

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

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](#)

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-25-0331

Item Description:

April 29, 2025 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

PUBLIC WORKS COMMITTEE

TUESDAY, APRIL 29, 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

Commissioner Kevin Anderson, Chair, called the meeting of the Public Works Committee for Tuesday, April 29, 2025 to order at 2:47 p.m.

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

Absent: Commissioner Debbie Goettel

1. Minutes from Previous Meeting

1.A. April 8, 2025 Meeting Minutes

APPROVE

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

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

Absent: Commissioner Goettel

2. New Business

Routine Items

2.A. [25-0164](#)

Agmt PR00007216 with Waste Management of Minnesota, Inc. for landfill disposal services at Burnsville Sanitary Landfill and Elk River Landfill, 06/01/25-05/31/30, est annual exp \$7,000,000

CONSENT

Commissioner Angela Conley moved, seconded by Commissioner Jeff Lunde, to approve the Resolution.

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

Absent: Commissioner Goettel

2.B. [25-0165](#)

Agmt PR00007270 with Shakopee Mdewakanton Sioux Community and Agmt PR00007271 with Waste Management of Minnesota, Inc. for organics processing services, for a term of up to seven years beginning at execution, est annual exp \$1,085,000

CONSENT

Commissioner Angela Conley moved, seconded by Commissioner Jeff Lunde, to approve the Resolution.

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

Absent: Commissioner Goettel

2.C. [25-0166](#)

Agmt PR00007170 with SRF Consulting Group, Inc. for preliminary design engineering and public outreach for reconstruction of CSAH 152 (Cedar Ave), CP 2240700, 05/06/25-12/31/28 (county cost NTE \$1,450,000 state aid)

CONSENT

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to approve the Resolution.

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

Absent: Commissioner Goettel

Items for Discussion and Action

2.D. [25-0167](#)

Support for the Gold Line Extension from city of Saint Paul to city of Minneapolis

CONSENT

Commissioner Kevin Anderson moved, seconded by Commissioner Heather Edelson, to approve the Resolution.

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

Absent: Commissioner Goettel

There being no further business, the Public Works Committee for Tuesday, April 29, 2025 was declared adjourned at 3:09 p.m.

Sheri Selton

Deputy Clerk to the County Board

Board Action Request

25-0199

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 2 to Agreement PR00004028 with the City of Minneapolis Environmental Response Fund extending the termination date to June 22, 2027 with no change to the not to exceed amount, be approved; that following the review and approval of the County Attorney's Office, the County Administrator be authorized to sign the amendment of behalf of Hennepin County; and that the Controller be authorized to disburse funds as directed.

Background:

The City of Minneapolis on behalf of Aeon was awarded Environmental Response Fund (ERF) grant funding for asbestos abatement and lead-based paint removal required to renovate the existing building at 819 Second Avenue South in Minneapolis into 72 units of permanent supportive housing for people experiencing homelessness (Resolution 22-0036). Due to delays in the project timeline from project staff turnover and increases in construction costs, a one-year extension was requested and provided in 2024 as Amendment 1 to the contract. The project has continued to be impacted by increasing construction costs leading to a delay in the financial closing and project timeline; therefore, the City of Minneapolis has requested an additional two-year extension of the ERF grant agreement period. No ERF eligible costs have been expended to date leaving the full balance of \$233,707.

Current Request: This request seeks approval for the County Administrator to negotiate and sign Amendment 2 to Agreement PR00004028 with the City of Minneapolis to extend the termination date to June 22, 2027. There is no change to the not to exceed amount of the agreement.

Impact: The authorization of the extended contract period will support the project by mitigating exposure to hazardous building materials.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0200

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 17-76-25 with Carver County for multimodal improvements along County State Aid Highway 82 (Mill Street) from 2nd Street in Excelsior to south of the county line in Chanhassen, capital project 2182300, at no cost; 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.

Background:

Hennepin County, in collaboration with the cities of Chanhassen, Excelsior, and Shorewood, is leading a project to construct a multi-use trail, curb and gutter, storm sewer, accessibility improvements, and complete a mill and overlay along CSAH 82 (Mill Street) to provide a dedicated facility for people biking, rolling, and walking. Additionally, staff are collaborating with Carver County to address a portion of the trail and storm sewer that extends beyond the Hennepin County border.

