

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS PUBLIC WORKS COMMITTEE

TUESDAY, OCTOBER 29, 2019

1:30 PM

Chair: Mike Opat, District 1

Vice-Chair: Angela Conley, District 4

Members: Irene Fernando, District 2

Marion Greene, District 3

Debbie Goettel, District 5

Jan Callison, District 6

Jeff Johnson, District 7

1. Minutes From Previous Meeting

- A. Minutes 10-15-2019

2. New Business

Routine Items

A. 19-0411

Amd 4 to Agmt A20059 with FMJC, LLC dba Jones Specialty Coffee for rental space at the Ridgedale Library Service Center, extend term to 11/04/24 (recv \$13,275 with tenant improvements not to exceed \$30,000)

B. 19-0412

Neg Agmt PW 09-20-19 with Minneapolis for cost participation in the construction of curb extensions and replacement of pedestrian ramps along CSAH 152 (CP 2183300) (county cost: NTE \$125,000 state aid)

C. 19-0413

Neg Amd 2 to Agmt PW 19-20-15 with the City of Minneapolis for maintenance and operations on county roadways located in Minneapolis, ext end date to 12/31/20 (est county cost \$1,400,000/yr - operating budget)

D. 19-0414

Agmt PW 27-73-19 with Wright County for routine maintenance on county roadways, 01/01/20-12/31/24 (est county cost \$10,000 annually - Operating Budget)

E. 19-0415

Neg Agmt PW 41-07-19 with the City of Bloomington to provide signal operation and maintenance during the period 01/01/20-12/31/24 (county cost: \$24,000 per year - Operating Budget)

F. 19-0416

Neg Agmt PW 42-40-19 with MnDOT to provide signal operation and routine maintenance of county and MnDOT traffic control signal systems, 01/01/20-12/31/26 (est annual county cost: \$35,000 - Operating Budget; est annual receivable \$50,000 - Operating Budget)

G. 19-0417

Neg Agmt PW 37-51-19 with Dayton and Rogers for construction and maintenance responsibilities of Dayton Parkway and improvements on Brockton Lane North and County Road 81 (CP 2101800) (est. recv \$72,000)

H. 19-0418

Neg Agmt PW 44-67-19 with Metropolitan Council for culvert replacement in Medina, est. county cost \$30,000 (CP 2999974)

Items for Discussion and Action

I. 19-0419

Neg Amd to Agmt PW 56-17-18 with Plymouth for construction cost participation at Rockford Road (CSAH 9) and I-494 interchange in Plymouth (CP 2165300) (est. county cost: \$2,250,000 state aid)

J. 19-0420

Neg work authorization under Master Agmt A178036 with Stonebrooke Engineering, Inc. for final design engineering services for CSAH 15 bridge replacement in Orono (CP 2163400), 11/05/19–12/31/21, (county cost: NTE \$320,000 State Aid)

K. 19-0421

Neg Agmt PW 38-40-19 with MnDOT for Section 5310 Grant (09/30/2019 – 12/31/2020, recv NTE \$100,000); Change Order to WO# UM0319 (A188951) with U of MN to develop a multi-year strategy for enhanced mobility for seniors and individuals with disabilities (09/30/19–12/31/20, NTE \$100,000)

L. 19-0422

Agmt PR00001525 with BFI Waste Systems of North America, LLC for operation of household hazardous waste facilities and event collection sites, 01/01/20-12/31/24, NTE \$10 million

M. 19-0423

Neg Agmt A199825 with HUD to accept Lead Hazard Reduction grant funding, 11/01/19–07/01/24, \$5,600,000 (recv); add 2.0 FTE grant positions; Amd 1 to Agmts PR00001006 with J Lewis Building and Remolding, PR00001008 with This N That Remodeling, PR00000180 with Sustainable Resources Center, PR00000290 with St. Paul-Ramsey County Public Health

N. 19-0424

Agmts A199834 with MN BWSR accepting a Natural Resources Block Grant; A199767 accepting Soil and Water Conservation District Prgm and Operations grants; and A199835 accepting Clean Water Fund Soil and Water Conservation District Local Capacity Svcs and Buffer Law Impl Prgm grants; 11/05/19-12/31/22; total recv \$350,675

O. 19-0425

Request variance from State Aid Rules related to the construction of Metro D Line BRT Stations along Portland Ave at 60th, 66th, 70th, and 73rd streets in Minneapolis and Richfield (CP 2176000)

Addendum

P. 19-0442

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, period 07/01/19-09/30/19, total NTE \$15,000

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS
PUBLIC WORKS COMMITTEE
TUESDAY, OCTOBER 15, 2019
1:30 PM

Chair: Mike Opat, District 1
Vice-Chair: Angela Conley, District 4
Members: Irene Fernando, District 2
Marion Greene, District 3
Debbie Goettel, District 5
Jan Callison, District 6
Jeff Johnson, District 7

Commissioner Opat, Chair, called the meeting of the Public Works Committee for Tuesday, October 15, 2019 to order at 1:47 PM. All Commissioners were present.

1. Minutes From Previous Meeting

- A. Minutes 10-1-2019

APPROVED

Commissioner Jan Callison moved to approve the Minutes, seconded by Commissioner Jeff Johnson and approved - 7 Yeas

2. New Business

Items for Discussion and Action

- A. **19-0400**
Authorize the issuance and sale of one or more multifamily housing revenue bonds by the Hennepin County Housing and Redevelopment Authority for an affordable housing project at 854, 902, and 904 14th Ave NE, Mpls

PROGRESSSED

Commissioner Jan Callison moved to progress, seconded by Commissioner Debbie Goettel and approved - 7 Yeas

- B. **19-0401**
Amd 4 to Power Purchase Agmt with Northern States Power Company for electricity generated at HERC, ext period to 12/31/20

CONSENT

Commissioner Jan Callison moved to approve, seconded by Commissioner Angela Conley and approved - 7 Yeas

- C. **19-0402**
Negotiate waste delivery agmts with municipal licensed waste haulers, 01/01/20-12/31/21, est annual recv \$27 million; establish market price for waste management services, 01/01/20-12/31/21

CONSENT

Commissioner Irene Fernando moved to approve, seconded by Commissioner Marion Greene and approved - 7 Yeas

- D. **19-0403**
Negotiate 14 fall 2019 Healthy Tree Canopy grant agmts, 10/22/19–01/01/21, combined total NTE \$237,709

CONSENT

Commissioner Debbie Goettel moved to approve, seconded by Commissioner Irene Fernando and approved - 7 Yeas

E. **19-0404**

Approve Amd to Shingle Creek and West Mississippi Watershed Mgmt Commissions' Plan; set 2020 special levies for Shingle Creek Watershed at \$322,860; Bassett Creek Watershed at \$1,500,000; West Mississippi Watershed at \$53,025; and Elm Creek Watershed at \$295,138

PROGRESSED

Commissioner Marion Greene moved to progress, seconded by Commissioner Jan Callison and approved - 7 Yeas

F. **19-0405**

Dissolve the Crow River Organization of Water joint powers board

CONSENT

Commissioner Debbie Goettel moved to approve, seconded by Commissioner Jeff Johnson and approved - 7 Yeas

3. Adjourn

There being no further business, the meeting of the Public Works Committee for Tuesday, October 15, 2019 was declared adjourned at 1:53 PM.

