

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

**PUBLIC WORKS COMMITTEE**  
TUESDAY, NOVEMBER 12, 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  
Heather Edelson, District 6

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#### 1. Minutes from Previous Meeting

1.A. October 8, 2024 Minutes

**Attachments:** [PW-COMMITTEE.MINUTES-08-Oct-2024](#)

#### 2. New Business

##### Routine Items

2.A. [24-0457](#)

Neg Subordinate Funding Agmt A2412545 with Metropolitan Council for project staff services for the METRO Blue Line Extension Light Rail Transit Project, 01/01/25-12/31/25, (est recv \$1,270,142)

2.B. [24-0458](#)

Neg grant agmts for Natural Resource Opportunity grant projects, 3-year periods, total combined NTE \$80,000

2.C. [24-0459](#)

Adjust county cost and recv for Agmt PW 23-11-24 with City of Edina (CP 2176600); no change to project budget

2.D. [24-0460](#)

Amd 1 to Agmt PW 04-01-16 with Hopkins (CP 2142600); transfer funds (HNCTY 0039996 to HNPWT 2142600); (est county cost \$7,500,000 state aid, \$500,000 property tax and est recv \$75,000); no change to total project budget

**Attachments:** [Map of project 2142600 in Hopkins](#)

2.E. [24-0461](#)

Neg Agmt PW 28-73-24 with Wright County for routine and extraordinary maintenance on CSAH 157 and CR 139 in Minnetrista and Independence, 01/01/25-12/31/29 (est county cost: \$13,000 per year Operating Budget)

**Attachments:** [Map of CSAH 157 in Minnetrista & Independence and Co F 139 in Independence](#)

2.F. [24-0462](#)

Neg Agmt PW 01-07-24 with the City of Bloomington to provide signal operation and maintenance during the period 01/01/25-12/31/29 (est county cost \$19,700 per year - Operating Budget)

**Attachments:** [Map of signals along CSAH 1 in Bloomington](#)

2.G. [24-0463](#)

Neg Agmt PW 34-00-24 with MnDOT and the City of Minneapolis for pavement preservation, traffic signal and accessibility upgrades on CSAH 22 from 56th Street to 58th Street W (CP 2201000); est county cost \$726,317 State Aid

**Attachments:** [Map of project 2201004 in Minneapolis](#)

2.H. [24-0464](#)

Neg Agmt PW 31-85-24 with CP Railway for replacement of the railroad crossing surface on Old Shakopee Road (CSAH 1) in Bloomington (CP 2201100), (est county cost: \$80,000 Property Tax)

**Attachments:** [Map of project 2201106 in Bloomington](#)

**Items for Discussion and Action**2.I. [24-0465](#)

Neg Agmt PR00006236 with BFI Waste Systems of North America, LLC for the operation of the county's HHW permanent facilities and collection events, for a period of up to five years beginning 01/01/25, NTE \$15 million