

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 25-0464

At a meeting of the Board of Hennepin County Commissioners, a motion was made by Commissioner Lunde, and seconded by Commissioner Edelson, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 20-20-25 with the City of Minneapolis for cost participation and maintenance responsibilities in the design, engineering and construction of multimodal safety improvements on County State Aid Highway (CSAH) 152 (Cedar Avenue) from 24th Street to CSAH 3 (Lake Street) in Minneapolis, County Project 2220200, with an estimated receivable amount of \$3,813,335 and an estimated county cost of \$60,000 for signal equipment and \$110,000 for water main services; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement, and that the Controller be authorized to disburse and accept funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreements PW 27-23-25 and PW 28-23-25 with the Minneapolis Park and Recreation Board for maintenance responsibilities of boulevard trees to be planted along the corridor, and temporary easements in Cedar Field Park, CP 2220200, at no cost to the county; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreements on behalf of the county; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 30-67-25 with the Metropolitan Council for the construction of transit conduit for shelter lighting on CSAH 152 (Cedar Avenue), CP 2220200, with an estimated receivable in the amount of \$10,000; 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 the funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 38-59-25 with the Mississippi River Watershed Management Organization for drainage infrastructure construction on CSAH 152 (Cedar Avenue), CP 2220200, with an estimated receivable in the amount of \$260,000; 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 the funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 49-40-25 (State Contract No. 1061474) authorizing the Commissioner of Transportation to act as Hennepin County's agent, pursuant to Minnesota Statutes §161.36, in accepting federal funds on Hennepin County's behalf for the reconstruction of Cedar Avenue, CP 2220200 (SP 027-752-039), in the amount of \$5,536,000; that upon review and approval of 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 2025 capital budget for CP 2220200 be increased by \$270,000, with \$10,000 coming from the Metropolitan Council and \$260,000 coming from the Mississippi Watershed Management Organization.

RESOLUTION ADOPTED ON 11/18/2025

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

Aye: 7 Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Maria Rose



Maria Rose