Karen L Keller
Deputy Clerk to the County Board

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0411

Item Description:

Amd 4 to Agmt A20059 with FMJC, LLC dba Jones Specialty Coffee for rental space at the Ridgedale Library Service Center, extend term to 11/04/24 (recv \$13,275 with tenant improvements not to exceed \$30,000)

Resolution:

BE IT RESOLVED, that Amendment 4 to Agreement A20059 with FMJC, LLC dba Jones Specialty Coffee for approximately 750 square feet of second floor space to provide coffee shop services at the Ridgedale Library Service Center, located at 12601 Ridgedale Drive, Minnetonka, extending the contract period from November 4, 2019 to November 4, 2024, establishing the annual rent at \$13,275 per year for the first three years, with an adjustment for the fourth and fifth years, and that FMJC, LLC be provided an amount not to exceed \$30,000 (CP 1001786) for tenant improvements and related construction expenses, be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

History: Since April of 2000, Hennepin County has leased 750 square feet of space on the second floor of the Ridgedale Library Service Center located at 12601 Ridgedale Drive, Minnetonka, to Dunn Bros Franchisees. In July 2019, the lease was assigned to FMJC, LLC dba Jones Specialty Coffee. Jones Specialty Coffee offers a full complement of beverages and foods for those visiting the library, service center and courts. The current lease expires November 4, 2019. The county exercised a five-year renewal option in 2014 (Resolution 14-0413).

Amendment 4 to Agreement A20059 with FMJC, LLC dba Jones Specialty Coffee will extend the term of the existing lease for another five-year period, November 5, 2019 through November 4, 2024. This amendment proposes an annual base rent of \$13,275 in years one through three, payable in monthly installments of \$1,106, after which it will increase by 2% for years four and five. FMJC, LLC is responsible for janitorial services within its leased space. Either party has the option to cancel the lease at any time with 120-days' written notice.

The coffee shop space has not been updated in the last 20 years and minor renovations to improve infrastructure and aesthetics within the space will be done by the tenant with a tenant improvement amount not to exceed \$30,000. The outer entry wall to the leased space is slated to become a wayfinding wall to be shared by the county and the tenant.

Current Request: This request seeks approval of Amendment 4 to Agreement A20059 with FMJC, LLC dba Jones Specialty Coffee to lease 750 square feet on the second floor within the Ridgedale Library Service Center located at 12601 Ridgedale Drive, Minnetonka, for coffee shop related services, extending the term of the lease to November 4, 2024 with first year estimated base rent in the amount of \$13,275.

Impact/Outcomes: Approval of this request allows for the continuation of a coffee shop to be provided to the general public and the staff at the Ridgedale Library Service Center.

ATTACHMENTS:

| Description | Upload Date | Type |
|----------------------------------------------|-------------|------|
| A20059 Amd 4 Jones Specialty Coffee Site Map | 10/15/2019 | Map |

Lease No. A20059 - Amend to Extend

Jones Specialty Coffee (Minnetonka) - 12601 Ridgedale Dr, 2nd Floor, Minnetonka, MN 55305



HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0412

Item Description:

Neg Agmt PW 09-20-19 with Minneapolis for cost participation in the construction of curb extensions and replacement of pedestrian ramps along CSAH 152 (CP 2183300) (county cost: NTE \$125,000 state aid)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 09-20-19 with the City of Minneapolis for cost participation in the construction of curb extensions and replacement of pedestrian ramps along County State Aid Highway (CSAH 152) (Washington Avenue North) at Seventh, Eighth and Ninth avenues in an amount not to exceed \$125,000, capital project (CP) 2183300; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to transfer and disburse funds as directed.

Background:

History: Hennepin County identified the need to upgrade pedestrian ramps to comply with the Americans with Disabilities Act (ADA) along Washington Avenue North at Seventh, Eighth and Ninth avenues as part of the Hennepin County Program Access And Transition Plan. During the planning phase, the county became aware of the city's North Loop Paving Project that would impact these same intersections. This city-led project provides a partnership opportunity to accomplish the work while managing limited resources and minimizing construction impacts to the public.

Agreement PW 09-20-19 stipulates that the City of Minneapolis will lead the construction activities and be responsible for the development of the plans and specifications, which the county will review and approve. The county's capital cost share for the construction of these improvements will be provided from Capital Project (CP) 2183300 - Safety and Asset Management, with expenses tracked in its associated subproject CP 2183308 - ADA Improvements on CSAH 152. Cost participation for the project is not to exceed \$125,000. Upon project completion, the city will be responsible for all routine maintenance of the improvements at no county cost.

