

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, MARCH 25, 2025
1:30 PM

Chair: Irene Fernando, District 2
Vice-Chair: Debbie Goettel, District 5
Members: Jeff Lunde, District 1
Marion Greene, District 3
Angela Conley, District 4
Heather Edelson, District 6
Kevin Anderson, District 7

1. **Pledge of Allegiance**

2. **Approval of Agenda**

3. **Hennepin Highlights**

3.A. Food waste prevention - presented by Jenny Kedward, Food waste prevention specialist

4. **Minutes from Previous Meeting**

4.A. March 11, 2025 Minutes

Attachments: [BOARDMINUTES-11-Mar-2025](#)

5. **Referral of Correspondence and Department Communications**

Correspondence

5.A. [25N-0016](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 25RAA-04

Attachments: [25RAA-04](#)

5.B. [25N-0017](#)

Letters - 1. Joshua R. Hoogland, Hennepin County Assessor - RE: 2025 Hennepin County Assessment Report.

Attachments: [J.R.Hoogland-Ltr-2025 Assessment Report Memo](#)

5.C. [25N-0018](#)

Claim/Summons - 1. Mary Salters - RE: Mary Salters et al. v. Hennepin County et al. - 2. Alyssa M. Toews - RE: Alyssa Toews v. Hennepin County. - 3. Laura Liknes, MNDOT Damage Restitution Billing - RE: MNDOT v. Hennepin County.

Attachments: [M.Salters-claim-3.11.25](#)
[A.Toews-claim-3.14.25](#)
[MNDOT-claim-3.24.25](#)

Department Communications

5.D. [25-0114](#)

Claims Register for the period ending March 28, 2025

5.E. [25-0115](#)

Claims Register for the period ending April 4, 2025

5.F. [25-0116](#)

Claims Register for the period ending April 11, 2025

5.G. [25-0117](#)

Claims Register for the period ending April 18, 2025

Referred to Administration, Operations and Budget Committee

5.H. [25-0118](#)

Agmt PR00007154 with National Able Network, Inc. for the provision of One-Stop Operator services under the Workforce Innovation and Opportunity Act Young Adult Program, 06/01/25-05/31/28, NTE \$150,000

5.I. [25-0119](#)

Neg Master Grant Contract Agmt with DEED for Workforce Innovation and Opportunity Act services for Adult, Youth, Dislocated Workers; for eligible recipients and multiple programs, 01/01/25-12/31/29

Referred to Health Committee

5.J. [25-0120](#)

Amd 4 to Agmt PR00000886 with Delta Dental of Minnesota, Hennepin Health's dental network and a provider of administrative services, amend the term of the agreement section and the right to audit section; exhibit II; exhibit IV; exhibit V; exhibit VI; ext end date through 04/30/2028, incr NTE by \$2,000,000 for a new total NTE of \$34,250,000

5.K. [25-0121](#)

Agmt PR00007099 with Health Management Associates, Inc. to provide professional health care advisory consulting and writing services to support Hennepin Health efforts to respond to the Prepaid Medical Assistance Program and MinnesotaCare RFP, and the Special Needs BasicCare (SNBC) RFP released by the State of Minnesota DHS, 05/01/25-12/31/27, NTE \$1,495,000

5.L. [25-0122](#)

Amd 3 to Agmt PR00002295 with Federal Hearings and Appeals Services, LLC, to provide external appeal review services to Hennepin Health, ext end date to 06/30/30, incr NTE by \$105,000 for a new total NTE of \$192,000

Referred to Human Services Committee

5.M. [25-0123](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2505

Referred to Public Works Committee

5.N. [25-0124](#)

Neg Amd 1 to PW 25-20-21 with Minneapolis for CSAH 40 (Glenwood Avenue) reconstruction (CP 2999968), (est. county cost \$5,245,424 county bonds, est recv \$2,591,144); no change to total project budget

Attachments: [Map of CP 2999968 in Minneapolis](#)

5.O. [25-0125](#)

Amd 1 to Work Order 4 for Agmt PR00003183 with HDR Engineering, Inc. to include final design and professional services, extend period to 12/31/27, and incr NTE by \$379,298 for a new total NTE of \$877,714 (county bonds)

5.P. [25-0126](#)

