

# 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

**Attachments:** Map of project 2176600 in Edina

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

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**TMP-1557**

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**Item Description:**

October 8, 2024 Minutes

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

**PUBLIC WORKS COMMITTEE**  
TUESDAY, OCTOBER 8, 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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Commissioner Kevin Anderson, Chair, called the meeting of the Public Works Committee for Tuesday, October 8, 2024 to order at 2:37 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. September 24, 2024 PW Minutes

#### APPROVE

**Commissioner Jeff Lunde moved, seconded by Heather Edelson, 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. [24-0414](#)

Authorization to submit a grant application under USDOT's FY 2025 Bridge Investment Program for Hennepin Avenue Bridges Reconditioning (CP 2164000)

#### CONSENT

**Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve the Resolution.**

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

2.B. [24-0415](#)

Neg Agmt PW 39-84-24 with BNSF for replacement of the railroad crossing surface on 93rd Avenue (CSAH 30) in Maple Grove (CP 2201100), (est county cost: \$190,000 Property Tax)

**CONSENT**

**Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Resolution.**

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

2.C. [24-0416](#)

Neg Agmt PW 60-13-23 with Golden Valley for pedestrian improvements along Winnetka Avenue (CSAH 156); accept conveyance of easements and interests; incr 2024 capital budget for CP 2183300 (est county cost \$200,400 - city)

**CONSENT**

**Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Resolution.**

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

2.D. [24-0417](#)

Agmt PR00006562 with Alliant Engineering, Inc. for preliminary design engineering and professional services for reconstruction of Minnetonka Boulevard (CSAH 5) in St. Louis Park (CP 2168000), 10/29/24-12/31/27; transfer funds from CP 2183400 to CP 2168000 & incr budget of CP 2168000; (county cost: NTE \$1,600,000 state aid)

**CONSENT**

**Commissioner Marion Greene 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.E. [24-0418](#)

Amd 1 to Agmt PR00005142 with Stantec Consulting Services, Inc. for final design engineering for Nicollet Avenue (CSAH 52) reconstruction (CP 2120800), incr NTE by \$1.3M, ext end date to 12/01/28; (county cost NTE \$2.55M state aid)

**CONSENT**

**Commissioner Marion Greene 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.F. [24-0419](#)

Adopt the 2024 -2029 Hennepin County Solid Waste Management Plan

**CONSENT**

**Commissioner Angela Conley motioned to amend the background information of the resolution. After discussion, it was decided that the plan would be amended instead. Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, 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, October 8, 2024 was declared adjourned at 3:00 p.m.

Maria Rose  
Clerk to the County Board

### Board Action Request

24-0457

#### Item Description:

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 rcv \$1,270,142)

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Subordinate Funding Agreement A2412545 with the Metropolitan Council for the reimbursement of dedicated county staff costs incurred for the METRO Blue Line Extension (capital project 1005877) for the positions of Deputy Project Director, Communications Administrator, Civil Design Manager, Utility and Civil Design Lead, Professional Engineer, and Principal Engineering Technician during the period January 1, 2025, through December 31, 2025, with an estimated receivable amount of \$1,270,142; that following 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 Hennepin County Board of Commissioners authorized Master Funding Agreement A2110840 with the Metropolitan Council is an umbrella agreement to provide for activities performed by the county in connection with and in support of the METRO Blue Line Extension (Bottineau) Light Rail Transit Project (Resolution 21-0292). The Master Funding Agreement requires negotiation and execution of subordinate funding agreements for all county project activities.

Pursuant to that Master Funding Agreement, this resolution would authorize negotiation and execution of an agreement to reimburse the county for dedicated staff costs incurred for the project during the period January 1, 2025, through December 31, 2025. These costs are for county staff assigned to and imbedded into the project, serving in the roles of Deputy Project Director, Communications Administrator, Civil Design Manager, Utility and Civil Design Lead, Professional Engineer, and Principal Engineering Technician. The Metropolitan Council will reimburse the county for these costs based on actual payroll records and in accordance with the positions authorized. Staff costs will be reimbursed at each employee's actual rate of pay, plus usual and customary labor overhead additives and equipment fees, per Exhibit A of the Agreement.

The agreement authorized by this Resolution would replace Agreement A2311982, authorized on November 28, 2023, by Resolution 23-0462, which covered county staff costs incurred for the project during the period January 1, 2024, through December 31, 2024.

#### Current Request:

Authorization to negotiate and execute Subordinate Funding Agreement A2412545 with the Metropolitan Council to reimburse the county for dedicated staff costs incurred for the METRO Blue Line Extension Light Rail Transit Project during the period January 1, 2025, through December 31, 2025, with an estimated receivable amount of \$1,270,142.

#### Impact/Outcomes:

This action supports the county's disparity reduction efforts by investing in transportation infrastructure that

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**24-0457**

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reduces climate impacts and gives people transportation choices and access to housing, jobs, schools, medical facilities, and other destinations of choice.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**24-0458**

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#### **Item Description:**

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

#### **Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following grant agreements to provide funding for Natural Resource Opportunity grant projects during a three-year period beginning on the date of execution:

- PR00006614 with the City of Eden Prairie in an amount not to exceed \$50,000;
- PR00006615 with the City of Plymouth in an amount not to exceed \$30,000; and

BE IT FURTHER RESOLVED, that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreements on behalf of the county; that costs incurred by the grantees after the board approval date be eligible for reimbursement upon execution of the agreements; and that the Controller be authorized to disburse funds as directed.

#### **Background:**

Natural Resources grants support Hennepin County partners and residents with the implementation of conservation practices that preserve and restore critical habitats, reduce erosion, protect groundwater, and improve water quality. Eligible applicants include landowners, businesses, government agencies, and other organizations. Since 2016, the program has invested more than two million dollars across the county, leveraging over \$13 million in other contributions from applicants and their partners.

Two types of grants are available through the Natural Resource grant program: Good Steward and Opportunity grants. Opportunity grants are intended for larger projects seeking to leverage multiple funding sources to improve water quality or habitat. Applicants are encouraged to use Opportunity grant funds as required match for other funding sources.

County staff promoted the opportunity through email lists, social media posts, and updates in Environment and Energy's e-newsletter, Green Notes. Twelve applications were submitted requesting nearly \$600,000 in funding for projects.

A panel was convened to review and rate each application based on strengths and weaknesses of the proposed project. The panel included staff from the Environment and Energy department and three external partners. The panel recommended eight projects for grant funding.

Board approval for the following two agreements is required because the county has agreements with these organizations that exceed \$100,000.