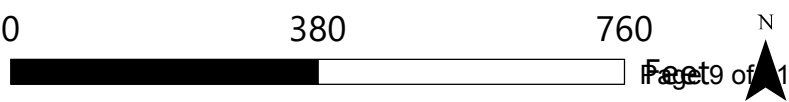
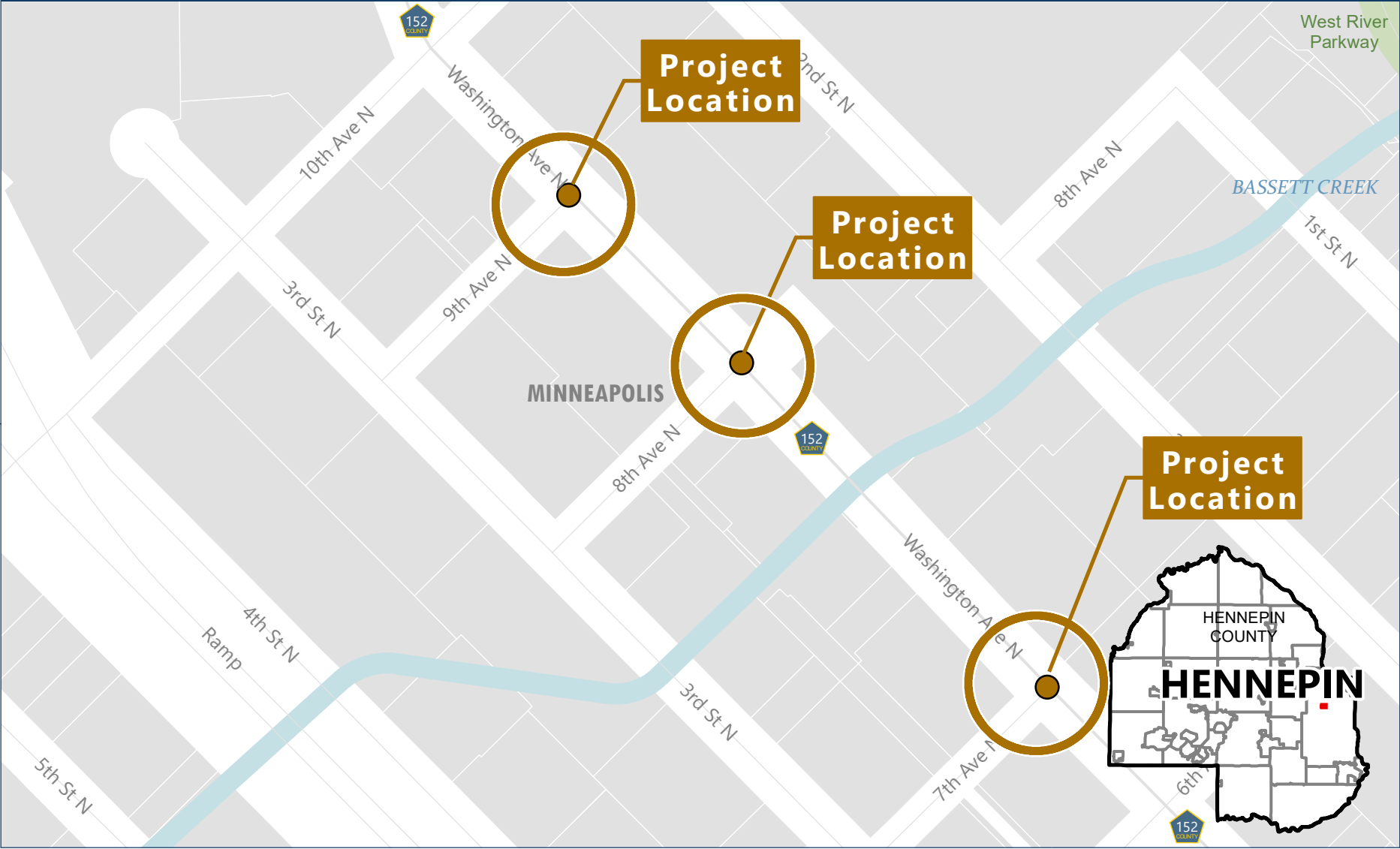
Current Request: This request seeks authorization to negotiate Agreement PW 09-20-19 with the City of Minneapolis with a \$125,000 not to exceed amount for cost participation in the construction of curb extensions and replacement of pedestrian ramps at three intersections along Washington Avenue North.

The county's cost participation is in accordance with "Policies for Cost Participation between Hennepin County and Other Agencies for Cooperative Highway Projects" (Resolution 12-0058).

Impacts/Outcomes: Participating in the costs to improve the pedestrian facilities will help implement the county's Americans with Disabilities Act (ADA) Transition Plan to improve safety and accessibility along the transportation network and maintain critical assets

ATTACHMENTS:

| Description | Upload Date | Type |
|-------------------------------------------------------------------------|-------------|-----------------------------------|
| Map of Washington Ave @ 7th, 8th & 9th aves for Agmt 09-20-19 with Mpls | 10/15/2019 | Backup Material |
| BAR_Financial_09_20_19 | 10/22/2019 | Budget - New Contract Detail form |



| Agreement # | Contractor Name | Vendor Number | AA Code | Begin Date (MM/DD/YYYY) (requires actual date) | End Date (MM/DD/YYYY) (requires actual date) | Amended End Date (MM/DD/YYYY) (requires actual date) | Revenue Fund # | Rev. Dept. ID # | Rev. Capital funding source | Rev. Account # (4xxxx) | Rev. Project # | Rev. Original Amount | Rev. Amended Amount (not-to-exceed) | Rev. Budgeted? Y/N | Exp. Supplemental FTE(s) | Rev. Budget Year | Expense Fund # | Exp. Dept. ID # | Exp. Capital funding source | Exp. Account (5xxxx) | Exp. Project # | Exp. Original Amount | Exp. Amended Amount | Exp. Budgeted? Y/N | Exp. Supplemental FTE(s) | Exp. Budget Year |
|-------------|---------------------|---------------|---------|------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------|----------------|-----------------|-----------------------------|---------------------------|----------------|----------------------|----------------------------------------|--------------------|--------------------------|------------------|----------------|-----------------|-----------------------------|-------------------------|----------------|----------------------|---------------------|--------------------|--------------------------|------------------|
| PW 09-20-19 | City of Minneapolis | 13050 | | | | | 53 | 910253 | State Aid Reg | 42600 | 2183300 | \$ 125,000.00 | | Y | | 2019 | 53 | 910253 | State Aid Reg | 56500 | 2183308 | \$ 125,000.00 | | Y | | 2019 |
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0413

Item Description:

Neg Amd 2 to Agmt PW 19-20-15 with the City of Minneapolis for maintenance and operations on county roadways located in Minneapolis, ext end date to 12/31/20 (est county cost \$1,400,000/yr - operating budget)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 2 to Agreement PW 19-20-15 with the City of Minneapolis for maintenance and operations of county roadways, bridges, pavement markings, traffic control signals, snow and ice control activities, and permitting, all performed by the city on county roadways located in Minneapolis, extending the end date from December 31, 2019 to December 31, 2020, at an estimated annual county cost of \$1,400,000; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the Amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

History: Historically, Hennepin County and the City of Minneapolis have entered in to a multi-year maintenance and operations agreement. The current agreement, PW 19-20-15, at a cost of \$1,400,000 was amended to expire on December 31, 2019 (Resolution 18-0457 R1). During the Amendment 1 period, efforts were advanced in areas of bikeway maintenance, collection of county assets, identification of unwarranted traffic signals, permitting new curb side uses such as scooter parking, and development of the county's draft Cost and Maintenance Policy update, all of which influence the agreement language. At the same time, the City of Minneapolis advanced new local initiatives such as a Vision Zero Action Plan and a Transportation Action Plan. Currently in their draft form, the city plans to seek to have county roadways designed, operated and managed to the city's standards. Additional time is needed to further understand how county roadways fit within the city's efforts and work through language agreeable to both agencies for ongoing maintenance and operations.