Agreement PW 17-76-25 with Carver County will grant Hennepin County the authority to acquire right of way and will establish maintenance responsibilities for portions of the project that are in Carver County.

The new trail will connect users from Chanhassen, Shorewood, and Excelsior to the downtown Excelsior area. This project will also provide an indirect connection to the Lake Minnetonka Regional Trail that extends from Victoria to Hopkins. Construction is scheduled to begin in the fall of 2025 with completion in 2027.

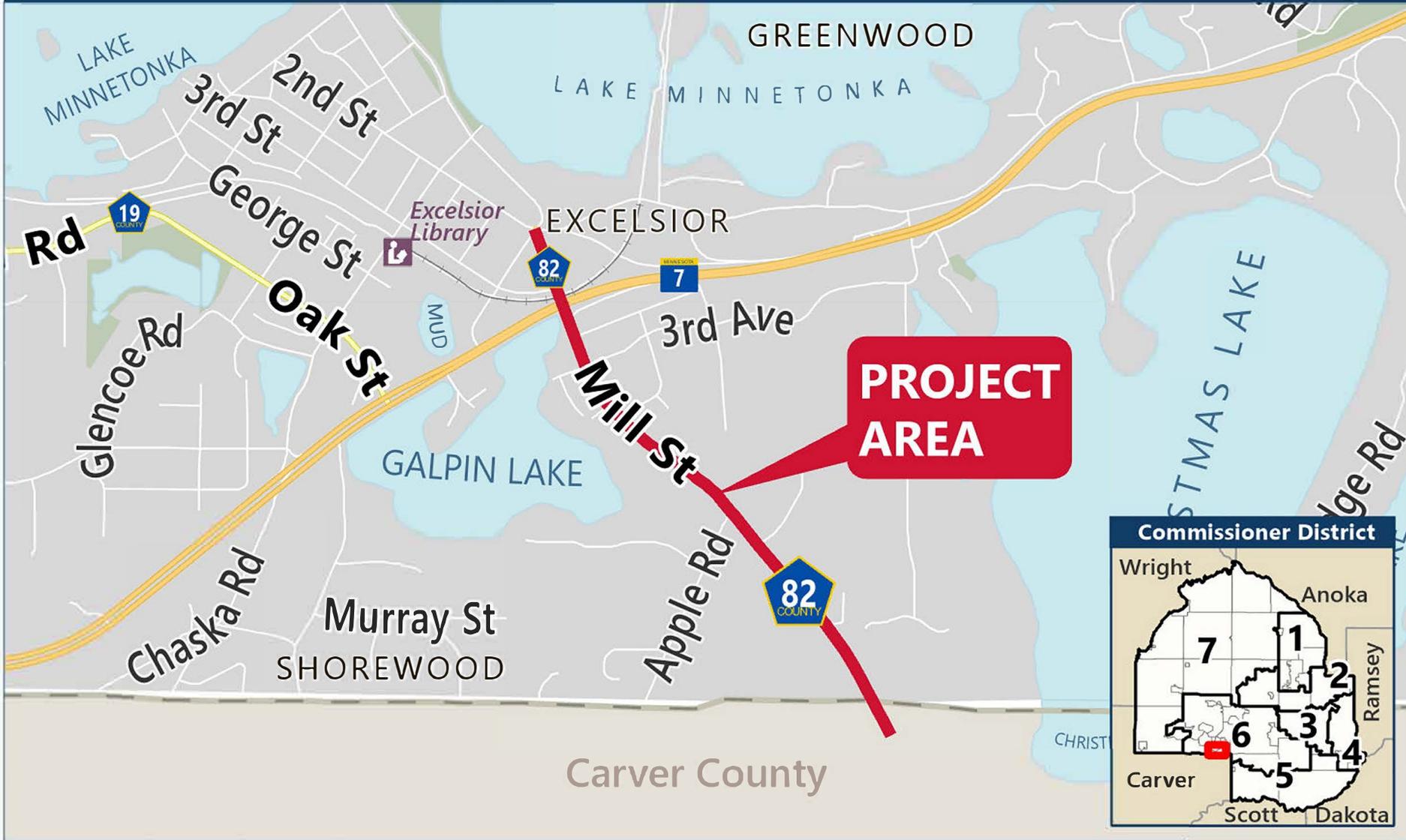
Current Request: This request seeks authorization to negotiation Agreement PW 17-76-25 with Carver County for construction of multimodal improvements along CSAH 82 (Mill Street), CP 2182300, at no cost to Hennepin County.