- PR00006614 with the City of Eden Prairie to improve habitat and address erosion along the overlook trail at Richard T. Anderson Conservation Area. The project will restore an existing stairwell, stabilize an adjacent drainageway and construct a pretreatment settling basin to protect a nearby stream, remove

invasive species, and relocate some remnant native prairie species within the park.

- PR00006615 with the City of Plymouth to construct a large rain garden at Parkers Lake Park to capture, infiltrate, and treat stormwater runoff before it reaches Parkers Lake. It is anticipated that the project will result in a reduction of phosphorus flowing to the lake by an estimated 1.1 pounds per year and reduce sediment by 196 pounds per year. Additionally, the rain garden will recharge local groundwater, re-establish wildlife habitat, and provide an important demonstration rain garden in a highly visible area of the park.

In addition to the agreements approved by county board, the following six Opportunity grants will be approved through administrative process:

- PR00006695 with Balance Properties, LLC (Minneapolis) in the amount of \$50,000 - The project will implement stormwater management practices, including installing a rooftop conveyance and cistern, and removing a portion of an impervious parking lot to convert into a rain garden.
- PR00006696 with Woodland Villas Home Owners Association (HOA) (Brooklyn Park) in the amount of \$50,000 - The HOA will improve water quality, restore a natural pond, and protect and restore wildlife habitat within a 7.32-acre common space.
- PR00006616 with Mayflower Community Congregational Church (Minneapolis) in the amount of \$29,100 - Mayflower Community Congregational Church will remove four parking stalls within its current lot and replace them with a rain garden planted with native pollinator plants to capture and infiltrate remaining parking lot runoff.
- PR00006697 with St. Alban's Mill Condominium Association (Minnetonka) in the amount of \$50,000 - The condo association will improve two rain gardens to reduce phosphorus and sediment pollution to Minnehaha Creek and reduce overall stormwater runoff draining from the site by 92%.
- PR00006617 with the City of Shorewood in the amount of \$50,000 - This project will restore an eroding channel from Shorewood Lane to a downstream wetland while enhancing water quality in the wetland and nearby Lake Minnetonka.
- PR00006698 with Timberland Outdoor Services, Inc. at Prairieview Center (Eden Prairie) in the amount of \$43,931 - Timberland Outdoor Services will construct five rain gardens to manage stormwater runoff from adjacent rooftops and parking lots and plant with native plants to reduce phosphorus and sediment pollution to Smetana Lake, Bryant Lake, and Riley Creek.

Funds for all eight Opportunity Grant agreements come from revenues within the Solid Waste Enterprise Fund, which are generated by the sale of energy and recovered materials.

**Current Request:**

This request is to authorize the County Administrator to negotiate two agreements to provide funding for natural resource opportunity grant projects, during periods of three years, with the following organizations:

- PR00006614 with City of Eden Prairie in an amount not to exceed \$50,000
- PR00006615 with City of Plymouth in an amount not to exceed \$30,000

This request is also for the approval to reimburse costs incurred by the grantees after the board approval date and upon execution of the grant agreements.

**Impact/Outcomes:**

The Opportunity grants will provide funds to protect water quality, enhance natural resources, and mitigate and adapt to climate change countywide. These grants will help implement stormwater best management practices and protect remnant native prairie, natural streams, and other features that use native plants and slow water movement to naturally filter and retain water.

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**24-0458**

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This action supports the county's disparity reduction efforts by advancing equity in environmental quality. Two of the community-driven projects are in environmental justice areas. In addition, many of the projects include educational components and increase access to parks, conservation areas and other public spaces, which make natural areas more inclusive.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**24-0459**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that Agreement PW 23-11-24 with the City of Edina be modified to include an estimated county cost of \$4,197,358 and an estimated county receivable of \$1,718,626 for cost participation and maintenance responsibilities relating to the replacement of the Vernon Avenue bridge over the Canadian Pacific Railroad and intersection improvements on Vernon Avenue between Interlachen Boulevard and Trunk Highway 100, county project (CP) 2176600; and that following the 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 receive and disburse funds as directed.

**Background:**

On May 14, 2024, the county board authorized the county administrator to negotiate Agreement PW 23-11-24 with the City of Edina at an estimated county receivable of \$1.5 million (Resolution 24-0195). The same resolution authorized the county administrator to negotiate PW 22-40-24 with the Minnesota Department of Transportation (MnDOT) and the City of Edina at an estimated county cost of \$4,197,358 and estimated receivable of \$218,626. The combined estimated receivable amounts for PW 23-11-24 and PW 22-40-24 is \$1,718,626.

During negotiation of the two agreements, the state, city and county determined that the county's costs and receivables should be removed from Agreement PW 22-40-24 with MnDOT and the City of Edina and instead be added to Agreement PW 23-11-24 with the City of Edina. The combined change for the two agreements will be cost and revenue neutral.

**Current Request:**

This request is to modify Agreement PW 23-11-24 with the City of Edina to include an estimated county cost of \$4,197,358 and an estimated county receivable of \$1,718,626 for cost participation and maintenance responsibilities related to CP 2176600. The modification will have no impact to the project's budget.

