

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

#### PUBLIC WORKS COMMITTEE

TUESDAY, AUGUST 13, 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. July 30, 2024 Minutes

#### 2. New Business

##### Routine Items

2.A. [24-0337](#)

Neg Agmt PW 29-45-24 with St. Bonifacius for drainage and multi-use trail improvements along Main Street (CSAH 92), CP 2201100; (county cost NTE: \$190,000 County Bonds, \$99,000 Property Tax)

2.B. [24-0338](#)

Agmt PR00006467 with Anoka, Carver, Dakota, Ramsey, Scott and Washington counties for reciprocal use of household hazardous waste management facilities, 01/01/25-12/31/29

##### Items for Discussion and Action

2.C. [24-0339](#)

Neg four spring 2024 ERF grant agmts for cleanup and assessment of contaminated sites, one- and two-year periods, total combined NTE \$829,905

2.D. [24-0340](#)

Neg Amd 1 to Subordinate Funding Agmt A2311981 with Metropolitan Council for inspection support services for the METRO Green Line Ext LRT Project, 01/01/24-12/31/24, (incr recv by \$61,012)

2.E. [24-0341](#)

Neg Amd 3 to Agmt A166373 and Amd 2 to Agmt A166577 with Met Council (CP 1005876), ext both end dates to 12/31/27, expand scope of work and incr NTE by \$50,405 for Agmt A166577

#### Addendum

2.F. [24-0344](#)

Neg various agmts for Green Partners environmental grants for periods between 09/01/24-08/31/25 and 09/01/24-08/31/26, total NTE \$248,700