

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 \(CP 2183413\)](#)

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-0945

Item Description:
March 12, 2024 Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

PUBLIC WORKS COMMITTEE
TUESDAY, MARCH 12, 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

Commissioner Kevin Anderson, Chair, called the meeting of the Public Works Committee for Tuesday, March 12, 2024 to order at 2:42 p.m.

Present: Kevin Anderson, Marion Greene, Irene Fernando, Angela Conley, Debbie Goettel and Jeff Lunde

1. Minutes from Previous Meeting

1.A. February 27, 2024 Public Works Committee Minutes

APPROVE

Commissioner Angela Conley moved, seconded by Commissioner Jeff Lunde, to approve the Minutes.

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

2. New Business

Routine Items

2.A. [24-0103](#)

Neg Agmt PR00005972 with Three Rivers Park District for a project to improve habitat and water quality, from date of execution through 12/31/25, NTE \$12,600

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

2.B. [24-0104](#)

Amd 6 to Agmt A111206 with The NetWork for Better Futures to recycle appliances, ext period to 04/30/29, incr NTE by \$450,000, total NTE \$1,302,000

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

2.C. [24-0105](#)

Amd 1 to Agmt PR00004488 with City of Minneapolis for organics processing, ext to 03/31/25 and incr rate by up to 3% annually, est annual expenditure \$181,500

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

2.D. [24-0106](#)

Amd 1 to Agmt PW 25-34-22 with City of Maple Grove for CSAH 101 rehabilitation, incr NTE \$1,200,000 (county bonds); transfer from CP 2183500 to CP 2174900; incr budget for CP 2174900

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

2.E. [24-0107](#)

Neg Agmt PW 15-40-24 with MnDOT and City of Hopkins for signal and accessibility upgrades on CSAH 3 at Trunk Highway 169 (CP 2183500); est county cost \$460,000 county bonds and \$60,584 property tax

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

2.F. [24-0108](#)

Support City of Bloomington’s applications for Safe Routes to School Infrastructure Program

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

Items for Discussion and Action

2.G. [24-0109](#)

Neg grant agmts for aquatic invasive species prevention projects, various periods, total combined NTE \$158,788

CONSENT

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to approve the Resolution.

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

2.H. [24-0110](#)

Neg grant agmts for Good Steward natural resource projects, various periods, total combined NTE \$146,969; Amd 1 to PR00005065 with Chicago Avenue Fire Arts Center, incr NTE to \$19,722

CONSENT

Commissioner Jeff Lunde moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

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

There being no further business, the Public Works Committee for Tuesday, March 12, 2024 was declared adjourned at 2:51 p.m.

Maria Rose
Clerk to the County Board

Board Action Request

24-0128

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Work Order PR00005922 with the Regents of the University of Minnesota, increasing the not to exceed amount by \$25,000 for a total not to exceed amount of \$100,000, be approved; that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the Amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Work Order PR00005922 is an ongoing project through the Hennepin-University Partnership, jointly funded by Environment and Energy and Three Rivers Park District to define challenges to natural resources protection, create opportunities to improve coordination, and explore technology and data solutions. The amendment signifies a pivotal next step for this collaboration to begin data and technical integration and to engage more local partners in the creation of a draft shared natural resources priority map.

The project will create a countywide natural resources priority map that is not limited by jurisdictional boundaries, thereby reflecting the interconnectedness and complexities of our natural communities and waterways. Both the detail and breadth of the map will make it relevant for partners to use when engaging with others who do not traditionally use tools like this, such as developers; housing, economic, and public health planners; property owners; and residents.

The project will also identify priorities and opportunities to address gaps in the available data to be ready for the 2050 comprehensive plan cycle, which is expected to begin in 2025. The 2050 comprehensive plan will set land use, transportation, housing, parks, and water resources policy for the next few decades.

This work supports goals identified in the county's Climate Action Plan to protect people, increase resiliency, and enhance natural resources. This work is also necessary to build a foundation of data and tools that can be used to implement additional Climate Action Plan strategies in the future, including aligning land use, ordinances, and permitting activities with the realities of climate vulnerabilities and risks.

Current Request:

Approve Amendment 1 to Work Order PR00005922 with the Regents of the University of Minnesota for a collaborative natural resource planning project, increasing the amount from \$75,000 to \$100,000.

Impact/Outcomes:

This agreement will advance natural resource coordination goals across jurisdictions in Hennepin County. By providing readily accessible, comprehensive, and current data, maps, tools, training, and technical assistance, this work will support a coalition of partners to advance a unified and deliberate approach to protecting, restoring, and managing natural resources countywide. The work will also contribute to a sustainable, healthy,

24-0128

and prosperous community in support of the county's climate action and disparity reduction goals.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0129

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 19-84-24 with Burlington Northern Santa Fe Railway (BNSF) for preliminary engineering review and professional services relating to the rehabilitation project for Bridge Number 27565, carrying County State Aid Highway (CSAH) 15 (Shoreline Drive) over the BNSF tracks, in the City of Wayzata, CP 2183400, at an estimated county cost of \$31,000; 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 disburse funds as directed.

Background:

The county, in collaboration with the City of Wayzata, plans to rehabilitate Bridge Number 27565, which carries Shoreline Drive over the BNSF tracks. The county is exploring rehabilitation options for the 50-year-old structure that include replacing the bridge deck and repairing the foundation and barriers to prolong the bridge service life.

As the bridge crosses over the railway tracks, the county must collaborate with BNSF, who will perform the following preliminary engineering review and other professional services:

- Conduct on-site visits and diagnostic evaluations
- Develop construction cost estimates
- Prepare draft agreements
- Review preliminary project documents

The county will reimburse BNSF for such services at an estimated cost of \$31,000.

Funding for the project is available in CP 2183400 Project Delivery 2019-2023, with expenses tracked in its associated subproject CP 2183413 CSAH 15 Bridge No. 27565 Rehabilitation Project.

Current Request:

This request seeks authorization to negotiate and execute Agreement PW 19-84-24 with BNSF for preliminary engineering and professional services relating to Bridge Number 27565 rehabilitation project, CP 2183400, at an estimated county cost of \$31,000.

Impacts/Outcomes:

This project will address the county's goals to preserve and modernize our transportation system and improve safety, reliability, and comfort for all transportation users. The project aligns with Hennepin County's Climate Action Plan by rehabilitating a structurally deficient bridge that will increase the resiliency of transportation infrastructure.

Recommendation from County Administrator: Recommend Approval

CP 2183413 | PW 19-84-24

CSAH 15 (Shoreline Dr) Bridge #27565 Rehabilitation Study in the City of Wayzata



BAR map date:
2/15/2024

