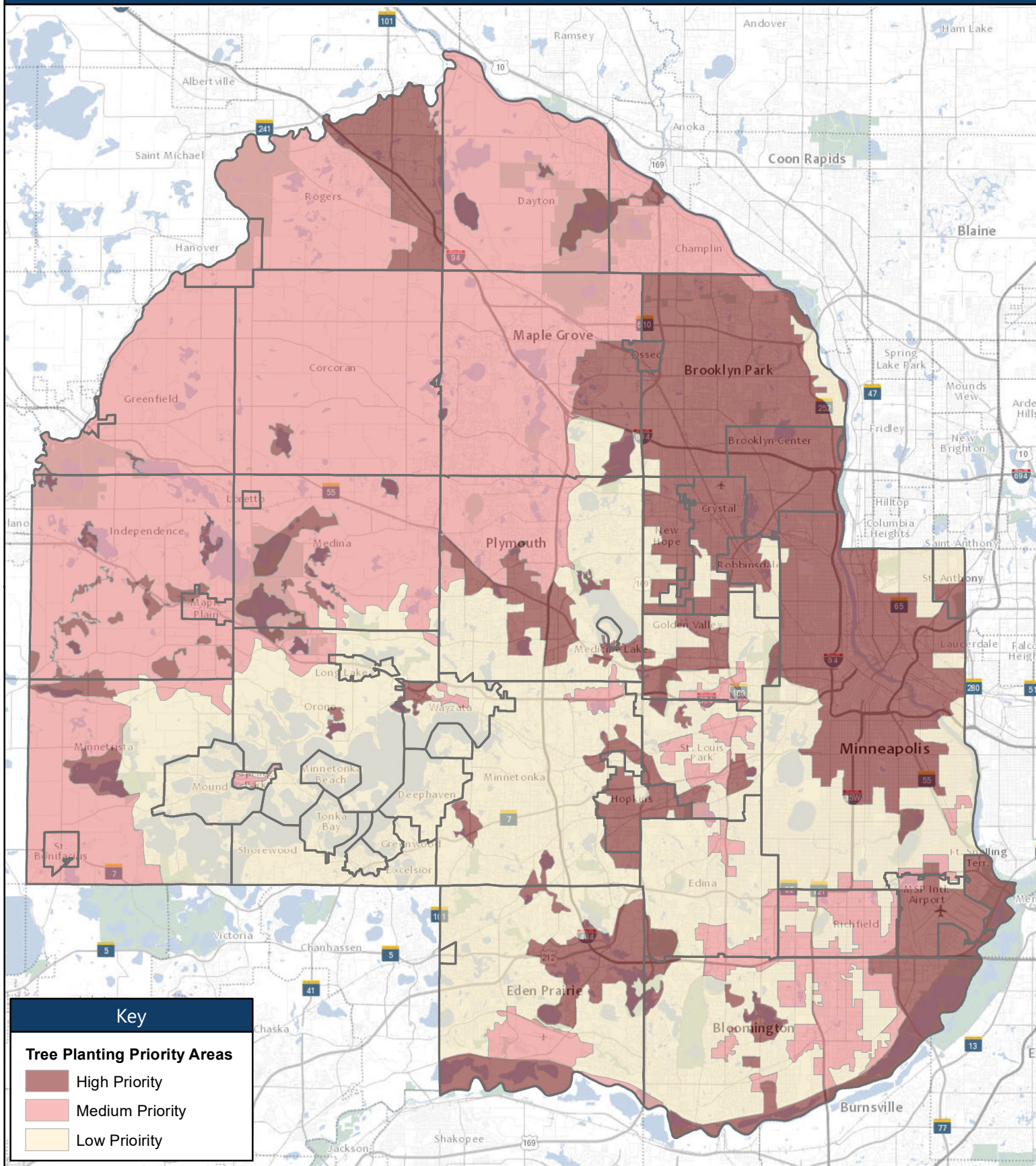
**This request funds services that are: core services**

**Recommendation from County Administrator:** Recommend Approval

# Tree Planting Priority Areas - Attachment 1

Hennepin County, Minnesota | Hennepin County Public Works

HENNEPIN COUNTY  
MINNESOTA



**Disclaimer:** This map (i) is furnished "AS IS" with no representation as to completeness or accuracy; (ii) is furnished with no warranty of any kind; and (iii) is not suitable for legal, engineering or surveying purposes. Hennepin County shall not be liable for any damage, injury or loss resulting from this map.



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