

HENNEPIN COUNTY

MINNESOTA

PRELIMINARY COMMITTEE AGENDA

PUBLIC WORKS COMMITTEE
TUESDAY, APRIL 21, 2026
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

1. Minutes from Previous Meeting

1.A. March 24, 2026 Meeting Minutes

Attachments: [PW-COMMITTEEMINUTES-24-Mar-2026](#)

2. New Business

Routine Items

2.A. [26-0155](#)

Neg Agmt PW 14-20-26 with Minneapolis for cost participation and maintenance for the intersections of CSAH 52 (Hennepin Ave) at 1st Street and Robert Fisher Drive in Minneapolis, CP 2201133, a subproject of CP 2201100, county cost NTE \$950,000

Attachments: [Map of Hennepin Ave Multimodal Improvements CP 220113](#)

2.B. [26-0156](#)

Neg Agmt PW 13-04-26 with Brooklyn Park for cost participation and maintenance for the CSAH 152 (Brooklyn Boulevard) and Welcome Avenue intersection, CP 2220600, (est recv \$184,600)

Attachments: [Map of Brooklyn Blvd \(CSAH 152\) Safety Project CP 22206](#)

2.C. [26-0157](#)

Amd 2 to Agmt PR00005867 with HDR Engineering, Inc to provide additional professional services for CSAH 33 and CSAH 35 in Minneapolis (CP 2220300 and CP 2220700), incr NTE to \$4,670,000

Attachments: [Map of Park and Portland Multimodal Safety Improvement 2220300](#)

2.D. [26-0158](#)

Amd 2 to Agmt PR00004952 for ERF grant funding with Minneapolis, ext end date to 05/08/27, no change to NTE

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-26-0343

Item Description:

March 24, 2026 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

PUBLIC WORKS COMMITTEE

TUESDAY, MARCH 24, 2026
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, March 24, 2026 to order at 3:08 p.m.

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

1. Minutes from Previous Meeting

1.A. March 10, 2026 Meeting Minutes

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to approve the Minutes.

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

2. New Business

Routine Items

2.A. [26-0115](#)

Neg various agmts for reconstruction of University Avenue SE and 4th Street SE, and jurisdictional transfer of a portion of University Avenue SE and 4th Street SE, CP 2240400, no county cost

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve the Resolution.

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

2.B. [26-0116](#)

Authorization to acquire right of way by direct purchase or condemnation for various transportation projects

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve the Resolution.

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

2.C. [26-0117](#)

Neg Agmt PW 02-09-26 with Crystal for cost participation and maintenance for CSAH 102 (Douglas Drive) in Crystal, CP 2211300, (est recv \$290,000)

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve the Resolution.

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

2.D. [26-0118](#)

Neg Agmt PW 08-46-26 with Shorewood for cost participation at CSAH 19 and Shorewood Lane (CP 2201127, a subproject of 2201100; NTE \$186,000 county bonds)

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve the Resolution.

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

2.E. [26-0119](#)

Neg Agmt PW 09-15-26 with Minnetonka for cost participation and maintenance responsibilities on CSAH 5 (Minnetonka Blvd), CP 2201129, a subproject of 2201100, county cost NTE \$500,000 county bonds

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve the Resolution.

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

2.F. [26-0120](#)

Neg Agmt PW 12-23-26 with Minneapolis Park and Recreation Board for cost participation, maintenance, and ownership of CSAH 66 (Golden Valley Road), CP 2201124, a subproject of 2201100, county cost NTE \$270,926 county bonds

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve the Resolution.

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

2.G. [26-0121](#)

Neg Agmt PW 51-20-25 with Minneapolis and Minneapolis Park and Recreation Board for county sponsorship of Lake Harriet Parkway rehabilitation project (CP 2240800); establish project budget of \$320,000 - State Park Road Account Funds

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve the Resolution.

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

2.H. [26-0122](#)

Amd 2 to Agmt PR00005134 with HNTB Corp (CP 2164000), ext period to 12/31/29, incr NTE to \$6,392,313.85 (county cost: \$3,500,000 State GO Bonds, \$2,892,313.85 State Aid Regular)

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve the Resolution.

