

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

### PUBLIC WORKS COMMITTEE

TUESDAY, JUNE 3, 2025

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

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#### 1. Minutes from Previous Meeting

1.A. May 13, 2025 Meeting Minutes

**Attachments:** [PW-COMMITTEEMINUTES-13-May-2025](#)

#### 2. New Business

##### Routine Items

2.A. [25-0226](#)

Various agreements for the reconstruction of Franklin Ave (project 2172600), increase 2025 capital budget by \$140,000 (est county cost: \$10,088,000 federal funds, \$3,084,000 State Aid; est recv \$6,189,280)

**Attachments:** [Map of project 2172600 in Minneapolis](#)

2.B. [25-0227](#)

Neg Agmt PW 19-40-25 with MnDOT for signal and accessibility upgrades on CSAH 73, project 2201118, a subproject of 2201100 (est county cost \$317,734 county bonds)

**Attachments:** [Map of project 2201118 in Minnetonka](#)

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**TMP-25-0395**

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**Item Description:**

May 13, 2025 Meeting Minutes

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### PUBLIC WORKS COMMITTEE

TUESDAY, MAY 13, 2025

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

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Commissioner Kevin Anderson, Chair, called the meeting of the Public Works Committee for Tuesday, May 13, 2025 to order at 3:15 p.m.

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

#### 1. Minutes from Previous Meeting

1.A. April 29, 2025 Meeting Minutes

#### APPROVE

**Commissioner Heather Edelson moved, seconded by Commissioner Marion Greene, to approve the Minutes.**

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

#### 2. New Business

##### Routine Items

2.A. [25-0199](#)

Neg Amd 2 to Agmt PR00004028 with Minneapolis for Environmental Response Fund grant funding, ext end date to 06/22/27, no change to NTE

#### CONSENT

**Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.**

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

2.B. [25-0200](#)

Neg Agmt PW 17-76-25 with Carver County for construction along CSAH 82, (CP 2182300), no cost

**CONSENT**

**Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.**

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

2.C. [25-0201](#)

Neg Agmt 31-40-25 with MnDOT for Hennepin Ave Bridge grant (\$3.5M recv); Amd 1 to Agmt PR00005134 with HNTB Corp (CP 2164000), incr NTE to \$3,542,314 and ext period to 12/31/27 (\$3,500,000 state GO bonds, \$37,314 state aid)

**CONSENT**

**Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.**

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

There being no further business, the Public Works Committee for Tuesday, May 13, 2025 was declared adjourned at 3:17 p.m.

Maria Rose  
Clerk to the County Board

### Board Action Request

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**25-0226**

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**Item Description:**

Various agreements for the reconstruction of Franklin Ave (project 2172600), increase 2025 capital budget by \$140,000 (est county cost: \$10,088,000 federal funds, \$3,084,000 State Aid; est rcv \$6,189,280)

**Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 13-20-25 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 5 (Franklin Avenue) in Minneapolis; county project 2172600 - Reconstruct Franklin Avenue from Lyndale Avenue to Chicago Avenue, at an estimated cost of \$580,000 and estimated receivable of \$6,018,480 (\$4,636,880 Capital and \$1,381,600 Operating); 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 25-23-25 with the Minneapolis Park and Recreation Board for maintenance responsibilities of boulevard trees to be planted along the corridor, project 2172600, 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 15-67-25 with the Metropolitan Council for cost participation and maintenance of electrical infrastructure being installed at transit stops along the project corridor, at an estimated receivable of \$170,800 (\$140,000 capital and \$30,800 operating); that the revenue and expenditures for project 2172600 be increased by \$140,000 as part of the 2025 Capital Budget; that upon review and approval of 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 16-40-25 with the Minnesota Department of Transportation for maintenance responsibilities for Bridge No. 27W06, at no county cost; 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 32-40-25 (State Contract No. 1060025) authorizing the Commissioner of Transportation to act as Hennepin County's agent, pursuant to Minnesota Statutes §161.36, in accepting federal funds on behalf of the county for the reconstruction of Franklin Avenue, project 2172600 (SP 027-605-032 and SP 027-605-034), in the amount of \$10,088,000; 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.

**Background:**

The county, in collaboration with the City of Minneapolis, the Minneapolis Park and Recreation Board, the

Metropolitan Council and the Minnesota Department of Transportation, is leading a project to reconstruct Franklin Avenue from Lyndale Avenue to Chicago Avenue, capital project CP 2172600. The reconstructed multi-modal roadway will include a complete and green streets design with accessibility, safety, and traffic signal upgrades.

