

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 25-0465

At a meeting of the Board of Hennepin County Commissioners, a motion was made by Commissioner Lunde, and seconded by Commissioner Edelson, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 39-20-25 with the City of Minneapolis for cost participation and maintenance responsibilities in the design, engineering and construction of multimodal safety improvements on County State Aid Highway 153 (Lowry Avenue) from CSAH 23 (Marshall Street NE) to Washington Street NE in Minneapolis, county project (CP) 2140800, at an estimated county cost of \$225,000 and estimated receivable of \$2,206,085; 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 and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 48-23-25 with the Minneapolis Park and Recreation Board (MPRB) for maintenance responsibilities of boulevard trees to be planted along the corridor, CP 2140800, 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

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 45-84-25 with Burlington Northern Santa Fe Railroad (BNSF) for temporary right of way access, flagging and other costs for the railroad crossing on CSAH 153) between California Street and 1st Street NE, CP 2140800, at an estimated county cost of \$300,000; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement, and the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 43-84-25 with BNSF Railroad for the construction, maintenance, and railroad signal modifications needed for one at-grade crossing on CSAH 153 (MnDOT# 061217E crossing), CP 2140800, at an estimated cost of \$665,000; 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 disburse the funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 44-40-25 (State Contract No SP 027-753-021) the Commissioner of Transportation to act as Hennepin County's agent, pursuant to Minnesota Statutes §161.36, in accepting federal funds on its behalf for the reconstruction of Lowry Avenue, county project 2140800, (SP 027-753-021), in the amount of \$7,600,000; 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 and disburse funds as directed.

RESOLUTION ADOPTED ON 11/18/2025

The question was on the adoption of the resolution with the votes as follows:

Aye: 7 Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Maria Rose



Maria Rose