

**RESOLUTION**

**Public Works Committee**

**RESOLUTION: 23-0463**

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At a meeting of the Board of Hennepin County Commissioners on 11/28/2023, a motion was made by Marion Greene, seconded by Kevin Anderson, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 51-67-23 (Council Agreement No. 231083) with the Metropolitan Council (Met Council) for cost participation, maintenance responsibilities, and right of way acquisition, including permanent and temporary easements, through direct negotiation, condemnation, and related pleadings for acquisition for multimodal improvements on intersections along County State Aid Highways (CSAHs) 17 (France Avenue), 36 (University Avenue), and 52 (Hennepin Avenue) as part of the Metro Transit E Line Bus Rapid Transit (BRT) project in the cities of Minneapolis and Edina, county project (CP) 2202300, at an estimated project cost of \$6,344,999; 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 disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 53-20-23 with the City of Minneapolis for cost participation and maintenance responsibilities for multimodal improvements at intersections along France, University, and Hennepin avenues as part of the Metro Transit E Line BRT project in Minneapolis, CP 2202300, at estimated county receivable of \$859,519 (received into capital budget); 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 funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 54-11-23 with the City of Edina for cost participation and maintenance responsibilities for multimodal improvements at intersections along France Avenue, as part of the Metro Transit E Line BRT project in Edina, CP 2202300, at estimated county receivable of \$466,374 (received into capital budget); 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 funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 52-40-23 (State Contract No. 1054665) for authorizing the Commissioner of Transportation to act as the county's agent in accepting federal funds on its behalf for the multimodal improvements on France Avenue (CP 2202300), (SP 027-617-036), in the amount of \$2,000,000; that 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 funds as directed; and

BE IT FURTHER RESOLVED, that pursuant to Minnesota Statutes, §161.36, the Commissioner of Transportation be appointed as agent of Hennepin County to accept Federal Funds which may be available for CP 2202300.

RESOLUTION ADOPTED ON 11/28/2023

The question was on the adoption of the resolution with the votes as follows:

**Aye:** 6 Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

**Karen Keller**



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Karen Keller