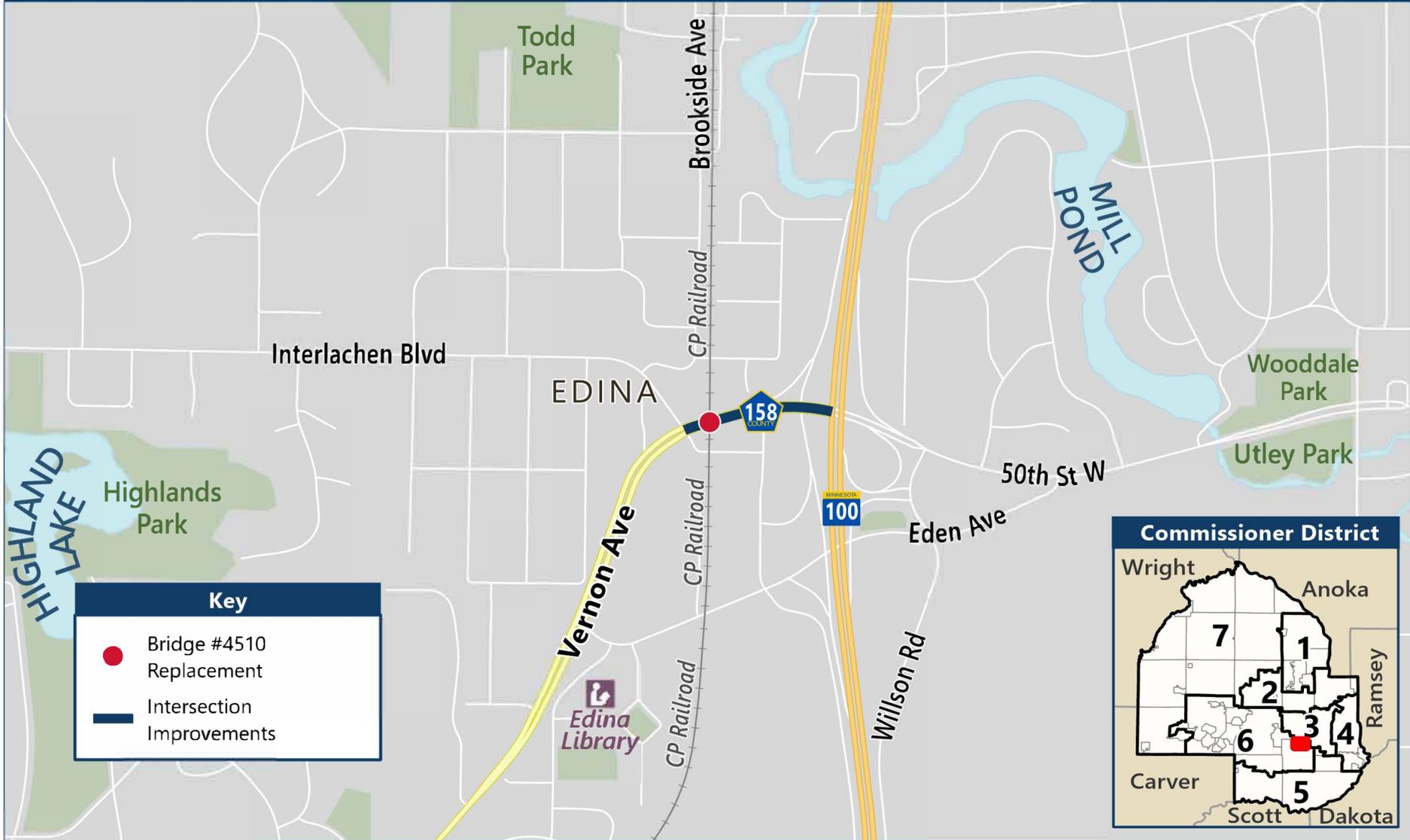
**Impacts/Outcomes:**

This action supports the county's Mobility 2040 goals by preserving and modernizing our transportation system and advances the county's climate action and disparity reduction efforts by improving accessibility and enhancing safety for multi-modal transportation users.

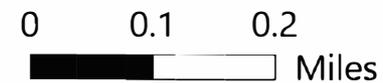
**Recommendation from County Administrator:** Recommend Approval

# CP 2176600 | Agreement PW 23-11-24 with City of Edina

CSAH 158 (Vernon Ave) Bridge #4510 Replacement and Intersection Improvements in Edina



BAR map date:  
4/4/2024



## MINNESOTA

### Board Action Request

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**24-0460**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to Agreement PW 04-01-16 with the City of Hopkins for the jurisdictional transfer and reconstruction of County State Aid Highway (CSAH) 20 (Blake Road) under county project (CP) 2142600, adding county cost participation in roadside enhancement, decreasing the county cost to not exceed \$8,000,000, increasing the estimated receivable to \$75,000, and adjusting the revocation of CSAH designation to be effective 30 days from execution of the amendment, be approved; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to disburse and accept funds as directed; and

BE IT FURTHER RESOLVED, that 30 days from execution of Amendment 1 to Agreement PW 04-01-16 the County State Aid Highway designation on CSAH 20 (Blake Road) in the City of Hopkins, described as follows, shall be revoked: Beginning at the intersection of the north line of County State Aid Highway 3 (Excelsior Boulevard) and the centerline of County State Aid Highway 20 (Blake Road North); thence northerly along the centerline of County State Aid Highway 20 to the south line of State Highway No. 7 and there terminating, subject to the approval of the Commissioner of Transportation of the State of Minnesota; and

BE IT FURTHER RESOLVED, that \$500,000 in property tax revenue be transferred from HNCTY 0039996 - Transportation Revenue Suspense Project to HNPWT 2142600 - CSAH 20 Blake Road Reconstruction Project; that revenue from the City of Hopkins for CP 2142600 be increased by \$75,000; that revenue from state aid for CP 2142600 be decreased by \$575,000; that the total project budget for CP 2142600 remain unchanged at \$14,456,000; and that the Controller be authorized to transfer and disburse the funds as directed.

**Background:**

The City of Hopkins, in coordination with the county, Minnesota Department of Transportation, and the City of St. Louis Park, led a reconstruction project on Blake Road (CSAH 20) from Excelsior Boulevard (CSAH 3) to Trunk Highway 7. As part of the project, the city included the following landscape improvements that promote multimodal connections and complement the Green Line Extension light rail transit station located adjacent to the project area:

- Burial of overhead utilities
- Installation of street lighting
- Placement of streetscaping, brick pavers, and monuments

The improvements listed above are eligible for county cost participation through the county's Roadside

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**24-0460**

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Enhancement Partnership Program (REPP). Based on county staff's review of the landscape improvements with respect to the county's current Cost Participation and Maintenance Policies, \$486,827.25 in city costs are eligible for county cost participation through REPP.

Although landscape improvements are eligible for county cost participation through REPP, they are not eligible for state aid funding which represents the sole revenue source within the current project budget for CP 2142600. Therefore, a transfer of \$500,000 property tax from HNCTY 0039996 (Transportation Revenue Suspend Project) is being requested.

As part of the project, the county provided traffic signal equipment to ensure compatibility with the county's Advanced Transportation Management System. The city's estimated share in traffic signal equipment was \$75,000; therefore, an increase in revenue from the city is being requested.

The county previously entered into Agreement PW 04-01-16 with the City of Hopkins for the reconstruction and jurisdictional transfer of Blake Road (Resolution 16-0390R1). The proposed amendment to this agreement will authorize additional county cost participation through REPP, adjust the county costs and estimated receivables, and adjust the effective date of the jurisdictional transfer of Blake Road.

**Current Request:**

This request is to authorize the following:

- Negotiate Amendment 1 to Agreement PW 04-01-16 with the City of Hopkins, adding county cost participation through REPP, decreasing the county cost to not exceed \$8,000,000 and increasing the estimated receivables to \$75,000;
- Adjust the effective date for the revocation of the CSAH designation of Blake Road to be 30 days after the execution of the amendment; and
- Transfer \$500,000 in property tax revenue from HNCTY 0039996 (Transportation Revenue Suspend Project) to CP 2142600, increase revenue from the city by \$15,000 (from \$60,000 to \$75,000) within CP 2142600, and decrease state aid revenues by \$575,000 (from \$14,456,000 to \$13,881,000) within CP 2142600, with no change to the total project budget.

