

HENNEPIN COUNTY

MINNESOTA

PRELIMINARY COMMITTEE AGENDA

PUBLIC WORKS COMMITTEE
THURSDAY, FEBRUARY 5, 2026
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. January 13, 2026 Meeting Minutes

Attachments: [PW-COMMITTEEMINUTES-13-Jan-2026](#)

2. Presentation

2.A. Minnesota Pollution Control Agency presentation on Hennepin County's Solid Waste Management Plan - Kirk Koudelka, Assistant Commissioner

3. New Business

Routine Items

3.A. [26-0039](#)

Neg Agmt PW 01-40-26 with MnDOT and City of Minneapolis for improvements on TH 55 and CSAH 46 (CP 2183560, a subproject of CP 2183500; est county cost \$25,000 State Aid Regular)

Attachments: [Map of CP 2183560 in Minneapolis](#)

3.B. [26-0040](#)

Agmt PW 06-40-26 with MnDOT for reimbursement of road life consumed by Trunk Highway No. 12 detour onto CSAH 101 (est rec \$2,601.42)

Attachments: [Map of CSAH 101 Detour](#)

3.C. [26-0041](#)

Amd 1 to Agmt PR00006562 with Alliant Engineering Inc for final design, engineering, and professional services on Minnetonka Blvd, CP 2168000, ext period to 12/31/29, inc county cost NTE \$3,500,000 (State Aid Regular)

Attachments: [Map of Minnetonka Blvd \(CSAH 5\) Reconstruction CP 2168000](#)

3.D. [26-0042](#)

Work Order PR00007220 for Agreement PL00000769 with Houston Engineering, Inc for final design services for CSAH 10, CP 2210404, a subproject of 2210400, NTE \$594,184 (County Bonds)

Attachments: [Map of CSAH 10 Pavement Rehabilitation](#)

3.E. [26-0043](#)

Neg various 2025 fall ERF grant agmts for one or two-year periods, combined total NTE \$2,252,887

Attachments: [ERF Fall 2025 Recommendations final](#)

Items for Discussion and Action3.F. [26-0044](#)

Staff review and recommend updates to Hennepin County's Cost Participation and Maintenance Policies with partner agencies for cooperative county road and bridge projects - offered by Commissioners Anderson and Goettel