

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

### PUBLIC WORKS COMMITTEE

TUESDAY, MAY 13, 2025

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. April 29, 2025 Meeting Minutes

**Attachments:** [PW-COMMITTEEMINUTES-29-Apr-2025](#)

#### 2. New Business

##### Routine Items

2.A. [25-0199](#)

Neg Amd 2 to Agmt PR00004028 with Minneapolis for Environmental Response Fund grant funding, ext end date to 06/22/27, no change to NTE

2.B. [25-0200](#)

Neg Agmt PW 17-76-25 with Carver County for construction along CSAH 82, (CP 2182300), no cost

**Attachments:** [Map of project 2182300 in Shorewood & Excelsior.pdf](#)

2.C. [25-0201](#)

Neg Agmt 31-40-25 with MnDOT for Hennepin Ave Bridge grant (\$3.5M recv); Amd 1 to Agmt PR00005134 with HNTB Corp (CP 2164000), incr NTE to \$3,542,314 and ext period to 12/31/27 (\$3,500,000 state GO bonds, \$37,314 state aid)

**Attachments:** [Map of project 2164000 in Minneapolis.pdf](#)