

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

PUBLIC WORKS COMMITTEE

TUESDAY, MARCH 10, 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

1. Minutes from Previous Meeting

1.A. February 5, 2026 Meeting Minutes

Attachments: [PW-COMMITTEEMINUTES-05-Feb-2026](#)

2. New Business

Routine Items

2.A. [26-0083](#)

Neg PW Agreement 05-02-26 with Brooklyn Center for cost participation and maintenance on CSAH 57 (Humboldt Avenue), CP 2182800 and 1010101, est county cost \$2,835,000 (\$2,750,000 Transportation Advanced Account - Preservation, \$85,000 County Bonds)

Attachments: [Map of Humboldt Ave \(CSAH 57\) Reconstruction](#)

2.B. [26-0084](#)

Neg Agmt PR00008204 with Beaudry Oil & Service, Inc. to provide Energy Center with fuel delivery services, 03/20/26-12/31/34, est NTE \$2 million

Items for Discussion and Action

2.C. [26-0085](#)

Neg various agmts for food rescue grants for periods between 04/01/26-03/31/27 and 04/01/26-09/30/27, total combined NTE \$300,000

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-26-0216

Item Description:

February 5, 2026 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

PUBLIC WORKS COMMITTEE

THURSDAY, FEBRUARY 5, 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

Commissioner Kevin Anderson, Chair, called the meeting of the Public Works Committee for Thursday, February 5, 2026 to order at 2:30 p.m.

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

Absent: Commissioner Debbie Goettel

1. Minutes from Previous Meeting

1.A. January 13, 2026 Meeting Minutes

APPROVE

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

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

Absent: Commissioner Goettel

2. Presentation

2.A. Minnesota Pollution Control Agency presentation on Hennepin County's Leadership in Solid Waste Systems - Kirk Koudelka, Assistant Commissioner

3. New Business

Addendum

3.G. [26-0062](#)

Reaffirming County's Plan to Reinvent the Solid Waste System - offered by Commissioner Fernando

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.

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

Absent: Commissioner Goettel

Routine Items

3.A. [26-0039](#)

Neg Agmt PW 01-40-26 with MnDOT and City of Minneapolis for improvements on TH 55 and CSAH 46 (CP 2183560, a subproject of CP 2183500; est county cost \$25,000 State Aid Regular)

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Resolution.

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

Absent: Commissioner Goettel

3.B. [26-0040](#)

Agmt PW 06-40-26 with MnDOT for reimbursement of road life consumed by Trunk Highway No. 12 detour onto CSAH 101 (est rec \$2,601.42)

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Resolution.

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

Absent: Commissioner Goettel

3.C. [26-0041](#)

Amd 1 to Agmt PR00006562 with Alliant Engineering Inc for final design, engineering, and professional services on Minnetonka Blvd, CP 2168000, ext period to 12/31/29, inc county cost NTE \$3,500,000 (State Aid Regular)

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Resolution.

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

Absent: Commissioner Goettel

3.D. [26-0042](#)

Work Order PR00007220 for Agreement PL00000769 with Houston Engineering, Inc for final design services for CSAH 10, CP 2210404, a subproject of 2210400, NTE \$594,184 (County Bonds)

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Resolution.

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

Absent: Commissioner Goettel

3.E. [26-0043](#)

Neg various 2025 fall ERF grant agmts for one or two-year periods, combined total NTE \$2,252,887

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Resolution.

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

Absent: Commissioner Goettel

Items for Discussion and Action

3.F. [26-0044](#)

Staff review and recommend updates to Hennepin County's Cost Participation and Maintenance Policies with partner agencies for cooperative county road and bridge projects - offered by Commissioners Anderson and Goettel

CONSENT

Commissioner Kevin Anderson moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

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

Absent: Commissioner Goettel

There being no further business, the Public Works Committee for Thursday, February

5, 2026 was declared adjourned at 3:34 p.m.