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

2.I. [26-0123](#)

Neg Agmt PR00008298 with SKB Environmental, Inc. for transfer station and transportation services, 04/15/26-12/31/33, \$1.3 million (NTE)

CONSENT

Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

Items for Discussion and Action

2.J. [26-0124](#)

Neg Agmt PR00008274 with ACET, Inc. to provide multifamily recycling assistance, 04/07/26-03/31/28, total NTE \$583,888

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Jeff Lunde, to approve the Resolution.

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

2.K. [26-0125](#)

Resolution of support for Metro Transit’s recommendation to advance the METRO J Line and METRO K Line and adopt both lines into the Metropolitan Council’s 2050 Transportation Policy Plan

CONSENT

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

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

There being no further business, the Public Works Committee for Tuesday, March 24, 2026 was declared adjourned at 3:36 p.m.

Maria Rose
Clerk to the County Board

Board Action Request

26-0155

Item Description:

Neg Agmt PW 14-20-26 with Minneapolis for cost participation and maintenance for the intersections of CSAH 52 (Hennepin Ave) at 1st Street and Robert Fisher Drive in Minneapolis, CP 2201133, a subproject of CP 2201100, county cost NTE \$950,000

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 14-20-26 with the City of Minneapolis for cost participation and maintenance responsibilities relating to the design, right-of-way acquisition, and construction of multimodal safety improvements at the intersections of County State Aid Highway (CSAH) 52 (Hennepin Avenue) at 1st Street and Robert Fisher Drive, at a county cost NTE \$950,000, county project 2201133, a subproject of capital project 2201100; 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 City of Minneapolis in collaboration with Hennepin County, is leading a project to improve the CSAH 52 (Hennepin Avenue) at 1st Street and Robert Fisher Drive intersections, county project 2201133. These intersections are identified on the county's Toward Zero Deaths Action Plan - High Injury Network. The project, which is planned for construction in 2026, will include the following:

- Modernized traffic signal systems
- Accessibility upgrades Improved bikeway design

The agreement identifies the city as the lead agency to design and deliver the project and maintain the infrastructure after project completion. The county's cost participation of \$950,000, is available in project 2201100 - 2024-2028 Cost Participation and Partnerships - with expenses tracked in subproject 2201133.