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 trail users.

Recommendation from County Administrator: Recommend Approval

CP 2182300

Mill Street (CSAH 82) multiuse trail project in the cities of Shorewood and Excelsior



BAR map date:
4/1/2025



MINNESOTA

Board Action Request

25-0201

Item Description:

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)

WHEREAS:

WHEREAS, under the provisions contained in Minnesota Session Laws of 2023, Chapter 72 (HF699), Chapter 72, Article 1, Section 16, Subdivision 12, the State of Minnesota has appropriated \$3,500,000 in state general obligation bonds for a grant to Hennepin County for design and construction engineering for the reconstruction of the Hennepin Avenue Suspension Bridge; and

WHEREAS, the County has the legal authority to apply for financial assistance, and the institutional, administrative, and managerial capability to ensure adequate acquisition, construction, maintenance and protection of the proposed project; and

WHEREAS, the County has not incurred any reimbursable expenses prior to the effective date of the session law providing the state appropriation; and

WHEREAS, the County has not violated any Federal, State, or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice; and

WHEREAS, upon approval of its application by the state, the County may enter into an agreement with the State of Minnesota for the above-referenced project, and the County certifies that it will comply with all applicable laws and regulations as stated in the contract agreement.

Resolution:

BE IT RESOLVED, the County hereby pledges to complete the project or phase if it exceeds the total funding provided by the \$3,500,000 grant from the State of Minnesota; and

BE IT FURTHER RESOLVED, the County has the financial capability to provide required matching funds and that the source of the County's matching funds shall be \$1,042,309.40 in the County's State Aid Regular Account and will not include other State funding sources; and

BE IT FURTHER RESOLVED, that the County Administrator is hereby authorized to execute PW Agreement 31-40-25 with the State of Minnesota, SAP #027-652-048 as necessary to implement the project on behalf of the County; 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 the funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for the program by Hennepin County Board of Commissioners does not imply a continued commitment, beyond the completion of the project or phase as required, by Hennepin County for this program when grant funds are no longer available;

and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to execute Amendment 1 to Agreement PR00005134 with HNTB Corporation for design engineering and professional services associated with capital project 2164000 for the Hennepin Avenue Bridge in Minneapolis, increasing the amount by \$1,767,314 to a new not to exceed amount of \$3,542,314 and extending the period to December 31, 2027; 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 the funds as directed.

Background:

The Hennepin Avenue Bridge is a historic river crossing and nationally recognized cultural landmark. The existing suspension bridge was originally completed in 1988. Over the years, the bridge has experienced deterioration across its deck, substructure, and superstructure.

In 2023, the state infrastructure bonding bill appropriated \$3,500,000 to Hennepin County for design and construction engineering for the reconstruction of the Hennepin Avenue suspension bridge. The county is continuing to seek state and federal funding for the construction of this project.

HNTB Corporation is under contract with the county to provide design engineering and professional services for the Hennepin Avenue Bridge project (Resolution 23-0141). Additional design engineering and professional services are needed to complete the design and provide support for the construction bidding process.

Current Request: This request seeks to authorize the County Administrator to accept the grant funding and execute an agreement with the State of Minnesota for the design and construction administration of the Hennepin Avenue Bridge reconstruction project.

