

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### PUBLIC WORKS COMMITTEE

TUESDAY, DECEMBER 3, 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

Heather Edelson, District 6

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Commissioner Kevin Anderson, Chair, called the meeting of the Public Works Committee for Tuesday, December 3, 2024 to order at 3:27 p.m.

**Present:** Kevin Anderson, Marion Greene, Irene Fernando, Debbie Goettel, Jeff Lunde and Heather Edelson

**Absent:** Angela Conley

#### 1. Minutes from Previous Meeting

1.A. November 12, 2024 Minutes

#### APPROVE

**Commissioner Jeff Lunde moved, seconded by Heather Edelson, to approve the Minutes.**

**Aye:** Commissioner Anderson, Commissioner Greene, Commissioner Fernando, Commissioner Goettel, Commissioner Lunde and Edelson

**Absent:** Commissioner Conley

#### 2. New Business

##### Items for Discussion and Action

2.A. [24-0513](#)

Neg Amd 1 to Agmt PR00005488 with Met Council and HCRRA for Blue Line Extension Project, extend to 06/30/26, incr NTE to \$248,905,000

#### CONSENT

**Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to approve the Resolution.**

**Aye:** Commissioner Anderson, Commissioner Greene, Commissioner Fernando, Commissioner Goettel, Commissioner Lunde and Edelson

**Absent:** Commissioner Conley

2.B. [24-0514](#)

Neg Amd 12 to Agmt PR00000689 with Met Council and HCRRA for METRO Green Line Ext LRT (CP 1005876), extend to 12/31/28, incr NTE to \$1,168,125,592; amd 2025 operating and capital budgets

**CONSENT**

**Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to approve the Resolution.**

**Aye:** Commissioner Anderson, Commissioner Greene, Commissioner Fernando, Commissioner Goettel, Commissioner Lunde and Edelson

**Absent:** Commissioner Conley

**Addendum**

2.C. [24-0522](#)

Neg Subordinate Funding Agreement A2412571 with Metropolitan Council for inspection support services for the METRO Green Line LRT Project, 01/01/25-12/31/25, est rev (\$226,317)

**CONSENT**

**Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.**

**Aye:** Commissioner Anderson, Commissioner Greene, Commissioner Fernando, Commissioner Goettel, Commissioner Lunde and Edelson

**Absent:** Commissioner Conley

There being no further business, the Public Works Committee for Tuesday, December 3, 2024 was declared adjourned at 3:33 p.m.

Sheri Selton  
Deputy Clerk to the County Board