

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

PUBLIC WORKS COMMITTEE

TUESDAY, MAY 9, 2023

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
Chris LaTondresse, District 6

1. Minutes from Previous Meeting

2. New Business

Routine Items

A. [23-0185](#)

Neg Agmt PW 26-73-23 with Wright County for replacement of the railroad crossing surface on CR 139 (County Line Road) in Independence and Delano (CP 2183500), (est county cost: \$40,000 - Property Tax)

Attachments: [PW 26-73-23 Map](#)

BAR-Financial_ PW 26-73-23

B. [23-0186](#)

Neg agmt PW 31-67-23 with the Metropolitan Council for multimodal improvements on CSAHs 36 and 37 (CP 2167301); (est recv \$1,395,361)

Attachments: [BAR](#)

[MAP-CSAH 36 37 CP 2167301 Multimodal Improveme](#)
[Met Council.pdf](#)

BAR Financial - PW 31-67-23 CP 2167301.pdf

Items for Discussion and Action

C. [23-0187](#)

Authorize the Hennepin County Tree Credits project; Approve Agmt A2311694 with Green Minneapolis and Agmt A2311695 with Green Minneapolis and City Forest Credits to implement the tree credits project, total est. receivable \$125,000, various periods

23-0188

Neg Amd 12 to Agmt A177882A with Met Council for the METRO Blue Line Extension project (CP 1005877); extend period to 07/31/23; no change in NTE

D. **23-0188 R1**

Neg Amd 12 to Agmt A177882A with Met Council for the METRO Blue Line Extension project (CP 1005877); extend period to 08/31/23; no change in NTE