**Impacts/Outcomes:**

This action supports the county's Mobility 2040 goals, climate action, and disparity reduction efforts by improving accessibility and enhancing safety for people walking, biking, and rolling along and across Blake Road.

Budget Table 1: 2142600 CSAH 20 – Reconstruct Blake Road from TH 7 to Excelsior Boulevard

REVENUE	Budget To Date	Current Request	Future CIP Requests	Total
Property Tax	-	500,000	-	500,000
Mn/DOT State Aid – Regular	14,456,000	(575,000)	-	13,881,000
City of Hopkins	-	75,000	-	75,000
<b>Total</b>	<b>14,456,000</b>	<b>-</b>	<b>-</b>	<b>14,456,000</b>

EXPENSE	Budget To Date	Current Request	Future CIP Requests	Total
Right of Way	2,000,000	-	-	2,000,000
Construction	10,380,000	-	-	10,380,000
Consulting	2,076,000	-	-	2,076,000
Contingency	-	-	-	-
<b>Total</b>	<b>14,456,000</b>	<b>-</b>	<b>-</b>	<b>14,456,000</b>

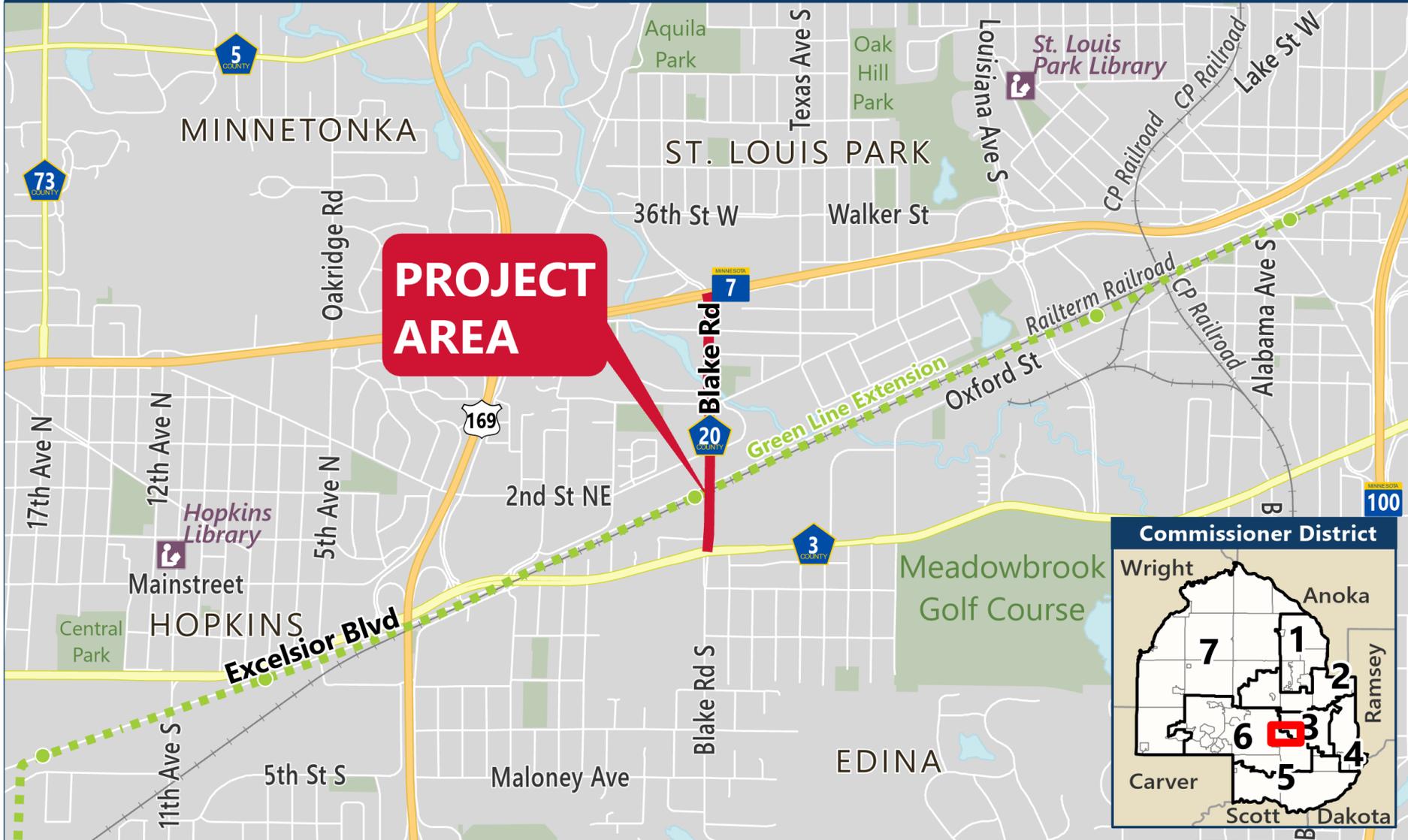
Budget Table 2: HNCTY 0039996 – Transportation Revenue Suspense Project

REVENUE	Budget To Date	Current Request	Future CIP Requests	Total
Property Tax	2,739,852	(500,000)	-	2,239,852
County Program Aid	18,210		-	18,210
Building and Land Sale	562,547		-	562,547
State Transp Construction	168,679		-	168,679
Local - Other	906,707			906,707
Miscellaneous	25,427		-	25,427
<b>Total</b>	<b>4,421,423</b>	<b>(500,000)</b>	<b>-</b>	<b>3,921,423</b>

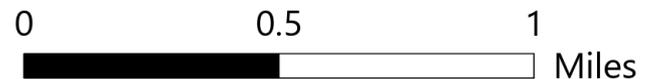
**Recommendation from County Administrator:** Recommend Approval

# CP 2142600

CSAH 20 (Blake Rd) Reconstruction Project and Jurisdictional Transfer in the City of Hopkins



BAR map date:  
10/2/2024



### Board Action Request

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**24-0461**

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#### **Item Description:**

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)

#### **Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 28-73-24 with Wright County for maintenance of Hennepin County State Aid Highway 157 in the cities of Minnetrista and Independence, and Hennepin County Road 139 (County Line Road) in the city of Independence, for the period January 1, 2025 through December 31, 2029, at an estimated Hennepin County cost of \$13,000 annually for routine maintenance and up to \$75,000 annually for extraordinary work/maintenance, be approved; that following 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 funds as directed.

