HENNEPIN COUNTY
MINNESOTA

COMMITTEE MINUTES

PUBLIC WORKS COMMITTEE
TUESDAY, SEPTEMBER 10, 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

Commissioner Marion Greene, Vice-Chair, called the meeting of the Public Works Committee for Tuesday, September 10, 2024 to order at 3:14 p.m.

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

1. Minutes from Previous Meeting

1.A. August 13, 2024 Minutes

APPROVE

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

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

Absent: Commissioner Anderson

2. New Business

Routine Items

2.A. **24-0356**

Agmt PW 30-40-24 with MnDOT for a grant from the State Funded Program for IIJA Discretionary Grant Assistance to develop Hennepin County Toward Zero Deaths Action Plan (CP 1010391); (est recv $60,000)

CONSENT

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

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

Absent: Commissioner Anderson

2.B. **24-0357**

Amd 5 to work authorization under Principal Agmt PR00002261 with SRF Consulting Group, Inc. for additional construction administration services on various roadway rehabilitation projects, CP 2210400; (county cost: NTE $781,000 county bonds)

CONSENT

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

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

Absent: Commissioner Anderson

2.C. **24-0358**

Neg Agmt PW 57-28-23 with Greenfield for county sponsorship to receive LRIP grant for Greenfield Rd (CP 2230300); est project and budget of $3,000,000 to be funded with State GO Bonds

CONSENT

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

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

Absent: Commissioner Anderson

There being no further business, the Public Works Committee for Tuesday, September 10, 2024 was declared adjourned at 3:18 p.m.

Maria Rose
Clerk to the County Board