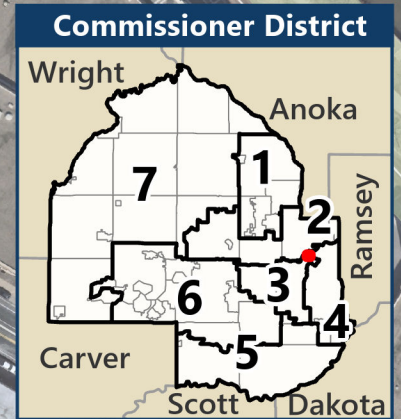
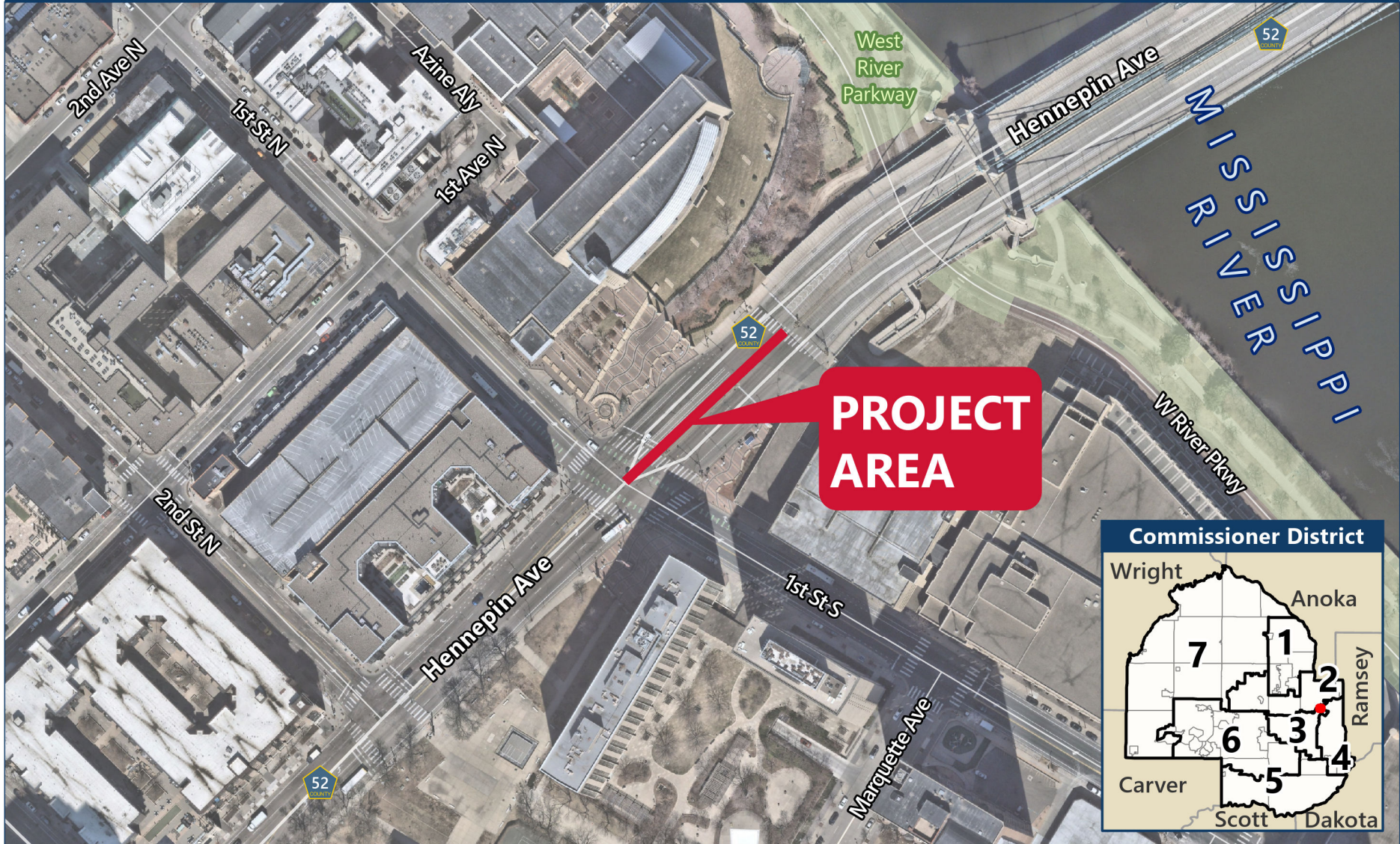
Current Request: This request seeks authorization to negotiate Agreement PW 14-20-26 with the City of Minneapolis for cost participation and maintenance responsibilities for multimodal safety improvements at the intersections of Hennepin Avenue at 1st Street and Robert Fisher Drive, CP 2201133, at a county cost not to exceed \$950,000.

Impacts/Outcomes: This project supports the county's Toward Zero Deaths Action Plan, American with Disabilities Act (ADA) Transition Plan, Climate Action Plan, and disparity elimination efforts by improving accessibility, mobility and safety for all people.

Recommendation from County Administrator: Recommend Approval

2201133

Hennepin Ave (CSAH 52) Traffic Signal & Multimodal Improvements in Minneapolis



BAR map date:
2/23/2026



Board Action Request

26-0156

Item Description:

Neg Agmt PW 13-04-26 with Brooklyn Park for cost participation and maintenance for the CSAH 152 (Brooklyn Boulevard) and Welcome Avenue intersection, CP 2220600, (est recv \$184,600)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 13-04-26 with the City of Brooklyn Park for cost participation, maintenance and ownership responsibilities relating to multimodal safety improvements at the intersection of CSAH 152 (Brooklyn Boulevard) and Welcome Avenue in Brooklyn Park, at an estimated receivable of \$184,600, County Project (CP) 2220600; 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 accept the funds as directed.

Background:

Hennepin County, in collaboration with the City of Brooklyn Park, is leading a project to improve safety at the CSAH 152 (Brooklyn Boulevard) and Welcome Avenue intersection, which is on the county's Towards Zero Deaths Action Plan High Injury Network. The project, planned for construction in 2027, will include the following:

- Enhanced pedestrian crossings
- Accessibility improvements
- Traffic signal upgrades

Current Request: This request seeks authorization to negotiate Agreement PW 13-04-26 with the City of Brooklyn Park for cost participation, maintenance, and ownership responsibilities relating to multimodal safety improvements at the CSAH 152 (Brooklyn Boulevard) and Welcome Avenue intersection, at an estimated county receivable of \$184,600.

Impacts/Outcomes: This project supports the county's Toward Zero Deaths Action Plan, American with Disabilities Act (ADA) Transition Plan, Climate Action Plan, and disparity elimination efforts by improving accessibility, mobility, and safety for all people traveling through the intersection.