#### **Background:**

Historically, Hennepin County and Wright County have entered into a multi-year routine maintenance agreement for the following roadways:

- Hennepin County State Aid Highway (CSAH) 157 north of CSAH 6 in the cities of Minnetrista and Independence - 1.0 lane mile
- County Road (CR) 139 between Trunk Highway 12 and CSAH 50 in the city of Independence - 3.0 lane miles

Routine maintenance activities include pavement surface patching, joint and crack filling, slope repair, drainage, drainage pipes and related structure debris/sediment clearing, vegetation management, sweeping, roadside clean-up, roadway and intersection striping and signage, and snow and ice control. The geographic location of the county infrastructure is such that Wright County can provide maintenance services in a more timely and cost-effective manner.

#### **Current Request:**

Authorize the County Administrator to negotiate Agreement PW 28-73-24 with Wright County for maintenance of CSAH 157 and CR 139, during the period January 1, 2025 through December 31, 2029, at an estimated \$13,000 annual cost to Hennepin County for routine maintenance and up to \$75,000 annually for extraordinary work/maintenance.

In accordance with the terms of Agreement PW 28-73-24, Hennepin County will reimburse Wright County an estimated annual amount of \$13,000 based on actual costs incurred by Wright County for the work specified. In addition, Hennepin County and Wright County staff may mutually agree in writing through a letter of agreement to additional extraordinary maintenance, betterment, construction, or reconstruction up to \$75,000 annually. Such work may include but is not limited to replacing culverts, upgrading railroad crossings, or spot multimodal safety improvements.

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**24-0461**

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The term of this agreement begins on January 1, 2025 and will remain in effect until December 31, 2029 with annual funding provided by the Transportation Operations Department operating budget.

**Impact/Outcome:**

This action supports the county's disparity reduction and climate action efforts by maintaining county roads located on the border of Hennepin County and Wright County in a timely and cost-effective manner to support a safe, accessible, and efficient multimodal transportation system.

**Recommendation from County Administrator:** Recommend Approval

# Routine Maintenance Agreement PW 28-73-24

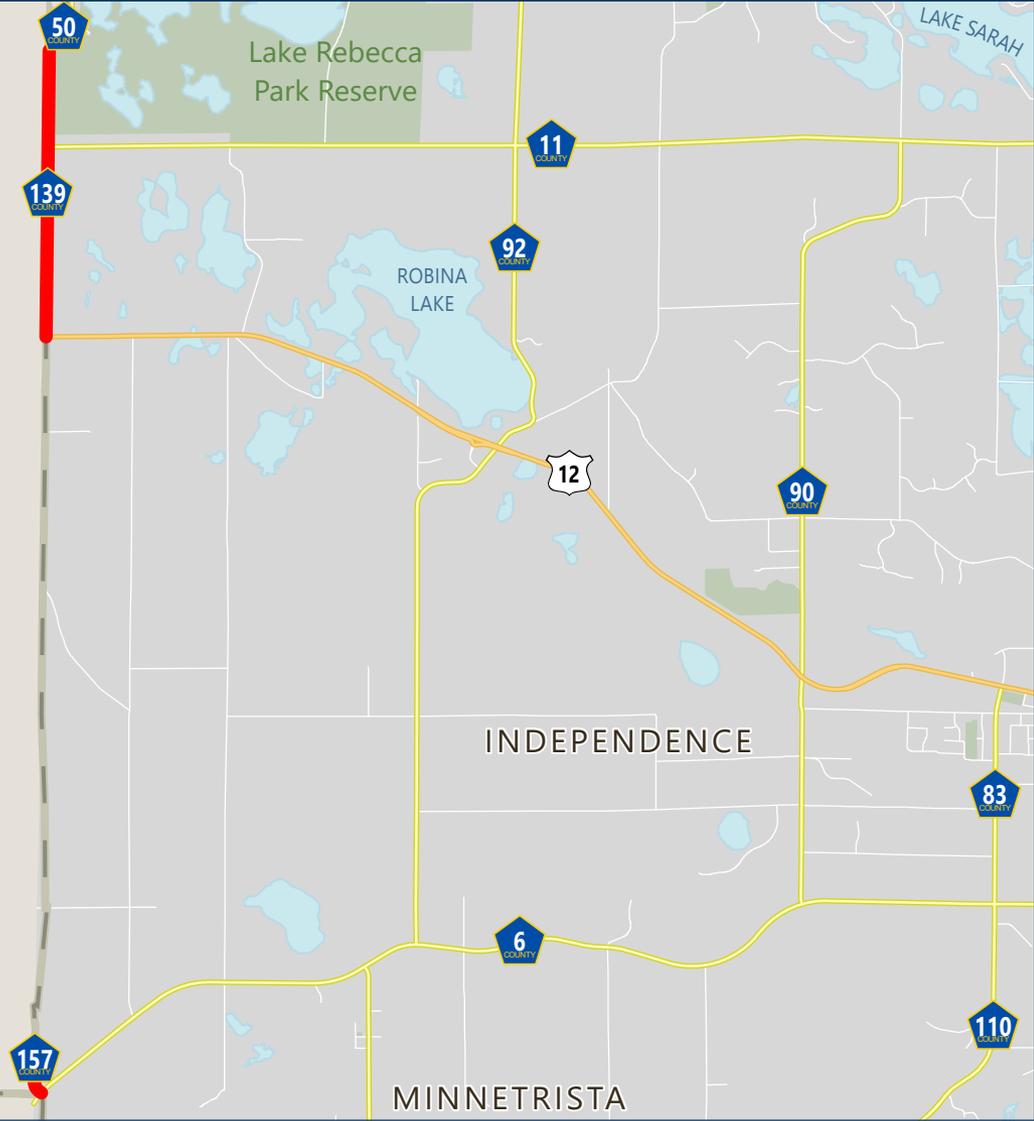
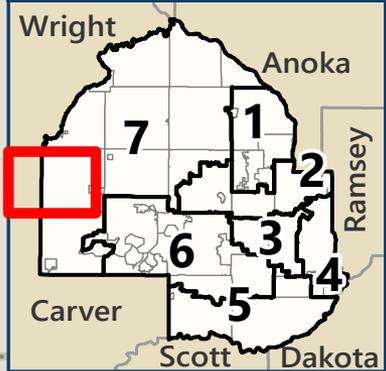
CSAH 157 and CR 139 in Wright County | Hennepin County Public Works

## Key

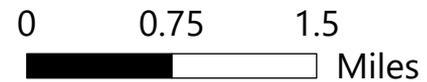
 Maintenance Area

Wright County

## Commissioner District



BAR map date:  
9/16/2024



## MINNESOTA

### Board Action Request

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**24-0462**

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#### Item Description:

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)

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 01-07-24 with the City of Bloomington for operation and routine maintenance of Hennepin County owned traffic signal systems located at various intersections on County State Aid Highway (CSAH) 1 (24th Avenue South/Old Shakopee Road) for the period January 1, 2025 through December 31, 2029, at an estimated annual county cost of \$19,700, be approved; that following 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 funds as directed.

