

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

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

Commissioner Kevin Anderson, Chair, called the meeting of the Public Works Committee for Tuesday, November 12, 2024 to order at 4:14 p.m.

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

1. Minutes from Previous Meeting

1.A. October 8, 2024 Minutes

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Minutes.

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

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)

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

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

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

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

Aye: Commissioner Anderson, Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Goettel, Commissioner Lund and Edelson

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

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

Aye: Commissioner Anderson, Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Goettel, Commissioner Lund and Edelson

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

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

Aye: Commissioner Anderson, Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Goettel, Commissioner Lund and Edelson

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)

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

Aye: Commissioner Anderson, Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Goettel, Commissioner Lund and Edelson

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)

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

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

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

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)

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

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

CONSENT

Heather Edelson moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

There being no further business, the Public Works Committee for Tuesday, November 12, 2025 was declared adjourned at 4:19 p.m.

Maria Rose
Clerk to the County Board