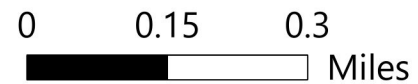
Recommendation from County Administrator: Recommend Approval

CP 2220600

CSAH 152 (Brooklyn Blvd) Multimodal Safety Improvements at Welcome Ave in Brooklyn Park



BAR map date:
3/2/2026



MINNESOTA

Board Action Request

26-0157

Item Description:

Amd 2 to Agmt PR00005867 with HDR Engineering, Inc to provide additional professional services for CSAH 33 and CSAH 35 in Minneapolis (CP 2220300 and CP 2220700), incr NTE to \$4,670,000

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Amendment 2 to PR00005867 with HDR Engineering, Inc. to provide preliminary and final design engineering and professional services for County State Aid Highways (CSAH) 33 (Park Avenue) and CSAH 35 (Portland Avenue) for multimodal safety improvements in Minneapolis between I-94 and 38th Street (County Project (CP) 2220300), and 38th Street to 46th Street (CP 2220700), increasing the amount by \$420,000 for a new not to exceed amount of \$4,670,000, with no change to the December 31, 2028 end date; that upon review and approval by the County Attorney's Office, the Chair of the County Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

Background:

History: The county, in partnership with the City of Minneapolis, is leading safety improvement projects along Park and Portland avenues. Enhancements along these corridors, which are identified on the county's Towards Zero Deaths Action Plan High Injury Network, will include:

- Accessibility, safety, and traffic signal upgrades
- Protected bikeways
- Pavement preservation

In 2024, the county executed Agreement PR00005867 with HDR Engineering, Inc. to provide preliminary design and professional services for the projects (Resolution 24-0049). In 2025, the county executed Amendment 1 to the agreement, extending the contract to December 31, 2028, and increasing the not to exceed amount to \$4,250,000 (Resolution 25-0076).

Current Request: This request seeks authorization to execute Amendment 2 to Agreement PR00005867 with HDR Engineering, Inc. to provide preliminary and final design engineering and professional services for Park and Portland Avenues CPs 2220300 and 2220700, increasing the not to exceed amount to \$4,670,000, with no change to the end date. The project will improve safety between I-94 and 46th Street.

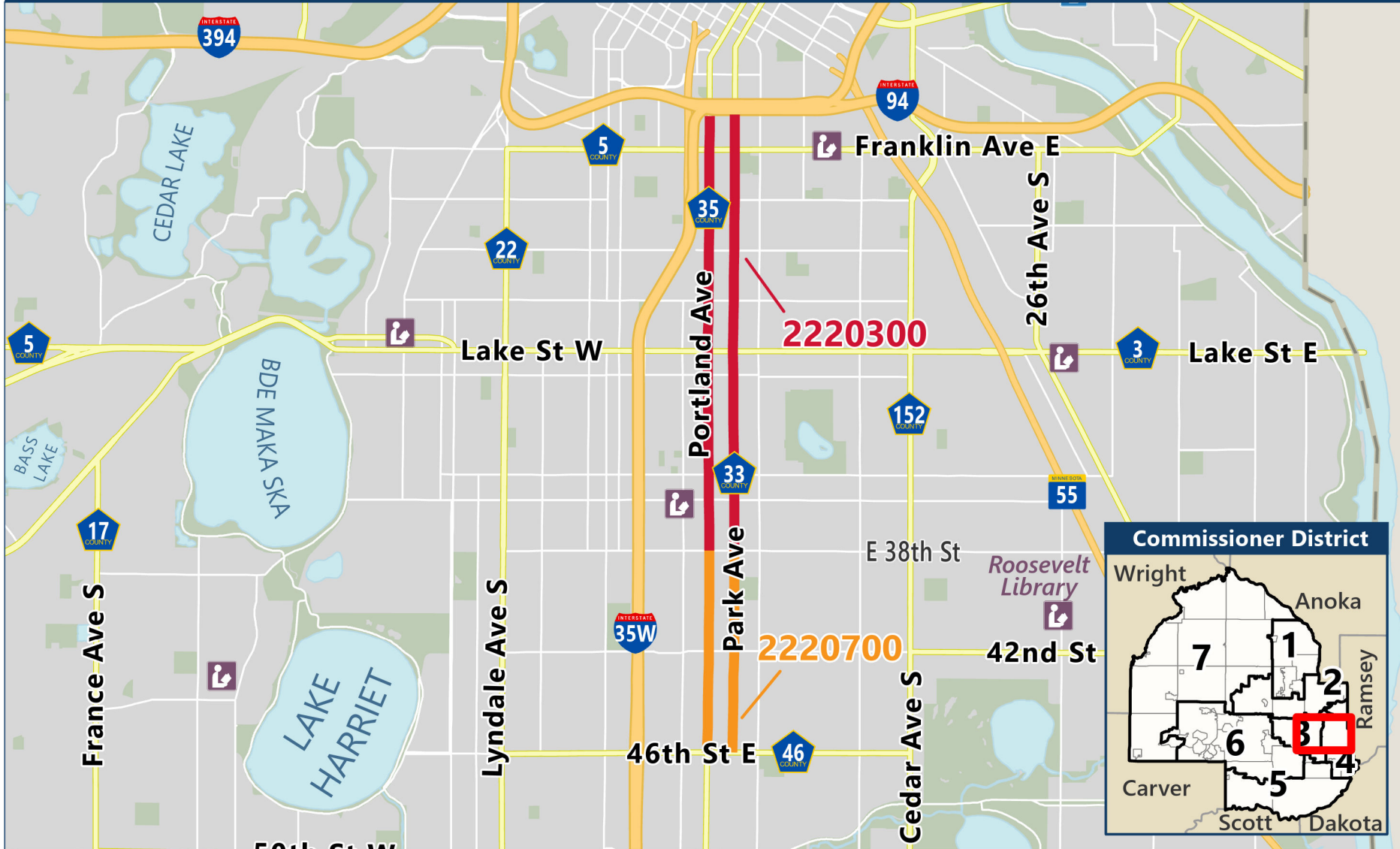
Impacts/Outcomes: This project supports the county's Toward Zero Deaths Action Plan, American with Disabilities Act Transition Plan, climate action and disparity elimination efforts by improving safety, accessibility and mobility for multimodal transportation users along the corridors.