#### Background:

Since 1992, Hennepin County has contracted with the City of Bloomington for operation and routine maintenance of county-owned traffic signal systems within the Airport South Area. Geographically, the Airport South Area is bound by Interstate 494 on the north, Trunk Highway 77 on the west and the Minnesota River on the southeast. The county and the city both have existing traffic signal systems in the Airport South Area and its immediate vicinity. Given the city's regular engagement in the Mall of America operations, and adjacent light rail transit operations, it is mutually beneficial for the city to continue to maintain, repair, time and coordinate all the city and county-owned traffic signal systems in this vicinity.

#### Current Request:

Authorize the negotiation of Agreement PW 01-07-24 with the City of Bloomington for operation and routine maintenance of county-owned traffic signal systems located at the following intersections:

- American Boulevard/East 80th Street
- Lindau Lane/East 81st Street
- East 82nd Street
- Transit Station (8300 24th Avenue South)
- Killebrew Drive/East Old Shakopee Road
- East 86th Street

The estimated total cost for the five-year maintenance agreement with the city is \$98,500. The term of this agreement begins on January 1, 2025 and will remain in effect until December 31, 2029, with annual funding provided by the Transportation Operations Department operating budget.

This agreement is similar in scope to current agreement PW 41-07-19 (Resolution 19-0415), which is set to expire on December 31, 2024.

#### Impact/Outcome:

This action will continue the routine maintenance of traffic signals along CSAH 1 in the Airport South Area of

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**24-0462**

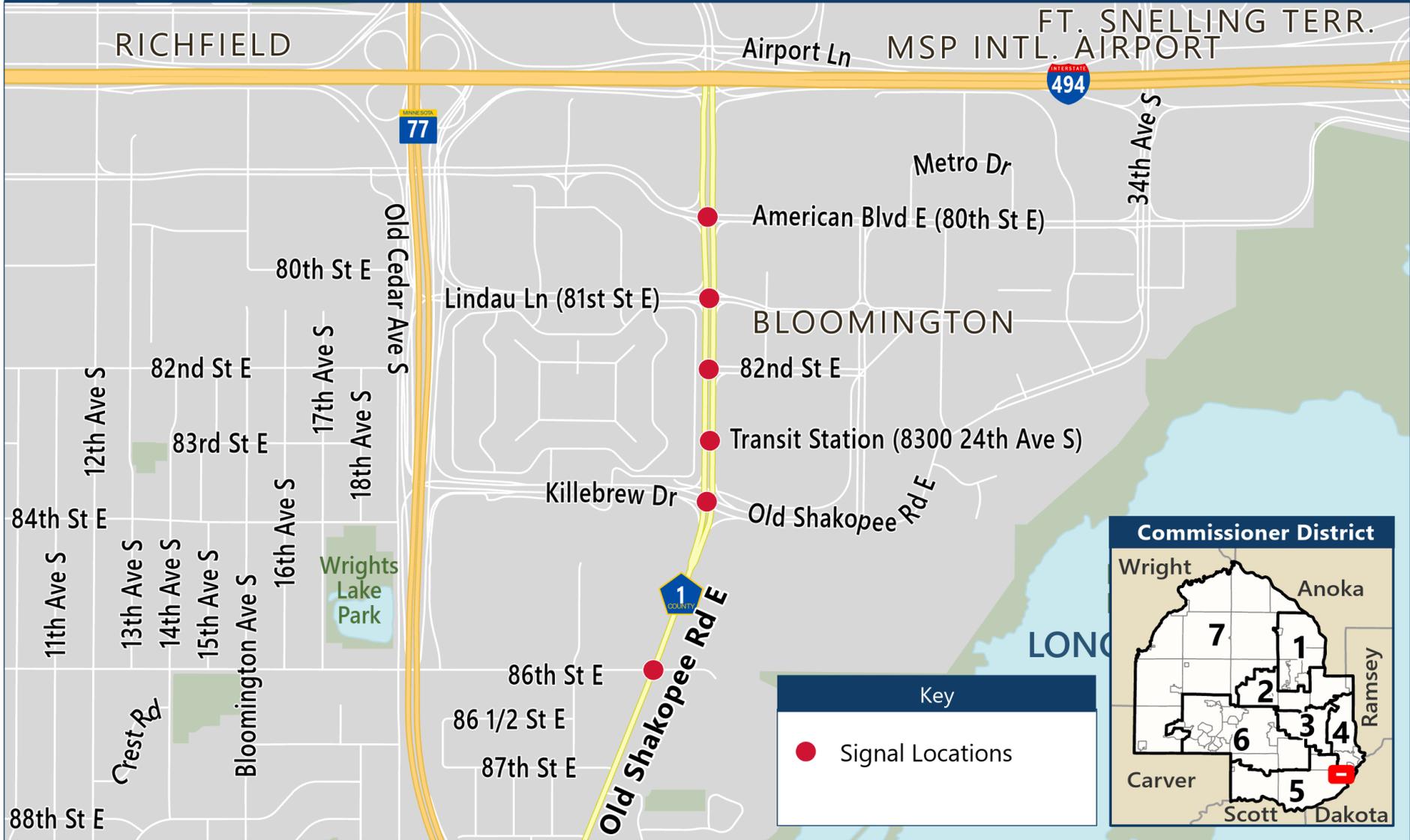
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Bloomington in a timely and cost-effective manner, which supports a safe, accessible, and efficient multimodal transportation system.

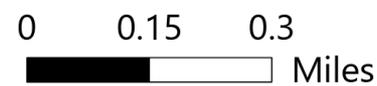
**Recommendation from County Administrator:** Recommend Approval

# PW 01-07-24

Traffic Signal Maintenance along CSAH 1 (Old Shakopee Rd/24th Ave) in the City of Bloomington



BAR map date:  
9/16/2024



### Board Action Request

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**24-0463**

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#### **Item Description:**

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

#### **Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to negotiate PW 34-00-24 with the Minnesota Department of Transportation (MnDOT) and the City of Minneapolis for pavement preservation, traffic signal and accessibility upgrades on County State Aid Highway (CSAH) 22 from 56th Street to 58th Street W, county project (CP) 2201000, at an estimated cost of \$726,317; that following 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 the Controller be authorized to disburse funds as directed.