Current Request: This request seeks authorization to negotiate Amendment 2 to Agreement PW 19-20-15 with the City of Minneapolis, extending the period from December 31, 2019 to December 31, 2020, at an estimated annual cost of \$1,400,000. Amendment 2 will provide for continued maintenance and operation of signs, eight bridges, one million lineal feet of pavement markings and 325 traffic signals on approximately 351 lane miles of county roadways within the corporate limits of the city. It will also provide for snow and ice control activities within the city's downtown core area (approximately 29 lane miles) and will not change the scope of services in Agreement PW 19-20-15. Funding for the Amendment 2 to Agreement PW 19-20-15 is included in the proposed 2020 Transportation Operations Department operating budget. As with previous agreements, cancelation by either party may occur upon 60 days' written notice.

Impact/Outcomes: Authorization to negotiate Amendment 2 to Agreement PW 19-20-15 will provide for continuous service while providing additional time to discuss and develop a new agreement.

ATTACHMENTS:

| Description | Upload Date | Type |
|-------------|-------------|------|
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0414

Item Description:

Agmt PW 27-73-19 with Wright County for routine maintenance on county roadways, 01/01/20-12/31/24 (est county cost \$10,000 annually - Operating Budget)

Resolution:

BE IT RESOLVED, that Agreement PW 27-73-19 with Wright County for routine maintenance on Hennepin County State Aid Highway 157 in the cities of Minnetrista and Independence, and Hennepin County Road 139 (County Line Road) in the city of Independence for the period January 1, 2020 through December 31, 2024, at an estimated county cost of \$10,000 annually, be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to transfer and disburse funds as directed.

Background:

History: Historically Hennepin County and Wright County have entered into a multi-year routine maintenance agreement. Resolution 11-0208, dated June 14, 2011, approved Agreement PW 18-73-11 with Wright County to provide routine maintenance of Hennepin County State Aid Highway (CSAH) 157 (1.0 lane mile) north of CSAH 6 in the cities of Minnetrista and Independence and County Road (CR) 139 (3.0 lane miles) between Trunk Highway 12 and CSAH 50 in the city of Independence. The geographic location for these roadways is such that Wright County can provide maintenance services in a timelier and cost-effective manner.

Current Request: This request seeks approval of Agreement PW 27-73-19 with Wright County for routine maintenance on Hennepin County State Aid Highway 157 in the cities of Minnetrista and Independence, and Hennepin County Road 139 (County Line Road) in the city of Independence for the period January 1, 2020 through December 31, 2024, at an estimated county cost of \$10,000 annually. Routine maintenance activities include pavement surface patching, joint and crack filling, slope repair, drainage, drainage pipes and related structure debris/sediment clearing, vegetation management, sweeping, roadside clean-up, roadway and intersection striping and signage, and snow and ice control.

In accordance with the terms of this agreement, Hennepin County will reimburse Wright County on an annual basis for the work specified. The estimated annual maintenance cost of \$10,000 is increasing from the previous Wright County maintenance agreement cost of \$9,000, based on Wright County's average costs for the previous three years. Agreement PW 27-73-19 will be in effect from January 1, 2020 through December 31, 2024, with annual funding provided by the Transportation Department (Roads and Bridges) Operations Budget.

Impact/Outcomes: Approval of Agreement PW 27-73-19 with Wright County will ensure that routine maintenance on CSAH 157 and CR 139 will continue in a timely and efficient manner based on proximity to Wright County and the logistics of required routine maintenance activities.

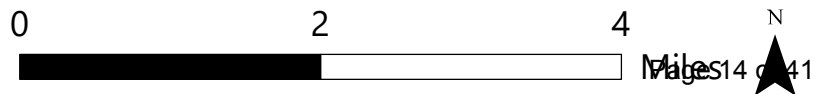
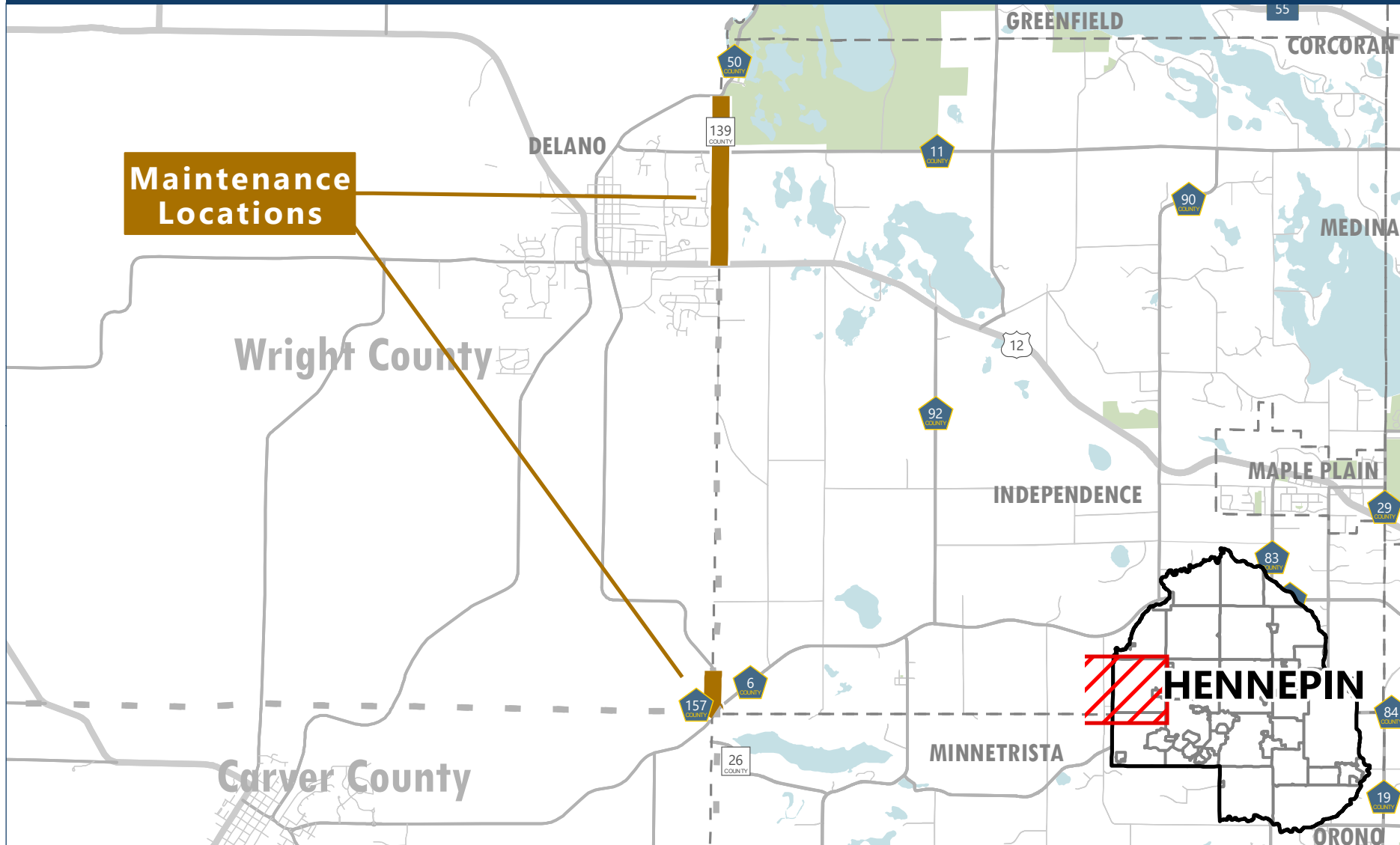
ATTACHMENTS:

| Description | Upload Date | Type |
|----------------------------------------------------------------|-------------|------|
| CSAH 157 in Minnetrista & Independence; CR 139 in Independence | 10/15/2019 | Map |

PW 27-73-19

Road maintenance on CSAH 157 and CR 139

HENNEPIN COUNTY
MINNESOTA



Hennepin County Public Works

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0415

Item Description:

Neg Agmt PW 41-07-19 with the City of Bloomington to provide signal operation and maintenance during the period 01/01/20-12/31/24 (county cost: \$24,000 per year - Operating Budget)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 41-07-19 with the City of Bloomington for operation and routine maintenance on county-owned traffic signal systems located at various intersections on County State Aid Highway (CSAH) 1 (Old Shakopee Road) during the period January 1, 2020 through December 31, 2024, at an annual county cost of \$24,000; that following 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 transfer and disburse funds as directed.

Background:

History: Since 1992, the county has contracted with the City of Bloomington for operation and routine maintenance of county-owned traffic signal systems within the South Loop District. Geographically, the South Loop District is bound by Interstate 494 on the north, Trunk Highway 77 on the west and the Minnesota River on the southeast. The county and the city both have existing traffic signal systems in the South Loop District and its immediate vicinity. Given the city's regular engagement in Mall of America operations, and adjacent light rail transit operations, it is mutually beneficial for the city to continue to maintain, repair, time and coordinate all the city and county-owned traffic signal systems in this vicinity.

Both agencies will continue to coordinate the build-out of the Advanced Transportation Management System to improve operations and maximize the capacity of existing county and city infrastructure.

Current Request: This request is for authorization to negotiate Agreement PW 41-07-19 providing operation and routine maintenance of county-owned traffic signal systems, by Bloomington, located on CSAH 1 (Old Shakopee Road) at:

- East 79th Street
- American Boulevard/East 80th Street
- Lindau Lane/E 81st Street
- East 82nd Street
- Transit Station (8300 24th Avenue South)
- Killebrew Drive/East Old Shakopee Road
- East 86th Street
- Old Cedar Avenue

This agreement will be in effect from January 1, 2020 through December 31, 2024, at an annual county cost of \$24,000. Like previous agreements, cancelation by either party may occur upon 60 days' written notice.

Impact/Outcomes: The PW 41-07-19 Agreement will allow the City of Bloomington to continue to maintain, monitor, and manage traffic flow within the South Loop District in a timely, efficient manner.

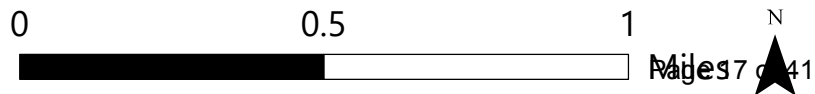
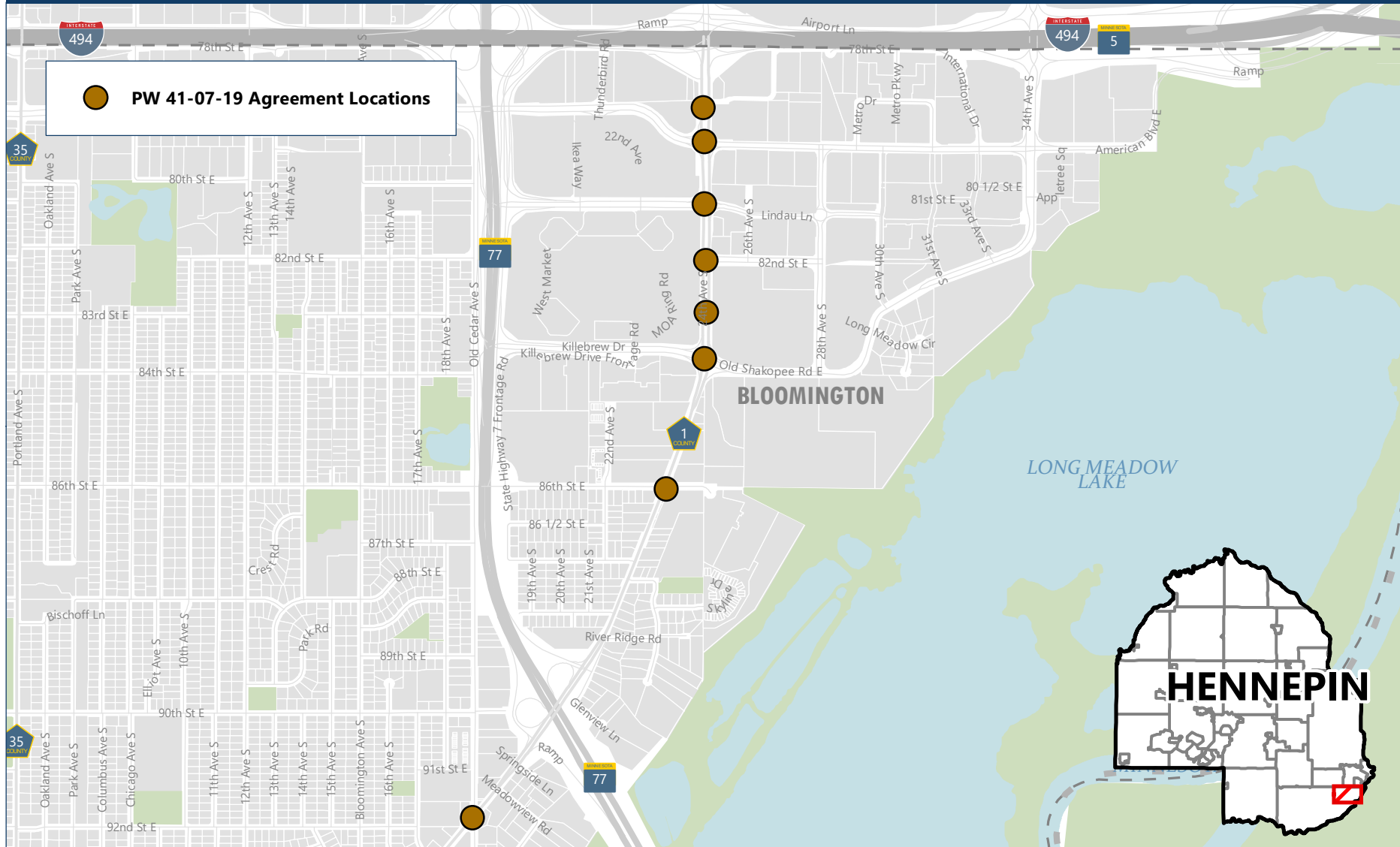
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| Description | Upload Date | Type |
|----------------------------------------------|-------------|------|
| Signals along Old Shakopee Rd in Bloomington | 10/15/2019 | Map |

