

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

### PUBLIC WORKS COMMITTEE

TUESDAY, NOVEMBER 14, 2023

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  
Vacant, District 6

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#### 1. Minutes from Previous Meeting

1.A. October 31, 2023 Public Works minutes

**Attachments:** [PW-COMMITTEEMINUTES-31-Oct-2023](#)

#### 2. New Business

##### Routine Items

2.A. [23-0456](#)

JPA Agmt A2311973 with MPCA for hazardous waste inspections and enforcement, 01/01/24-12/31/28

2.B. [23-0457](#)

Delegate authority to County Administrator to prepare and post guidelines for using Soil and Water Conservation Aid

**Attachments:** [Guidelines on the use of SWCD Aid payment DRAFT](#)

2.C. [23-0458](#)

Neg Agmt PW 48-73-23 with Wright County for maintenance of three bridges spanning the Crow River, 01/01/24-12/31/28, est annual (recv \$2,000)

**Attachments:** [Map of bridges spanning the Crow River in Dayton, Ostego Rogers, St. Michael & Hanover](#)

2.D. [23-0459](#)

Neg Agmt PW 55-08-23 with Orono and Long Lake for CSAH 112 reconstruction, CP 2091103; est county cost \$11,386,596 State Turnback Funds; est (recv \$429,711)

**Attachments:** [Map of CP 2091103: CSAH 112 Reconstruction in Long La & Orono](#)

2.E. [23-0460](#)

Neg Agmt PW 56-40-23 related to MnDOT's CSAH 3 at TH 55 Interchange Reconstruction Project (CP 2155002); est county cost: \$2,900,000 state aid

**Attachments:** [Map of CP 2155002: Lake & Hiawatha Reconstruction in Minneapolis](#)

2.F. [23-0461](#)

Neg Sub Funding Agmt A2311981 with Metropolitan Council for inspection services for METRO Green Line Extension LRT Project, 01/01/24-12/31/24, est recv \$172,000

2.G. [23-0462](#)

Neg Subordinate Funding Agreement A2311982 with Metropolitan Council for project staff services for the METRO Blue Line Extension Light Rail Transit Project, 01/01/24-12/31/24, est rev \$868,290

2.H. [23-0463](#)

Various agmts related to accessibility and safety improvements on various county roadways along METRO E Line (CP 2202300); right of way acquisition; est county cost: \$2,000,000 federal funds, \$3,019,106 state aid; est (recv -\$1,325,893)

**Attachments:** [Map of CP 2202300: E Line Project in Edina & Minneapolis](#)

2.I. [23-0464](#)

Agmt A2312008 with the U.S. EPA accepting a Brownfield Revolving Loan Fund grant, 10/01/23-09/30/28, \$3,000,000 (recv); Agmt A2312007 with the U.S. EPA establishing uses of loan repayment funds, DOE-09/30/27 \$2,500,000 (est recv)