

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

**PUBLIC WORKS COMMITTEE**  
TUESDAY, FEBRUARY 27, 2024  
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  
Vacant, District 6

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#### 1. Minutes from Previous Meeting

1.A. January 30, 2024 Minutes

#### 2. New Business

##### Routine Items

2.A. [24-0071](#)

Agmt PW 59-40-23 with MnDOT for reimbursement of road life consumed by Trunk Highway 101 detour through Shorewood, Excelsior, Chanhassen, and Eden Prairie (est recv \$1,169)

2.B. [24-0072](#)

Agmts PW 13-27-24 with Excelsior and PW 14-40-24 with MnDOT (1055913) for sponsorship of federal and state grants totaling \$337,000; establish budget of \$337,000 for CP 2230800; amend 2023 Prioritized Bridge Replacement List

2.C. [24-0073](#)

Various agmts related to Minnetonka Boulevard (CSAH 5) and West Lake Street (CSAH 25) Reconstruction Project; transfer funds (CP 2201100 to CP 2168100); amend budget (est county cost: \$7 million federal funds, \$8,411,802 state aid, \$500,000 property tax; est recv: \$6,713,700)

2.D. [24-0074](#)

Authorization to submit a grant application under USDOT's Bridge Investment Program for Hennepin Avenue Bridges Reconditioning Project, County Project (CP) 2164000

2.E. [24-0075](#)

Agmt CON000000001096 with the U.S. DOA to accept grant for the removal and replacement of trees on behalf of residents with lower incomes, 01/01/24-06/01/29, (recv \$10,000,000; supp app of \$2,000,000 to 2024 Environment and Energy budget)