Neg Agmt 12-40-25 with MnDOT and Deco Cultural Services LLC to perform an architectural history survey of CSAH 152 in Minneapolis (CP 2220200) (est. county cost \$6,000 - state aid)

Attachments: [Map CP 2220200 Cedar Ave S in Minneapolis](#)

5.Q. [25-0127](#)

Neg Agmt PW 11-84-25 with BNSF for replacement of the railroad crossing surface on CSAH 8 in Brooklyn Park (CP 2201100), (est county cost: \$85,000 County Bonds)

Attachments: [Map: CP 2201121 in Brooklyn Park](#)

5.R. [25-0128](#)

Amd 1 to Work Order 1 for PR00002248 with Houston Engineering, Inc. for final design services for CSAH 10 between CSAH 50 and CSAH 19, (CP 2210400), extend to 12/31/26, increase NTE by \$761,805 for a new total NTE of \$1,140,723 (county bonds)

Attachments: [Map CP 2210404 Woodland Trail.pdf](#)

5.S. [25-0129](#)

Amd 2 to Agmt PR00004810 with Jonathan Bottema for wetland restoration and prairie installation, ext end date to 12/31/26, incr NTE by \$20,000 for new total NTE of \$144,000

5.T. [25-0130](#)

Neg grant agmts for aquatic invasive species prevention projects, various periods, total combined NTE \$60,156

5.U. [25-0131](#)

Neg Agmt PW 14-85-25 with Soo Line Railroad to replace the railroad crossing surface on CSAH 92 in Greenfield, (CP 2210400), est county cost \$68,250 (county bonds)

Attachments: [Map of CP 2210408 in Greenfield](#)

6. Commendations

7. Commissioner Communications/Updates

8. Claims Register

8.A. [25-0085](#)

Claims Register for the period ending March 14, 2025

8.B. [25-0086](#)

Claims Register for the period ending March 21, 2025

9. Consent

9.A. [25-0087](#)

Assignment of Agmt and Amd PR0003770 with Deer Oaks EAP Services, LLC. to AllOne Health., with no change in contract term, NTE or scope

9.B. [25-0088](#)

Schematic Design Contract for the Penn Lake Library Refurbishment (1005181); Contract PR00006734 with RoehrSchmitt Architecture LLC, for architectural and engineering services, 04/01/25-07/31/25, NTE \$99,700

9.C. [25-0089](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2503

9.D. [25-0090](#)

Acceptance of the 2024 Special Gift Fund Annual Report

Attachments: [SPECIAL GIFT FUND – 2024 ANNUAL REPORT](#)

9.E. [25-0091](#)

Approve supplemental appropriations to 2025 HSPH budget for grant Agmt A2412594 to expand lead agency capacity to improve competitive, integrated employment outcomes for people with disabilities, 10/11/24-6/30/26, \$2,067,452 (recv)

9.F. [25-0092](#)

Amd 1 to Agmts A2412529 and A2412530, between the Hennepin County Sheriff's Office and the Cities of Greenfield and Hanover, amending the indemnification language in section 5 of both agreements, with no other changes to contract terms

9.G. [25-0093](#)

Amd 2 to Agmts PR00005071 with Vertin Psychology & Consulting Services, PLLC, to provide group facilitation services, no change to the contract period, incr NTE by \$50,000 for a new total NTE of \$150,000, and PR00004740 with Minnesota Indian Women's Resource Center, for advocacy services to female sexual assault victims who are residents at the ACF, incr NTE by \$25,000 for a new total NTE of \$47,000, ext end date to 12/31/26

9.H. [25-0094](#)

Amd 2 to Agmts PR00004184 with Building Bridges, LLP, and PR00004185 with Accurate Testing, Inc. to support transition from providing one-day DWI program workshops for individuals with impaired driving offenses, to providing individualized chemical health and driving impairment education workshops with no other changes to contract terms

9.I. [25-0096](#)

Amd 1 to Work Order PR00006042 with the U of M to have MnTAP continue performing outreach and assistance to preschools, K-12 schools, and higher education institutions, extending period to 04/30/28, new NTE \$301,270

9.J. [25-0097](#)