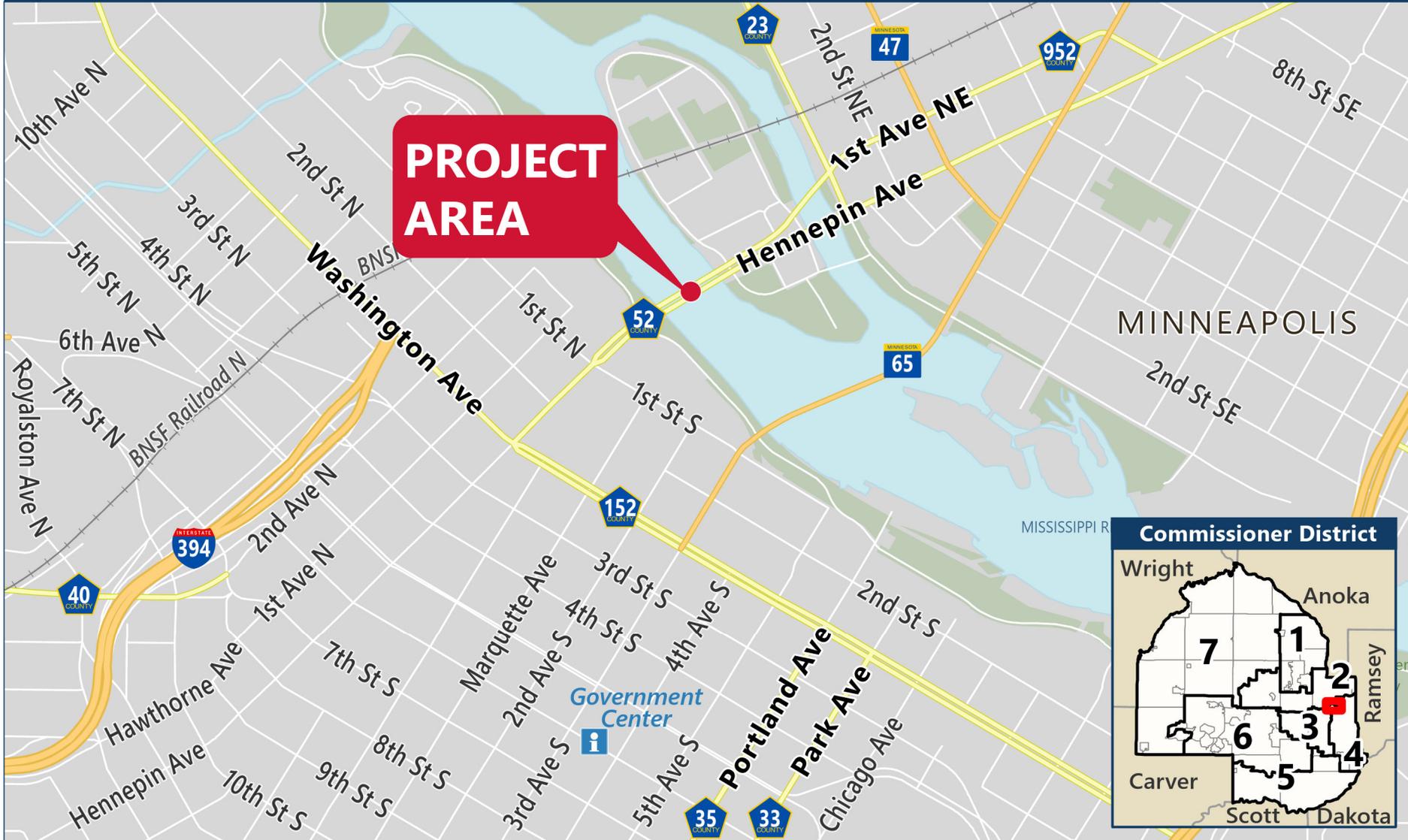
This request also seeks to execute Amendment 1 to Agreement PR00005134 with HNTB Corporation for design and professional services associated with the Hennepin Avenue Bridge project, CP 2164000, increasing the not to exceed amount to \$3,542,314, and extending the period to December 31, 2027.

Impacts/Outcomes: This action supports the county's Mobility 2040 goals, climate action, and disparity reduction efforts by preserving and modernizing our transportation system and improving accessibility, mobility, and safety for all people using this bridge.

Recommendation from County Administrator: Recommend Approval

CP 2164000

Hennepin Ave (CSAH 52) Suspension Bridge (#27636) Reconditioning Project



BAR map date:
4/2/2025