PW 41-07-19

Signal maintenance along Old Shakopee Road (CSAH 1)

HENNEPIN COUNTY
MINNESOTA



Hennepin County Public Works

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0416

Item Description:

Neg Agmt PW 42-40-19 with MnDOT to provide signal operation and routine maintenance of county and MnDOT traffic control signal systems, 01/01/20-12/31/26 (est annual county cost: \$35,000 - Operating Budget; est annual receivable \$50,000 - Operating Budget)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 42-40-19 with the Minnesota Department of Transportation for operation and routine maintenance expenses on a reimbursable basis for traffic control signal systems at or in the vicinity of various intersections of state and county highways for the period January 1, 2020 through December 31, 2026, at an estimated annual county cost of \$35,000 and an estimated annual receivable of \$50,000; that following 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 transfer and disburse funds as directed.

Background:

History: The traveling public benefits when agencies coordinate resources to improve the operation and routine maintenance of adjoining traffic control signal systems. Since 2005, the county and the Minnesota Department of Transportation (MnDOT) have been providing routine maintenance, timing and coordination activities for each other's traffic control signal systems. Both agencies will continue to coordinate the build-out of the Advanced Transportation Management System to improve operations and maximize the capacity of the existing county and state infrastructure.

Current Request: This request seeks authorization to negotiate Agreement PW 42-40-19 with MnDOT for operation and routine maintenance expenses on a reimbursable basis for 35 county owned/MnDOT maintained, and for 47 MnDOT owned/county maintained traffic control signal systems. Under the terms of this agreement, the county will invoice MnDOT for its costs and expenses to maintain MnDOT owned traffic control signal systems, and MnDOT will invoice the county for its costs and expenses to maintain county owned traffic control signal systems. Money received or paid under the terms of this agreement will be credited or debited to the Transportation Operation's Department Operating Budget. This agreement will remain in effect from January 1, 2020 through December 31, 2026. Agreement PW 42-40-19 supersedes all prior agreements in effect for traffic control systems. As with previous MnDOT agreements, cancellation by either party may occur upon 30 days written notice.

Impact/Outcomes: The PW 42-40-19 Agreement will provide cost effective, efficient operation, and routine maintenance of both county owned and MnDOT owned traffic control signal systems.

ATTACHMENTS:

| Description | Upload Date | Type |
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0417

Item Description:

Neg Agmt PW 37-51-19 with Dayton and Rogers for construction and maintenance responsibilities of Dayton Parkway and improvements on Brockton Lane North and County Road 81 (CP 2101800) (est. recv \$72,000)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 37-51-19 with cities of Dayton and Rogers for construction and maintenance responsibilities of Dayton Parkway between County State Aid Highway (CSAH) 101 (Brockton Lane North) and CSAH 81 and for the reconstruction of a portion of CSAH 101 and CSAH 81 at their intersections with Dayton Parkway, capital project (CP) 2101800 at an estimated one-time receivable of \$60,000 and an estimated annual receivable of \$12,000; 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 accept and disburse funds as directed.

Background:

History: The cities of Dayton and Rogers, in collaboration with the county, the Minnesota Department of Transportation (MnDOT) and the Federal Highway Administration, conducted a feasibility study in 2012 that recommended a new interchange with Interstate (I)-94 east of Brockton Lane. After the City of Dayton obtained federal funding and state general obligations bonds, it proceeded with preparation of final construction documents and plans to construct the improvements in the years 2020 and 2021. The project will provide freeway access for residents and businesses along an approximate five-mile segment of I-94 between Trunk Highway (TH) 610 and TH 101, improving safety and economic vitality in the area. The project will improve access for emergency responders and provide a new shared use path for multi-modal users.

Agreement PW 37-51-19 stipulates that the City of Dayton, in partnership with the City of Rogers, will lead the construction activities and be responsible for the development of the plans and specifications, which the county will approve. The cities will construct Dayton Parkway between Brockton Lane and CSAH 81, reconstruct 1,800 feet of Brockton Lane and 800 feet of CSAH 81 at their intersections with Dayton Parkway, and rebuild multi-used trails and related city utilities. The improvements at the Brockton Lane and Dayton Parkway intersection include installing a new traffic signal, adding left and right-turn lanes and providing accessibility improvements with Accessible Pedestrian Signals (APS) and new Americans with Disabilities Act compliant pedestrian ramps. The improvements at the CSAH 81 and Dayton Parkway intersection include adding an eastbound right-turn lane on CSAH 81, upgrading the traffic signal to include flashing yellow arrows and APS, and upgrading the pedestrian ramps.

The county will provide a traffic control signal cabinet and related equipment to Dayton for the Brockton Lane and Dayton Parkway intersection. Dayton will reimburse the county at an estimated \$60,000, which will be received into the Public Works Transportation Operations operating budget.