Maria Rose
Clerk to the County Board

MINNESOTA

Board Action Request

26-0083

Item Description:

Neg PW Agreement 05-02-26 with Brooklyn Center for cost participation and maintenance on CSAH 57 (Humboldt Avenue), CP 2182800 and 1010101, est county cost \$2,835,000 (\$2,750,000 Transportation Advanced Account - Preservation, \$85,000 County Bonds)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 05-02-26 with the City of Brooklyn Center for cost participation and maintenance responsibilities relating to reconstruction (County Project (CP) 2182800) and fiber optic conduit system improvements (CP 1010101) along County State Aid Highway (CSAH) 57 (Humboldt Avenue) from 53rd Avenue to 57th Avenue in Brooklyn Center, with an estimated county cost of \$2,750,000 for CP 2182800 and \$85,000 for CP 1010101; that following 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 the Controller be authorized to disburse the funds as directed.

Background:

The City of Brooklyn Center, in collaboration with Hennepin County, is leading the design and reconstruction of CSAH 57 (Humboldt Avenue) between 53rd and 57th avenues, with construction anticipated in 2026. The project will modernize the roadway with the following:

- Stormwater and drainage improvements
- Accessibility and multimodal safety enhancements
- New fiber communications

Current Request: This request seeks authorization to negotiate Agreement PW 05-02-26 with the City of Brooklyn Center for cost participation and maintenance relating to reconstruction of CSAH 57 (Humboldt Avenue) from 53rd Avenue to 57th Avenue, at a county cost estimate of \$2,835,000 tracked as the following two county projects (CPs):

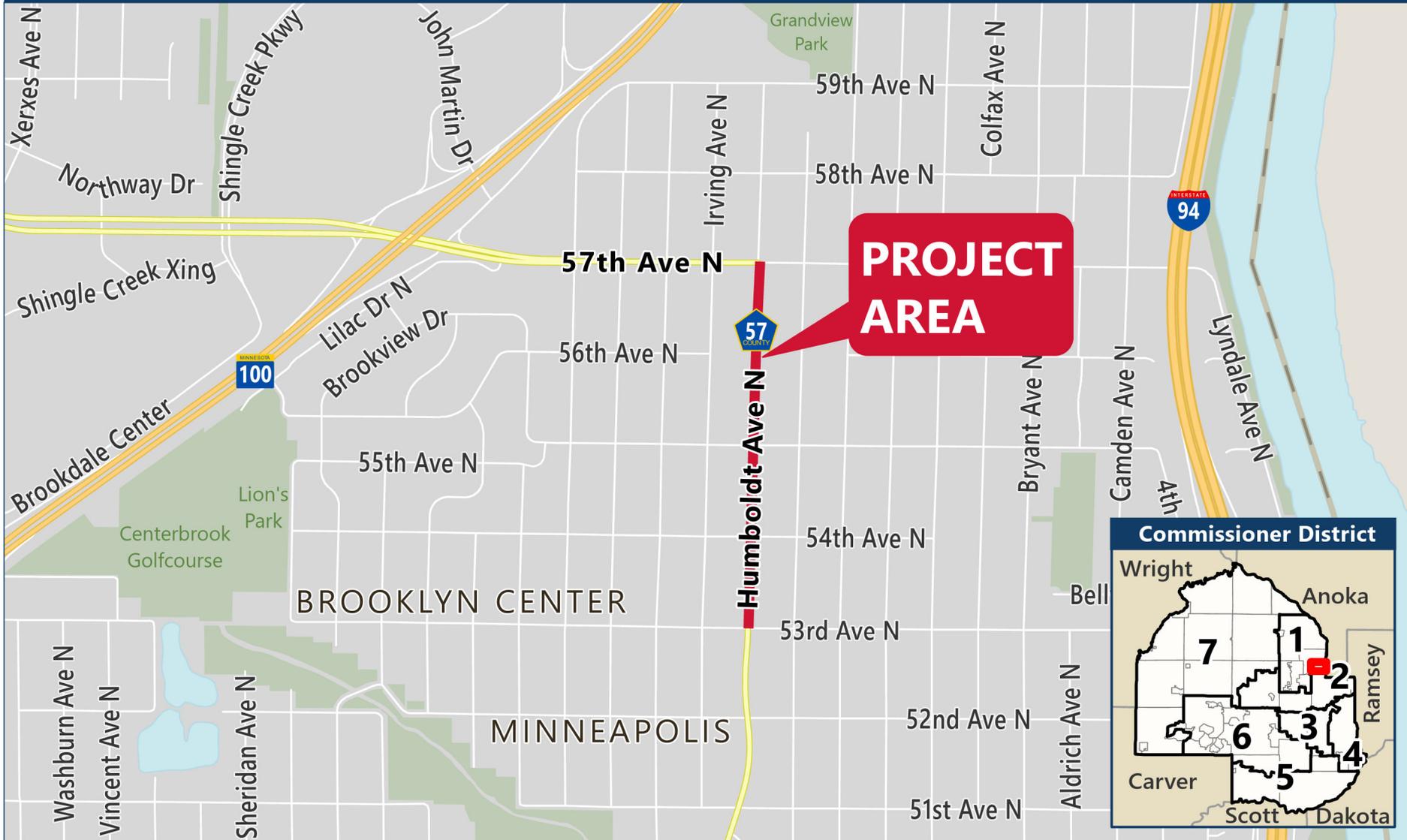
- CP 2182800 for roadway reconstruction, including multimodal and safety improvements, estimated county cost of \$2,750,000
- CP 1010101 for fiber optic conduit system improvements, estimated county cost of \$85,000

