

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

PUBLIC WORKS COMMITTEE

TUESDAY, SEPTEMBER 16, 2025

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. August 19, 2025 Meeting Minutes

Attachments: [PW-COMMITTEEMINUTES-19-Aug-2025](#)

2. New Business

Routine Items

2.A. [25-0349](#)

Neg Agmt PW 10-74-25 with Ramsey County for maintenance on specified roads and traffic signal systems, 01/01/26-12/31/30 (est. county cost: \$400,000 - Operating Budget)

Attachments: [Attachment A: Map of Road Maintenance](#)
[Attachment B: Map of Traffic Signal System](#)

Financial: Agmt PW 10-74-25.pdf

2.B. [25-0350](#)

Neg Agmt A2512963 with State of Mn to make upgrades to Coffee Cove shore-fishing area on Lake Minnetonka in Spring Park, date of execution-12/31/26, \$190,000 receivable; neg Agmt A2513055 with State of MN for long-term maintenance of same area, date of execution-12/31/2045, no county cost

Attachments: [Map of Coffee Cove shore-fishing area](#)

2.C. [25-0351](#)

Amd 9 to Agmt A080755 with the Mn Land Trust to co-hold conservation easements in the cities of Independence and Medina; incr NTE by \$48,000 for a new total NTE of \$546,500

Attachments: [Hennepin County Conservation Easements](#)

2.D. [25-0352](#)

Amd 2 to PR00005002 with Kimley-Horn and Associates, Inc. for final design services for Lyndale Ave S reconstruction (CP 2052300), ext to 12/31/28 and incr NTE by \$1,700,000 for a new total NTE of \$3,790,000 (\$3,032,000 in state aid and \$758,000 from Minneapolis)

Attachments: [Map of Project 2052300 in Minneapolis](#)

2.E. [25-0353](#)

Agmt PR00007784 with Sambatek, LLC for construction administration, inspection, and surveying services for reconstruction of Sunset Dr, CP 2182000, 11/03/25-06/30/28, county cost NTE \$1,840,000; incr budget by \$1,840,000 (\$1,415,000 state aid municipal and \$425,000 Spring Park)

Attachments: [Map of CP 2182000 in Spring Park](#)

BAR-Financial_Template_v2182000

Budget Table CP 2182000 - CSAH 51

2.F. [25-0354](#)

Agmt PR00007698 with Alliant Engineering, Inc. for preliminary design and professional services for CSAH 152 (Washington Ave), CP 2221000, 10/25/25-02/26/27, NTE \$1,260,000 (\$910,000 in Active Transportation, \$238,000 from Minneapolis and \$112,000 from Met Council)

Attachments: [Map of Project CP 2221000 in Minneapolis](#)

PR00007698 Financial Sheet

Items for Discussion and Action

2.G. [25-0355](#)

Adopt the Hennepin County Toward Zero Deaths (TZD) Action Plan for county roadways

Attachments: [Hennepin-County-TZD-Plan-FINAL-9-8-2025](#)

2.H. [25-0356](#)

Adopt the Hennepin County Americans with Disabilities Act (ADA) Transition Plan to improve accessibility for all people on the county's transportation system

Attachments: [Hennepin-County-ADA-Transition-Plan-FINAL-9-8-2025](#)