The county has been engaging with the people in a variety of ways since 2022. The project team will continue communication with the community as the project transitions into construction later this year.

### **Current Request**

The request is for authorization to negotiate the following agreements for the reconstruction of Franklin Avenue under project 2172600:

- PW 13-20-25 with the City of Minneapolis for cost participation and maintenance, at an estimated county cost of \$580,000 and an estimated receivable of \$6,018,480 (\$4,636,880 capital and \$1,381,600 operating);
- PW 25-23-25 with the Minneapolis Park and Recreation Board for maintenance responsibilities of the trees planted along the project corridor;
- PW 15-67-25 with the Metropolitan Council for cost participation and maintenance of electrical infrastructure at transit stops at an estimated receivable of \$170,800 (\$140,000 capital and \$30,800 operating), which will increase the project budget by \$140,000 in the 2025 capital budget;
- PW 16-40-25 with the Minnesota Department of Transportation for maintenance responsibilities of Bridge No. 27W06, Franklin Avenue over I-35W, at no cost to the county; and
- PW 32-40-25 (State Contract No. 1060025) with the Minnesota Department of Transportation to act as the county's agent in accepting \$10,088,000 in federal funding.

### **Impacts/Outcomes**

These improvements will support the county's Mobility 2040 goals, climate action and disparity reduction efforts by improving accessibility, safety, and mobility for multimodal transportation users.

Budget Table: Project 2172600 – Reconstruct Franklin Ave from Lyndale Ave to Chicago Ave

<b>Revenues</b>	Budget to Date	<b>Current Request</b>	Future CIP Requests	Total
Federal	\$10,088,000	-	-	\$10,088,000
Mn/DOT State Aid – Regular	\$10,414,000	-	\$8,696,000	\$19,110,000
City of Minneapolis	\$3,348,000	-	\$2,531,000	\$5,879,000
Metropolitan Council	\$0	\$140,000	\$30,000	\$170,000
<b>Total</b>	<b>\$23,850,000</b>	<b>\$140,000</b>	<b>\$11,257,000</b>	<b>\$35,247,000</b>

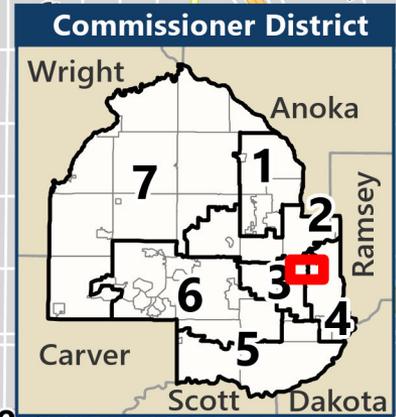
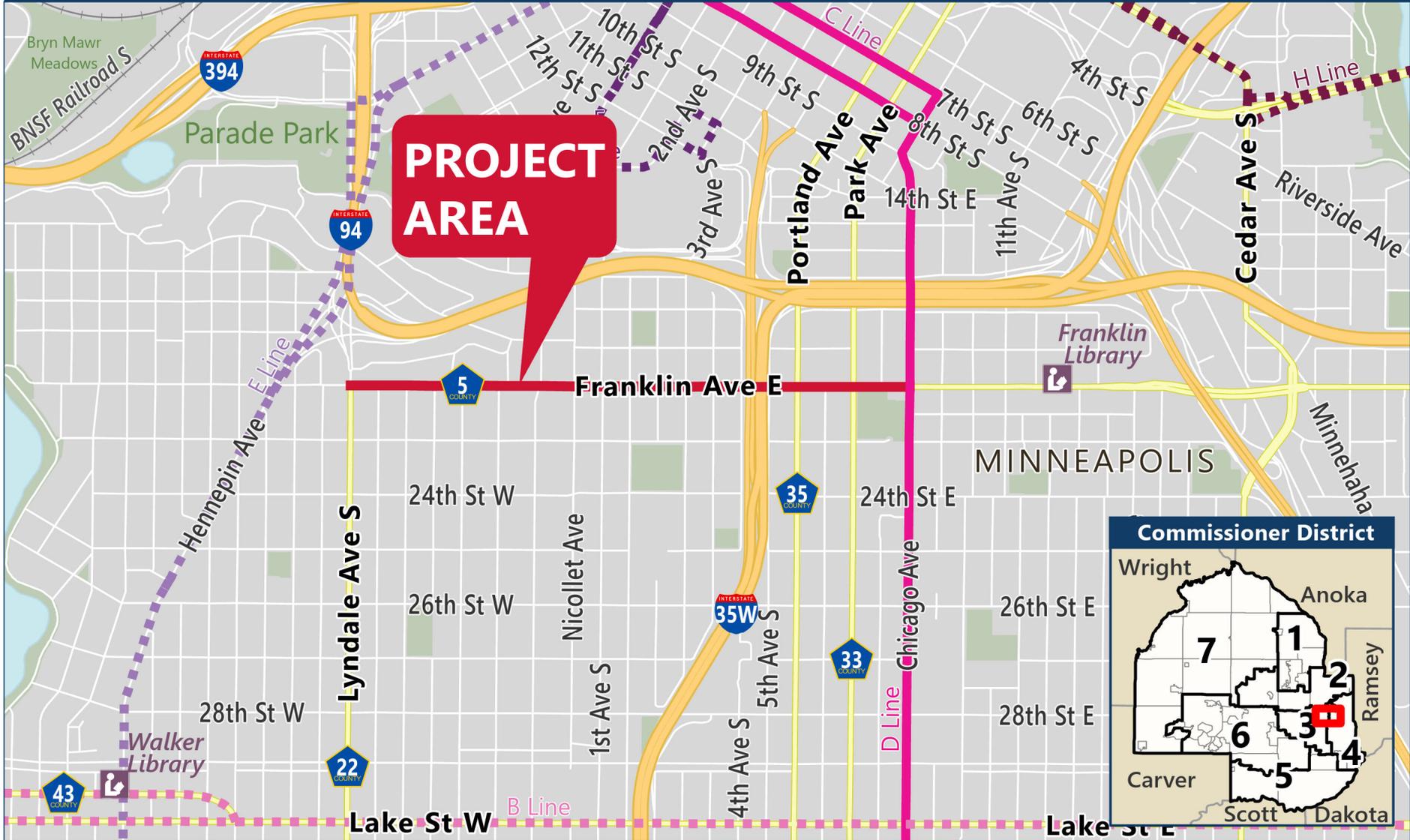
  