26-0157

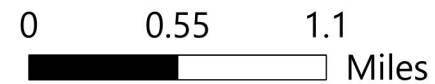
Recommendation from County Administrator: Recommend Approval

CP 2220300 / CP 2220700

Multimodal Safety Improvements along CSAH 35 (Portland Ave) and CSAH 33 (Park Ave) in Minneapolis



BAR map date:
3/3/2026



Board Action Request

26-0158

Item Description:

Amd 2 to Agmt PR00004952 for ERF grant funding with Minneapolis, ext end date to 05/08/27, no change to NTE

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 2 to Environmental Response Fund Agreement PR00004952 with the City of Minneapolis extending the agreement term by one year to May 8, 2027; that following the review and approval of the County Attorney's Office, the County Administrator be authorized to sign the agreement of behalf of Hennepin County; and that the Controller be authorized to disburse funds as directed.

Background:

The Environmental Response Fund (ERF) helps revitalize sites by providing funds to assess and clean up contamination. The grants reduce barriers to site improvement or redevelopment caused by the added costs of environmental cleanup and lessen the risk to human health and the environment posed by the contamination.

Minnesota Statutes, sections 383B.80 and 383B.81, authorize the county to collect a mortgage registry and deed tax for the purpose of establishing an ERF. The board established the ERF in 1997 (Resolution 97-06-410R1) and authorized the grant program in 2001 (Resolution 01-615).

The City of Minneapolis on behalf of Doran Companies, as the developer for Seven Points, was awarded \$163,033 in ERF grant funding in fall 2022 for soil cleanup, vapor mitigation, and asbestos and lead-based paint abatement required to construct 267 market-rate housing units (Resolution 23-0038). Due to delays in the project timeline, a one-year extension was requested and provided in 2025 as Amendment 1 to the contract. The project timeline continued to experience delays; therefore, the City of Minneapolis has requested a second one-year extension of the ERF grant agreement period to finish the remaining tasks associated with the ERF grant award.

Current Request: This request seeks approval for the County Administrator to negotiate and sign a second amendment to ERF grant agreement PR00004952 with the City of Minneapolis to extend the agreement term by one year to May 8, 2027. There is no change to the not-to-exceed amount of the agreement.

Impact: ERF grants reduce environmental contamination and support projects in communities with disparities in health, housing, employment and income. This ERF project will mitigate exposure to hazardous building materials and contamination for future residents.

Recommendation from County Administrator: Recommend Approval