After completion of the project, Dayton will own and maintain Dayton Parkway at no cost to the county. The county will continue to own and maintain Brockton Lane and CSAH 81 and the signals at their intersections with Dayton Parkway. The Agreement also provides for snow and ice removal operations by the county on Dayton Parkway between Brockton Lane and CSAH 81 with annual reimbursement from Dayton at an estimated receivable of \$12,000. The fees for snow and ice removal operations will be received into the Public Works Transportation Operations operating budget. MnDOT will be

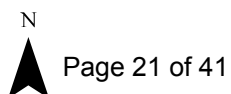
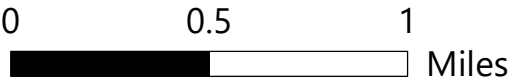
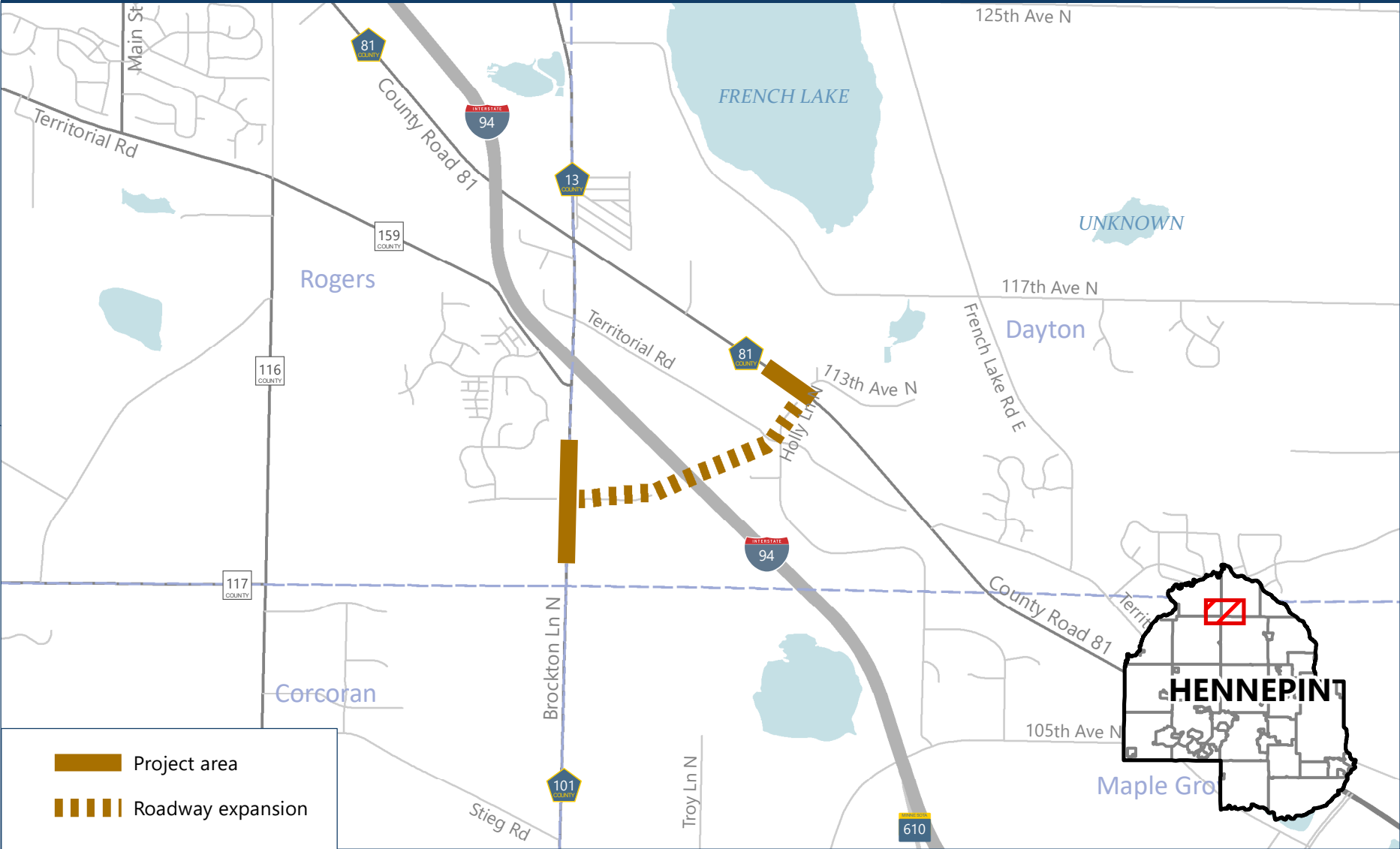
responsible for snow and ice removal from the I-94 ramps.

Current Request: This request seeks authorization to negotiate Agreement PW 37-51-19 with cities of Dayton and Rogers for construction and maintenance responsibilities of Dayton Parkway and improvements on portions of Brockton Lane and CSAH 81.

Impacts/Outcomes: Approval of this request will allow Hennepin County to negotiate and enter into an agreement with the cities of Dayton and Rogers for construction and maintenance responsibilities, provide new multi-modal connections over I-94, improve safety and emergency response, create new interstate access to the cities of Rogers, Dayton, Corcoran and Maple Grove, and facilitate economic development in northwestern Hennepin County.

ATTACHMENTS:

| Description | Upload Date | Type |
|-------------------------------------------------------|-------------|------|
| Dayton Pkwy between Brockton Ln & CSAH 81; CP 2101800 | 10/15/2019 | Map |



HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0418

Item Description:

Neg Agmt PW 44-67-19 with Metropolitan Council for culvert replacement in Medina, est. county cost \$30,000 (CP 2999974)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 44-67-19 with Metropolitan Council for design and construction of the culvert replacement and drainage improvements at the intersection of Perkinsville Road and Baker Park Road (County State Aid Highway (CSAH) 19 in the city of Medina at an estimated county cost of \$30,000 (Capital Project 2999974); 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 accept and disburse funds as directed.

Background:

History: The Metropolitan Council is proposing to reconstruct sanitary infrastructure along Baker Park Road (CSAH 19) from County Road 11 to Trunk Highway 12. This is a multi-jurisdictional project with the cities of Maple Plain, Loretto, Independence, and Medina. The project will require an open cut of the roadway at the intersection of Perkinsville Road and Baker Park Road (CSAH 19). At this intersection, county staff has identified a storm sewer culvert that is in poor condition and requires replacement. To minimize impacts to the traveling public, staff recommends partnering with Metropolitan Council to have the culvert replaced in the scope of the Metropolitan Council project. Work is planned to be completed during the 2020 construction season.

Current Request: This request seeks authorization to negotiate Agreement PW 44-67-19 with the Metropolitan Council for design and construction of the culvert replacement at the intersection of Perkinsville Road and Baker Park Road (CSAH 19) at an estimated county cost of \$30,000.