<b>Expenditures</b>	Budget to Date	<b>Current Request</b>	Future CIP Requests	Total
Right of Way	\$3,000,000	-	\$(1,500,000)	\$1,500,000
Construction	\$14,200,000	\$140,000	\$10,992,000	\$25,332,000
Consulting	\$3,350,000	-	-	\$3,350,000
Contingency	\$3,300,000	-	\$1,765,000	\$5,065,000
<b>Total</b>	<b>\$23,850,000</b>	<b>\$140,000</b>	<b>\$11,257,000</b>	<b>\$35,247,000</b>

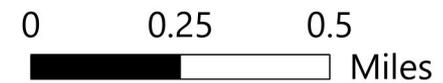
**Recommendation from County Administrator:** Recommend Approval

# CP 2172600

Franklin Avenue (CSAH 5) Reconstruction from Lyndale Avenue (CSAH 22) to Chicago Avenue in Minneapolis



BAR map date:  
4/11/2025



## MINNESOTA

### Board Action Request

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**25-0227**

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**Item Description:**

Neg Agmt PW 19-40-25 with MnDOT for signal and accessibility upgrades on CSAH 73, project 2201118, a subproject of 2201100 (est county cost \$317,734 county bonds)

**Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 19-40-25 with the Minnesota Department of Transportation for signal replacement and pedestrian ramp upgrades on County State Aid Highway 73 (Hopkins Crossroad) at the Interstate 394 westbound ramps, project 2201118, a subproject of capital project 2201100, at an estimated cost of \$317,734; that following review and approval by the County Attorney's Office, the Chair of the County Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

**Background:**

The Minnesota Department of Transportation, in collaboration with the county and the City of Minnetonka, is leading a signal replacement project at the westbound ramp of I-394 at Hopkins Crossroad. The project, scheduled to begin construction in 2025, includes traffic signal replacement, accessibility upgrades, and improvements to pavement, grading, and drainage.

This agreement identifies the Minnesota Department of Transportation as the lead agency to design and deliver the project and assigns maintenance responsibilities after project completion. The county's cost participation is estimated at \$317,734. Funding is available in parent project 2201100 2024-2028 CP&P with expenses tracked in subproject 2201118 - CSAH 73 Signal Replacement.

