HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

PUBLIC WORKS COMMITTEE TUESDAY, DECEMBER 3, 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

1. Minutes from Previous Meeting

1.A. November 12, 2024 Minutes

2. New Business

Items for Discussion and Action

2.A. **24-0513**

Neg Amd 1 to Agmt PR00005488 with Met Council and HCRRA for Blue Line Extension Project, extend to 06/30/26, incr NTE to \$248,905,000

2.B. **24-0514**

Neg Amd 12 to Agmt PR00000689 with Met Council and HCRRA for METRO Green Line Ext LRT (CP 1005876), extend to 12/31/28, incr NTE to \$1,168,125,592; amd 2025 operating and capital budgets

Addendum

2.C. **24-0522**

Neg Subordinate Funding Agreement A2412571 with Metropolitan Council for inspection support services for the METRO Green Line LRT Project, 01/01/25-12/31/25, est rev (\$226,317)