Agmt PR00007042 with Stantec Consulting Services for design engineering and public outreach for reconstruction of CSAH 32 (Penn Ave) in Richfield (CP 2120700), 3/25/25-12/31/26, county cost NTE \$1,800,000 (Transportation Advancement Account - Complete Streets)

Attachments: [Map: CP 2120700 in Richfield](#)

9.K. [25-0098](#)

Neg Agmt PW 01-04-25 with Brooklyn Park and Three Rivers Park District for the Rush Creek Regional Trail crossing improvements at CSAH 103; CP 2201100, (est county cost: \$500,000 County Bonds)

Attachments: [Map: CP 2161200 in Brooklyn Park](#)

9.L. [25-0099](#)

Neg Agmt PW 03-04-25 with Brooklyn Park and Champlin, CP 2201100 (est county cost: \$171,000 Property Tax & \$329,000 County Bonds)

Attachments: [Map: CP 2230100 in Brooklyn Park & Champlin](#)

9.M. [25-0100](#)

Neg Agmt PW 09-06-25 with Mound for pedestrian improvements along CSAH 15; transfer funds from CP 2183300 to CP 2201100 & incr capital budget for CP 2201100 (county cost: \$500,000 county bonds, \$220,000 state aid)

Attachments: [Map: CP 2201113 in Mound](#)

9.N. [25-0101](#)

Neg Agmt 07-85-25 with Soo Line Railroad for pavement rehabilitation along CSAH 92; CP 2210400 (est county cost \$1,500 County Bonds)

Attachments: [Map: CP 2210408 in Greenfield & Independence](#)

9.O. [25-0102](#)

Various Agmts related to the construction and cost participation in CSAH 66 trail and multimodal safety improvements, (CP 2211000) (est cost \$2,473,410, est rec \$137,035)

Attachments: [Map: CP 2211000 in Golden Valley](#)

9.P. [25-0103](#)

Amd 1 to Agmt A2412166 with DHS for Ryan White Program Part B HIV/AIDS services, 04/01/25-03/31/26, \$1,585,313 (recv)

9.Q. [25-0112](#)

Amd 4 to Agmt PR00002232 with Infomedia Group, Inc. to provide afterhours telephonic nurse advice line services to Hennepin Health members, incr NTE by \$250,000

9.R. [25-0113](#)

Approve the appointment of Jason Stading as the Appointed Actuary for Hennepin Health for the purposes of rendering the statement of actuarial opinion regarding actuarial liabilities and assets, effective March 25, 2025

10. Non-Consent

11. Progressed

12. Old Business

13. Immediate Approvals

13.A. [25-0109](#)

Application by Fred Wells Tennis and Education Center for a temporary on-sale liquor license for 04/26/25

13.B. [25-0132](#)

Neg Amd 7 to Agmt PR00004865 with Lockridge Grindal Nauen P.L.L.P. Attorneys at Law for legal services, incr NTE by \$500,000 for a new total NTE of \$1,100,000

13.C. [25-0133](#)

Neg Amd 7 to Agmt PR00004910 with Maslon LLP for legal services, incr NTE by \$100,000 for a new total NTE of \$650,000

13.D. [25-0134](#)

Neg Amd 2 to Agmt PR00005174 with Lockridge Grindal Nauen P.L.L.P. Attorneys at Law for legal services, no change to dates, incr NTE by \$275,000 for a new total NTE of \$475,000

13.E. [25-0135](#)

Award contract to Global Specialty Contractors, Inc. to replace ornamental railings on various county bridges, CP 2201000 (county cost \$806,274 State Aid)

Attachments: [Map: CP 2201012 in various cities](#)

13.F. [25-0136](#)

Amd 2 to Agmt PR00004488 with City of Minneapolis for organics processing, extending term to 03/31/29, establishing rate of \$26/ton, and adjusting rate annually per CPI

13.G. [25-0137](#)

Recognizing Food Waste Prevention Week in Hennepin County - offered by Commissioner Goettel

13.H. [25-0138](#)

Recognizing April 7-13, 2025 as Public Health Week in Hennepin County - offered by Commissioner Conley

13.I. [25-0139](#)

Recognizing March 31, 2025 as Transgender Day of Visibility in Hennepin County - offered by Commissioner Fernando

13.J. [25-0140](#)

Support Directed Payments Program legislation - offered by Cmsrs Fernando, Lunde, and Conley