

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

PUBLIC WORKS COMMITTEE

TUESDAY, APRIL 2, 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
Vacant, District 6

1. Minutes from Previous Meeting

1.A. March 12, 2024 Minutes

Attachments: [PW-COMMITTEE.MINUTES-12-Mar-2024](#)

2. New Business

Routine Items

2.A. [24-0128](#)

Neg Amd 1 to Work Order PR00005922 with the U of M for a collaborative natural resource planning project, no change to dates, incr NTE by \$25,000

2.B. [24-0129](#)

Neg Agmt PW 19-84-24 with BNSF Railway relating to Shoreline Drive (CSAH 15) Bridge No. 27565 Rehabilitation Project in Wayzata, CP 2183400 (est county cost: \$31,000 Property Tax)

Attachments: [Map: CSAH 15 Bridge #27565 in Wayzata \(CP 2183413\)](#)