#### **Background:**

MnDOT, in collaboration with the City of Minneapolis and the county, is leading a pavement preservation project on Trunk Highway 121 and CSAH 22 that will include safety and accessibility improvements at the intersection of 58th Street W. The project, scheduled to begin construction in spring 2025, includes a traffic signal replacement; pedestrian crossing enhancements; improvements to pavement, grading, and drainage; and striping modifications.

The agreement identifies MnDOT 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 \$726,317, with funding available in CP 2201000 - Safety and Asset Management with expenses tracked in its associated sub-project CP 2201004 - CSAH 22 fr 58th St to 56th St.

#### **Current Request:**

This request seeks authorization to negotiate Agreement PW 34-00-24 with MnDOT and the City of Minneapolis for accessibility and traffic signal upgrades in conjunction with a pavement preservation project on CSAH 22 and Trunk Highway 121, at an estimated county cost of \$726,317, CP 2201000.

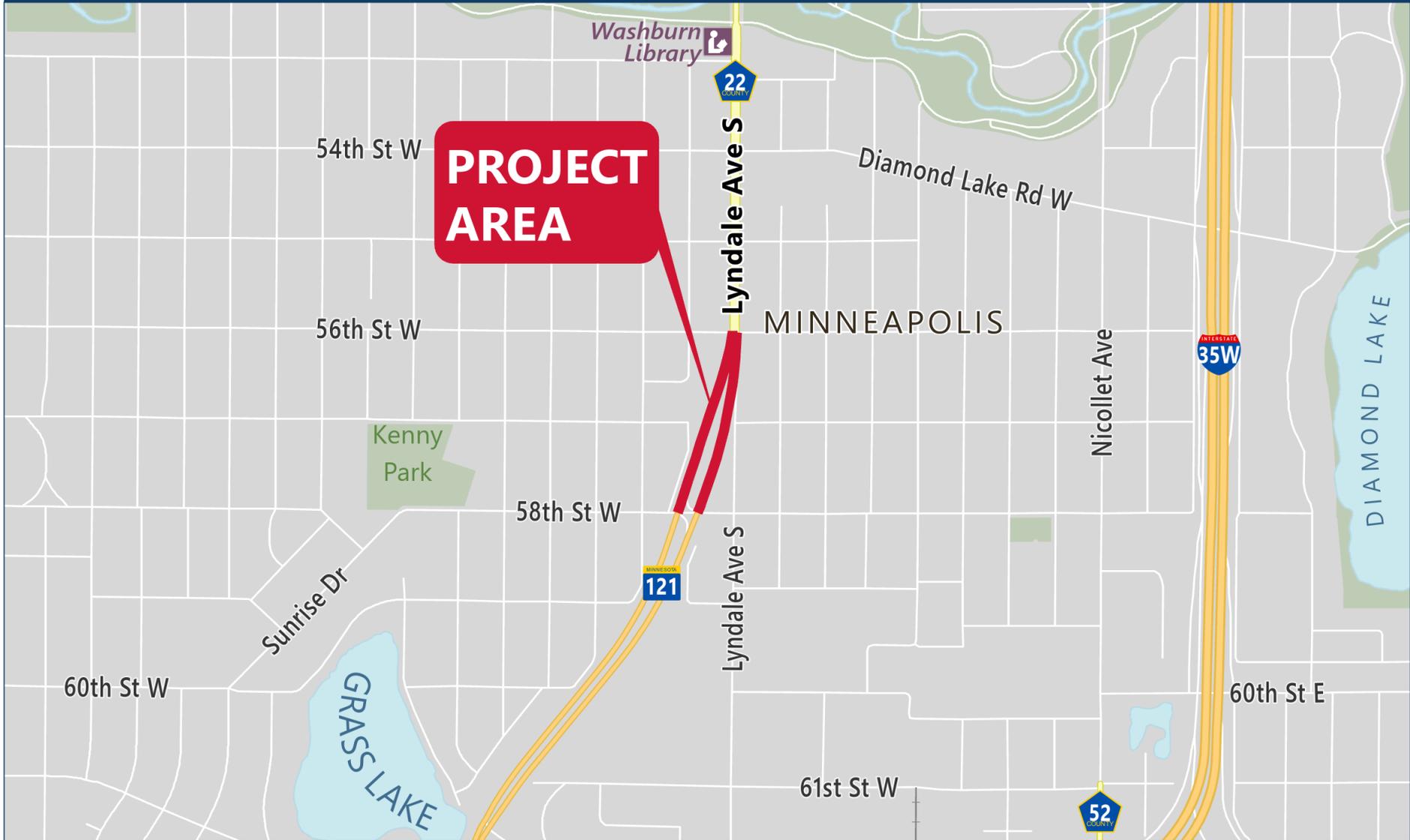
#### **Impacts/Outcomes:**

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.

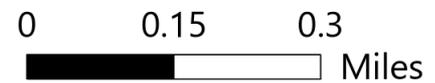
**Recommendation from County Administrator:** Recommend Approval

# CP 2201004 | PW 34-00-24

Participation in MnDOT's TH 121 Preservation Project along CSAH 22 in Minneapolis



BAR map date:  
10/9/2024



### Board Action Request

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**24-0464**

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#### **Item Description:**

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)

#### **Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 31-85-24 with Canadian Pacific Railway for construction and maintenance of a new concrete crossing surface on County State Aid Highway 1 (Old Shakopee Road) between Hampshire Avenue and Brunswick Road (DOT #854258-B) in the city of Bloomington (Capital Project 2201100), at an estimated county cost of \$80,000; and that following 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 funds as directed.

#### **Background:**

Canadian Pacific Railway (CP Railway) operates a freight transportation system serving the Minneapolis and St. Paul area. The railway's tracks cross County State Aid Highway (CSAH) 1 (Old Shakopee Road) between Hampshire Ave and Brunswick Rd in the city of Bloomington. The crossing surface has deteriorated and has been identified as needing replacement.

CP Railway will install a new concrete crossing surface on Old Shakopee Road in construction season 2025. The new crossing surface will adequately cover all vehicular driving lanes and all sidewalks. The county will detour vehicular and pedestrian traffic during construction and repair and replace the sidewalk and bituminous roadway surface up to the edge of the new crossing surface.

Funding for the project is available in the CP 2201100 - Cost Participation and Partnerships 2024-2028, with expenses tracked in its associated subproject CP 2201116.