**Current Request:**

This request seeks authorization to negotiate Agreement PW 19-40-25 with the Minnesota Department of Transportation for signal replacement and accessibility upgrades on Hopkins Crossroad at I-394, at an estimated county cost of \$317,734, project 2201118 - CSAH 73 Signal Replacement.

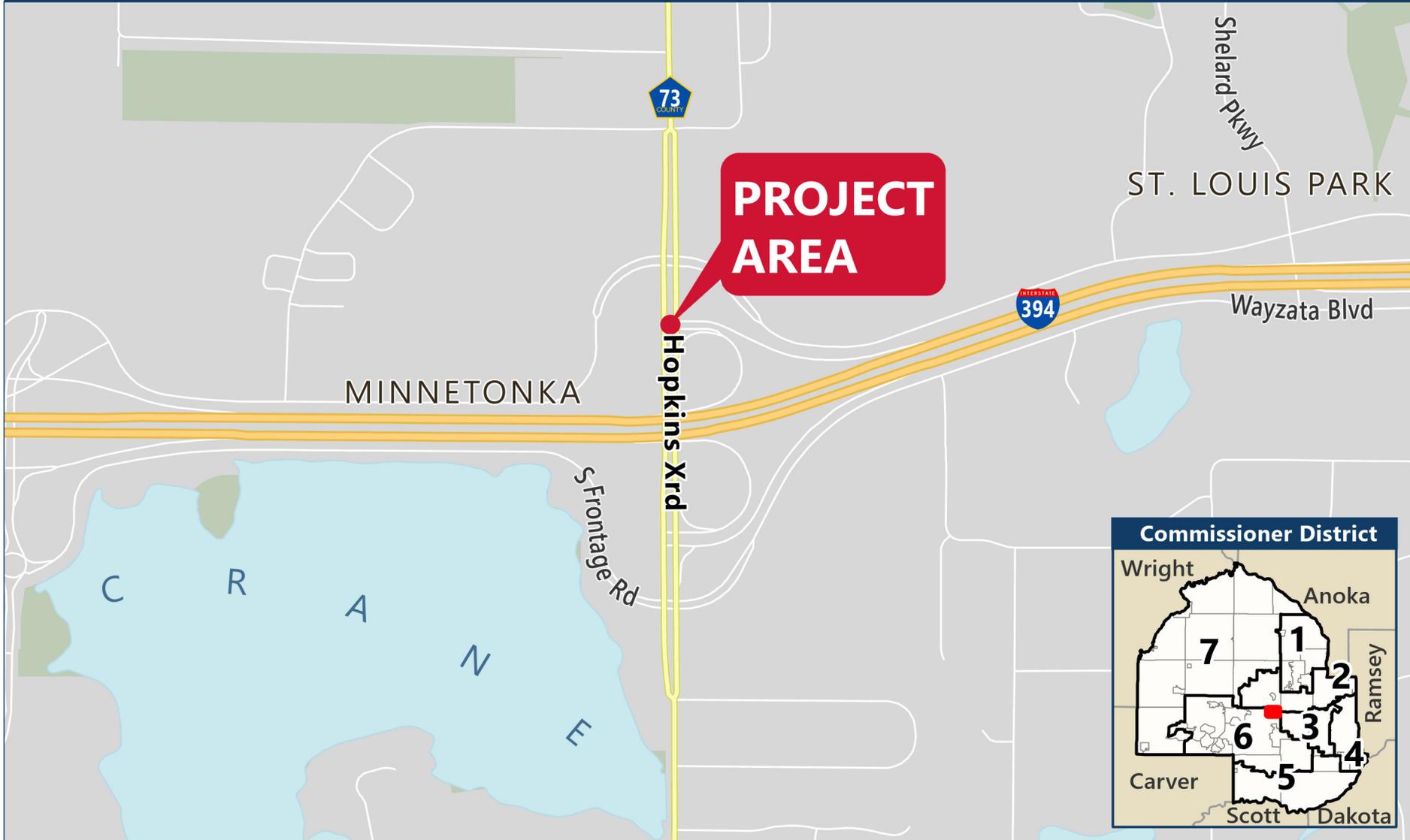
**Impacts/Outcomes:**

These improvements will support the county's Mobility 2040 goals, climate action, and disparity reduction efforts by improving accessibility, mobility, and safety for multimodal transportation.

**Recommendation from County Administrator:** Recommend Approval

# CP 220118 | PW 19-40-25

Hopkins Crossroad (CSAH 73) MnDOT Partnership Project in the City of Minnetonka



BAR map date:  
3/31/2025

