

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

PUBLIC WORKS COMMITTEE

TUESDAY, SEPTEMBER 16, 2025

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

Commissioner Marion Greene, Vice-Chair, called the meeting of the Public Works Committee for Tuesday, September 16, 2025 to order at 2:50 p.m.

Present: Commissioner Marion Greene, Commissioner Irene Fernando, Commissioner Angela Conley, Commissioner Heather Edelson, Commissioner Debbie Goettel and Commissioner Jeff Lunde

Absent: Commissioner Kevin Anderson

1. Minutes from Previous Meeting

1.A. August 19, 2025 Meeting Minutes

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Heather Edelson, to approve the Minutes.

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

Absent: Commissioner Anderson

2. New Business

Routine Items

2.A. [25-0349](#)

Neg Agmt PW 10-74-25 with Ramsey County for maintenance on specified roads and traffic signal systems, 01/01/26-12/31/30 (est. county cost: \$400,000 - Operating Budget)

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Debbie

Goettel, to approve the Resolution.

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

Absent: Commissioner Anderson

2.B. [25-0350](#)

Neg Agmt A2512963 with State of Mn to make upgrades to Coffee Cove shore-fishing area on Lake Minnetonka in Spring Park, date of execution-12/31/26, \$190,000 receivable; neg Agmt A2513055 with State of MN for long-term maintenance of same area, date of execution-12/31/2045, no county cost

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

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

Absent: Commissioner Anderson

2.C. [25-0351](#)

Amd 9 to Agmt A080755 with the Mn Land Trust to co-hold conservation easements in the cities of Independence and Medina; incr NTE by \$48,000 for a new total NTE of \$546,500

CONSENT**Commissioner Irene Fernando moved, seconded by Commissioner Heather Edelson, to approve the Resolution.**

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

Absent: Commissioner Anderson

2.D. [25-0352](#)

Amd 2 to PR00005002 with Kimley-Horn and Associates, Inc. for final design services for Lyndale Ave S reconstruction (CP 2052300), ext to 12/31/28 and incr NTE by \$1,700,000 for a new total NTE of \$3,790,000 (\$3,032,000 in state aid and \$758,000 from Minneapolis)

CONSENT**Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve the Resolution.**

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

Absent: Commissioner Anderson

2.E. [25-0353](#)

Agmt PR00007784 with Sambatek, LLC for construction administration, inspection, and surveying services for reconstruction of Sunset Dr, CP 2182000, 11/03/25-06/30/28, county cost NTE \$1,840,000; incr budget by \$1,840,000 (\$1,415,000 state aid municipal and \$425,000 Spring Park)

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

Absent: Commissioner Anderson

2.F. [25-0354](#)

Agmt PR00007698 with Alliant Engineering, Inc. for preliminary design and professional services for CSAH 152 (Washington Ave), CP 2221000, 10/25/25-02/26/27, NTE \$1,260,000 (\$910,000 in Active Transportation, \$238,000 from Minneapolis and \$112,000 from Met Council)

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve the Resolution.

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

Absent: Commissioner Anderson

Items for Discussion and Action2.G. [25-0355](#)

Adopt the Hennepin County Toward Zero Deaths (TZD) Action Plan for county roadways

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

Absent: Commissioner Edelson and Commissioner Anderson

2.H. [25-0356](#)

Adopt the Hennepin County Americans with Disabilities Act (ADA) Transition Plan to improve accessibility for all people on the county's transportation system

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

Absent: Commissioner Edelson and Commissioner Anderson

There being no further business, the Public Works Committee for Tuesday, September 16, 2025 was declared adjourned at 3:40 p.m.

Maria Rose
Clerk to the County Board