#### **Current Request:**

This request seeks authorization to negotiate and execute Agreement PW 31-85-24 with CP Railway for construction and maintenance of a new concrete crossing surface on Old Shakopee Road between Hampshire Ave and Brunswick Rd (DOT #854258-B) in the city of Bloomington, at an estimated county cost of \$80,000.

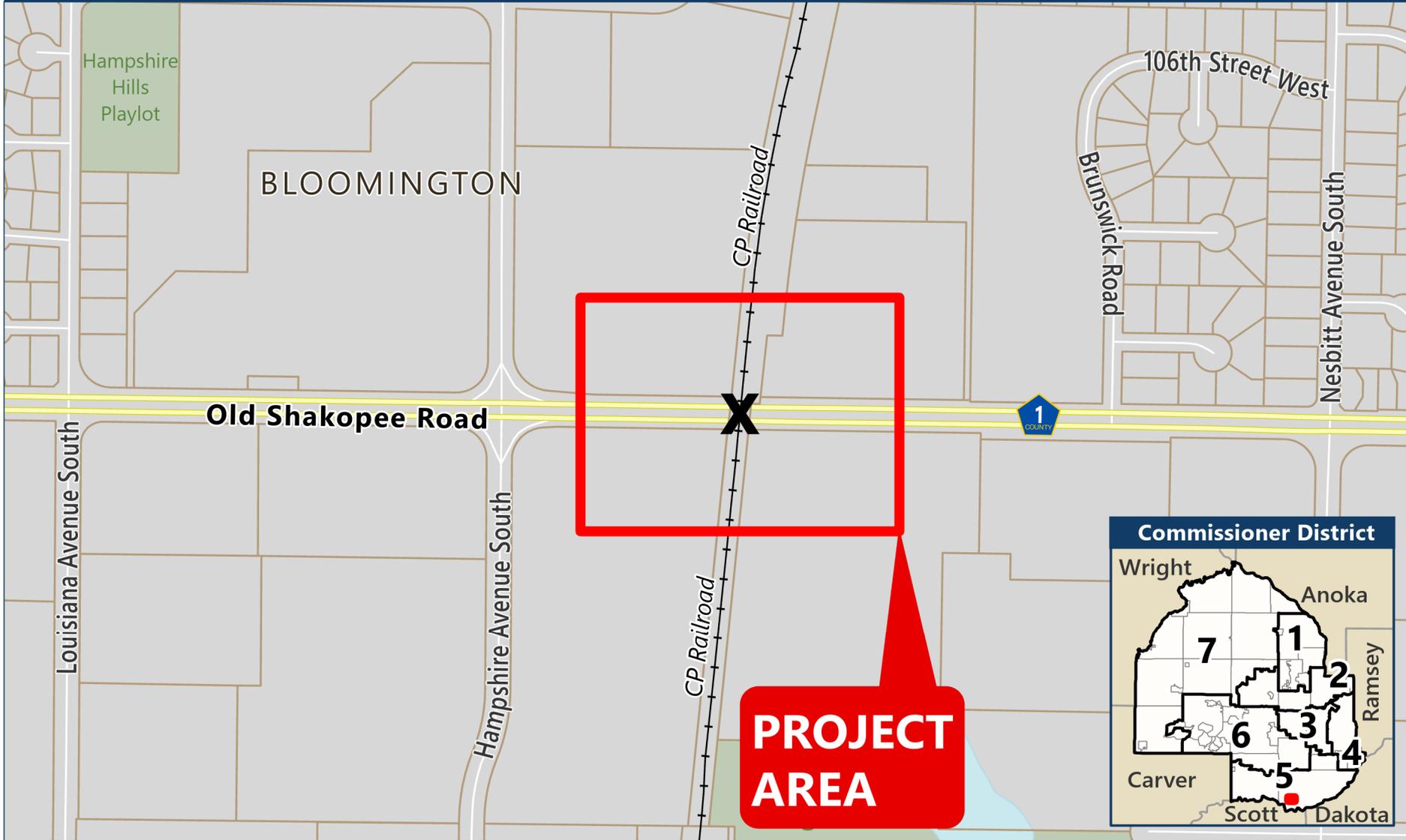
#### **Impact/Outcomes:**

Approval of this action supports the county's disparity reduction efforts and climate action goals by enhancing accessibility, safety and mobility along Old Shakopee Road for all people using this crossing to reach their destinations.

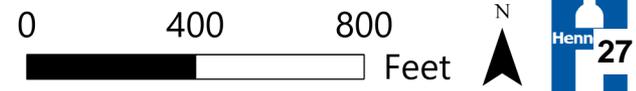
**Recommendation from County Administrator:** Recommend Approval

# Agreement PW 31-85-24

CSAH 1 CPKC Railroad Crossing Replacement | Hennepin County Public Works



BAR map date:  
9/9/2024



### Board Action Request

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24-0465

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#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00006236 with BFI Waste Systems of North America, LLC, for the operation of the county's household hazardous waste (HHW) permanent facilities and HHW collection events, for a period of up to five years beginning on January 1, 2025, in an amount not to exceed of \$15 million, be approved; that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

#### Background:

Hennepin County owns two facilities, located in the cities of Bloomington and Brooklyn Park, where residents drop off HHW such as chemicals and paint, as well as problem materials such as appliances, electronics and tires. Additionally, the county sponsors an average of four HHW-only event collections per year in various municipalities. The county contracts for HHW handling services to operate these facilities and HHW collection events.

Currently, BFI Waste Systems of North America, LLC (BFI) provides HHW services at the facilities and event collections under Agreement PR00001525 with the county. The current agreement will expire on December 31, 2024.

BFI has provided a high level of customer service and value for the county, which encourage participation in the HHW and other environmental programs. In 2023, BFI served 140,659 residents at the facilities and event collections. The HHW and problem materials programs have been very successful, collecting over 2.5 million pounds of HHW and over 1 million pounds of problem materials in 2023. After collection, the county uses other state-contracted vendors to recycle or properly dispose of HHW and other problem materials.

#### Current Request:

This request is for authorization for the County Administrator to negotiate Agreement PR00006236 with BFI for the operation of the county's HHW permanent facilities and HHW collection events, for a period of up to five years beginning on January 1, 2025, in an amount not to exceed \$15 million.

Approximately 75% of the cost will be staffing and the remaining 25% will be supplies and materials used to prepare and package the waste for shipment to recycling or disposal facilities.

#### Impact/Outcomes:

The authorization of Agreement PR00006236, will provide uninterrupted HHW services at the drop-off facilities and HHW collection events. Providing convenient drop-off facilities and excellent customer service to collect HHW and problem materials from residents keeps hazardous items out of the trash and protects human health and the environment.

**Recommendation from County Administrator:** Recommend Approval