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

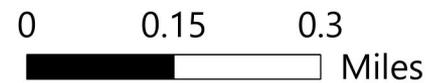
Recommendation from County Administrator: Recommend Approval

CP 2182800 | PW 05-02-26

CSAH 57 (Humboldt Ave) Reconstruction from 53rd Ave to 57th Ave in the City of Brooklyn Center



BAR map date:
1/14/2026



Board Action Request

26-0084

Item Description:

Neg Agmt PR00008204 with Beaudry Oil & Service, Inc. to provide Energy Center with fuel delivery services, 03/20/26-12/31/34, est NTE \$2 million

Resolution:

BE IT RESOLVED, the County Administrator be authorized to negotiate Agreement PR00008204 with Beaudry Oil & Service, Inc. to provide fuel delivery services to the Hennepin County Energy Center facility located at 600 10th Avenue S, Minneapolis, MN 55415, during the period March 20, 2026 through December 31, 2034, with an estimated not to exceed amount of \$2,000,000, be approved; and that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

The Hennepin County Energy Center (Energy Center), located at 600 10th Avenue South in Minneapolis, is owned by Hennepin County and operated for the county by Ever-Green Energy. The Energy Center supplies steam for heat and chilled water to cool the Hennepin County Government Center, Hennepin County Medical Center, Public Safety Facility, Forensic Sciences Building, Juvenile Justice Center, Health Services Building, Municipal Building, and several buildings owned by private customers.

The primary fuel source for the Energy Center is natural gas. The secondary fuel source is needed for when natural gas is not available. Not having access to natural gas typically happens during extended cold weather events when gas utilities are concerned about supply issues. Having a secondary fuel source allows the Energy Center to continue to operate and meet the heating and cooling needs of critical government services, especially at the hospital, the Public Safety Facility, and the Juvenile Justice Center, when natural gas is not available.

A request for proposals was released for the delivery of fuel oil to the Energy Center. The proposal from Beaudry Oil & Service was deemed most responsive.

Current Request: This request is to authorize the County Administrator to negotiate Agreement PR00008204 with Beaudry Oil & Service, Inc. to provide the Energy Center with fuel delivery services during the period of March 20, 2026 through December 31, 2034, with an estimated amount not to exceed \$2 million.

Impact/Outcomes: This agreement will ensure that Energy Center continues to provide reliable and efficient heating and cooling to county buildings and private customers.

