

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

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

Commissioner Kevin Anderson, Chair, called the meeting of the Public Works Committee for Tuesday, June 23, 2026 to order at 3:10 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. June 2, 2026 Meeting Minutes

APPROVE

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

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

Away: Commissioner Greene

Absent: Commissioner Goettel

2. New Business

Routine Items

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

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

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Angela

Conley, to approve the Resolution.

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

Away: Commissioner Edelson

Absent: Commissioner Goettel

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)

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

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

Away: Commissioner Edelson

Absent: Commissioner Goettel

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

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

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

Away: Commissioner Edelson

Absent: Commissioner Goettel

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)

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

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

Away: Commissioner Edelson

Absent: Commissioner Goettel

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)

CONSENT

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

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

Away: Commissioner Edelson

Absent: Commissioner Goettel

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)

CONSENT

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

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

Away: Commissioner Edelson

Absent: Commissioner Goettel

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

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

CONSENT

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

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

Away: Commissioner Edelson

Absent: Commissioner Goettel

There being no further business, the Public Works Committee for Tuesday, June 23, 2026 was declared adjourned at 3:15 p.m.

Maria Rose
Clerk to the County Board