26-0084

Recommendation from County Administrator: Recommend Approval

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Board Action Request

26-0085

Item Description:

Neg various agmts for food rescue grants for periods between 04/01/26-03/31/27 and 04/01/26-09/30/27, total combined NTE \$300,000

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following agreements for food rescue grants during the period of April 1, 2026, to March 31, 2027, with a total amount not to exceed \$91,000:

- PR00008237 with St. Louis Park Emergency Program Inc, with the amount not to exceed \$8,000;
- PR00008235 with North Suburban Emergency Assistance Response, with the amount not to exceed \$18,500;
- PR00008236 with All Nations Youth and Community Assistance Program, with the amount not to exceed of \$29,600;
- PR00008234 with Sisters Camelot, with the amount not to exceed \$34,900; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate the following agreements for food rescue grants during the period April 1, 2026, to September 30, 2027, with a total amount not to exceed \$209,000;

- PR00008238 with Church of the Incarnation, with the amount not to exceed \$120,000;
- PR00008240 with Community Emergency Services Inc, with the amount not to exceed \$15,000;
- PR00008241 with East Side Neighborhood Services Inc, with the amount not to exceed \$54,000;
- PR00008239 with Intercongregation Communities Association, with the amount not to exceed \$20,000; and

BE IT FURTHER RESOLVED, that following review and approval of the County Attorney's Office, the County Administer be authorized to sign the agreements on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

In Hennepin County, enough edible food is discarded each year to fill Target Field 1.5 times. Most surplus food from restaurants, grocery stores, and households ends up in the trash. The impact of discarded food on our climate and environment is significant, because uneaten food still requires resources to grow, harvest, transport, and prepare. At the same time, food insecurity has increased exponentially over the past several years.

The county is committed to eliminating health disparities by partnering with food recovery organizations to promote access to healthy, culturally relevant food and decrease food insecurity for people. One immediate way to increase access to healthy foods is through the collection and redistribution of surplus foods. Food rescue is also crucial in reaching the county's Zero Waste and Climate Action Plan goals.

The Food Recovery Grant program was established in 2024 and provides funding to organizations that collect, process, and/or redistribute surplus edible food to Hennepin County residents (Resolution 24-0324). Funds for food recovery are used to develop or expand collection and redistribution of edible food destined for disposal.

The county released a request for proposals in November 2025. Twenty proposals were received and eight are recommended for funding, for a total amount of \$300,000:

- **St. Louis Park Emergency Program Inc.** - \$8,000 to replace current freezer used to store rescued food
- **North Suburban Emergency Assistance Response, Crystal** - \$18,500 to expand cold storage to support food rescue donations
- **All Nations Youth and Community Assistance Program, Minneapolis** - \$29,600 to support food rescue staffing and stabilize cold storage infrastructure at their food shelf
- **Sisters Camelot, Minneapolis** - \$34,900 to stabilize food rescue operations by repairing box truck
- **Church of the Incarnation, Minneapolis** - \$120,000 to expand rescue storage capacity and redistribution using hub-and-spoke model in partnership with Twin Cities Food Justice
- **Community Emergency Services Inc., Minneapolis** - \$15,000 to expand rescue efforts with five to seven new donors and add a freezer to newly remodeled market
- **East Side Neighborhood Services Inc., Minneapolis** - \$54,000 to restore twice per month food deliveries to partners with replacement box truck
- **Intercongregation Communities Association, Minnetonka** - \$20,000 to increase amount of food recovery by expanding food rescue partners to include local farm/agricultural businesses

Current Request: This request is to authorize the County Administrator to negotiate four food rescue grant agreements during the period April 1, 2026, to March 31, 2027, with a total combined amount not to exceed \$91,000.

Also, this request is to authorize the County Administrator to negotiate four food rescue grant agreements during the period April 1, 2026, to September 30, 2027, with a total amount not to exceed \$209,000.

Funding for these grants comes from the Solid Waste Enterprise Fund.

Impact/Outcomes: The Food Rescue Grant Program supports and expands food recovery efforts, while also feeding more people in need. This decreases the amount of food waste going to landfills and advances the county's zero waste, climate, and disparity elimination goals. These grants will provide funding to eight organizations, resulting in a reduction of approximately 8 million pounds of food waste annually.

Recommendation from County Administrator: Recommend Approval