Impact/Outcomes: Approval of this agreement will allow for the replacement of an existing concrete culvert with a new culvert and improve drainage at the intersection of Perkinsville Road and Baker Park Road (CSAH 19).

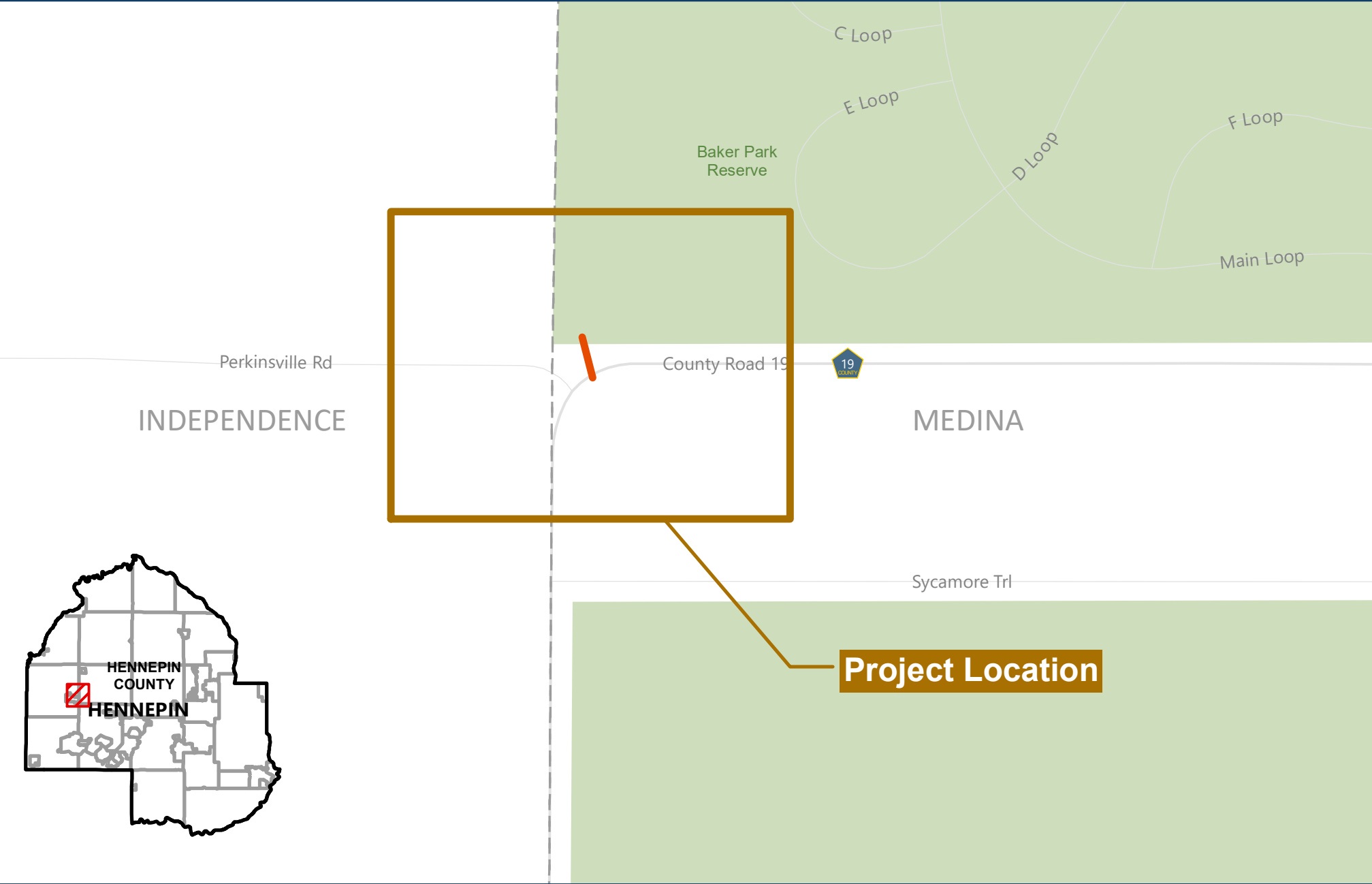
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| Culvert at intersection of Perkinsville Rd & Baker Park Rd in Medina | 10/15/2019 | Map |

Culvert Replacement

CSAH 19 at Perkinsville Road | Hennepin County Public Works

HENNEPIN COUNTY
MINNESOTA



HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0419

Item Description:

Neg Amd to Agmt PW 56-17-18 with Plymouth for construction cost participation at Rockford Road (CSAH 9) and I-494 interchange in Plymouth (CP 2165300) (est. county cost: \$2,250,000 state aid)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate an amendment to Agreement PW 56-17-18 with the City of Plymouth to increase the not to exceed cost participation amount by \$250,000 from \$2,000,000 to \$2,250,000 for the interchange reconstruction of Rockford Road (CSAH 9) and I-494 (CP 2165300); that upon review and approval of the County Attorney's office, the Chair of the Board be authorized to sign the Amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed; and
BE IT FURTHER RESOLVED, that an additional \$250,000 (fund source – State Aid revenue) be appropriated to CP 2165300 and that the project budget for the Cost Participation and Partnerships transportation supplemental capital activity (CP 2183500) be reduced by \$250,000 from \$4,000,000 to \$3,750,000 (fund source – State Aid revenue) in the 2020 Capital Budget.

Background:

History: Construction bids for the Rockford Road and I-494 interchange exceeded the engineer's estimate and available project funding by approximately \$1,600,000. The City of Plymouth has requested that Hennepin County consider increasing its cost participation to help offset the increased construction costs. The proposed 2020 Capital Budget allocates \$2,000,000 for CP 2165300; however, county staff recommends that the allocation for CP 2165300 be increased by \$250,000 totaling \$2,250,000. To accommodate this increase, staff recommends that the allocation for the Cost Participation and Partnerships (CP 2183500) be decreased by \$250,000 in the proposed 2020 Capital Budget.

Current Request: This request seeks authorization to negotiate an amendment to agreement PW 56-17-18 with the City of Plymouth to increase the project budget by \$250,000 for the interchange reconstruction of Rockford Road and I-494. In addition, this request increases the CP 2165300 project budget by \$250,000 (State Aid revenue) in the proposed 2020 Capital Budget, and reduces the CP 2183500 (Cost Participation and Partnerships) transportation supplemental capital activity by \$250,000 in the proposed 2020 Capital Budget (State Aid revenue).

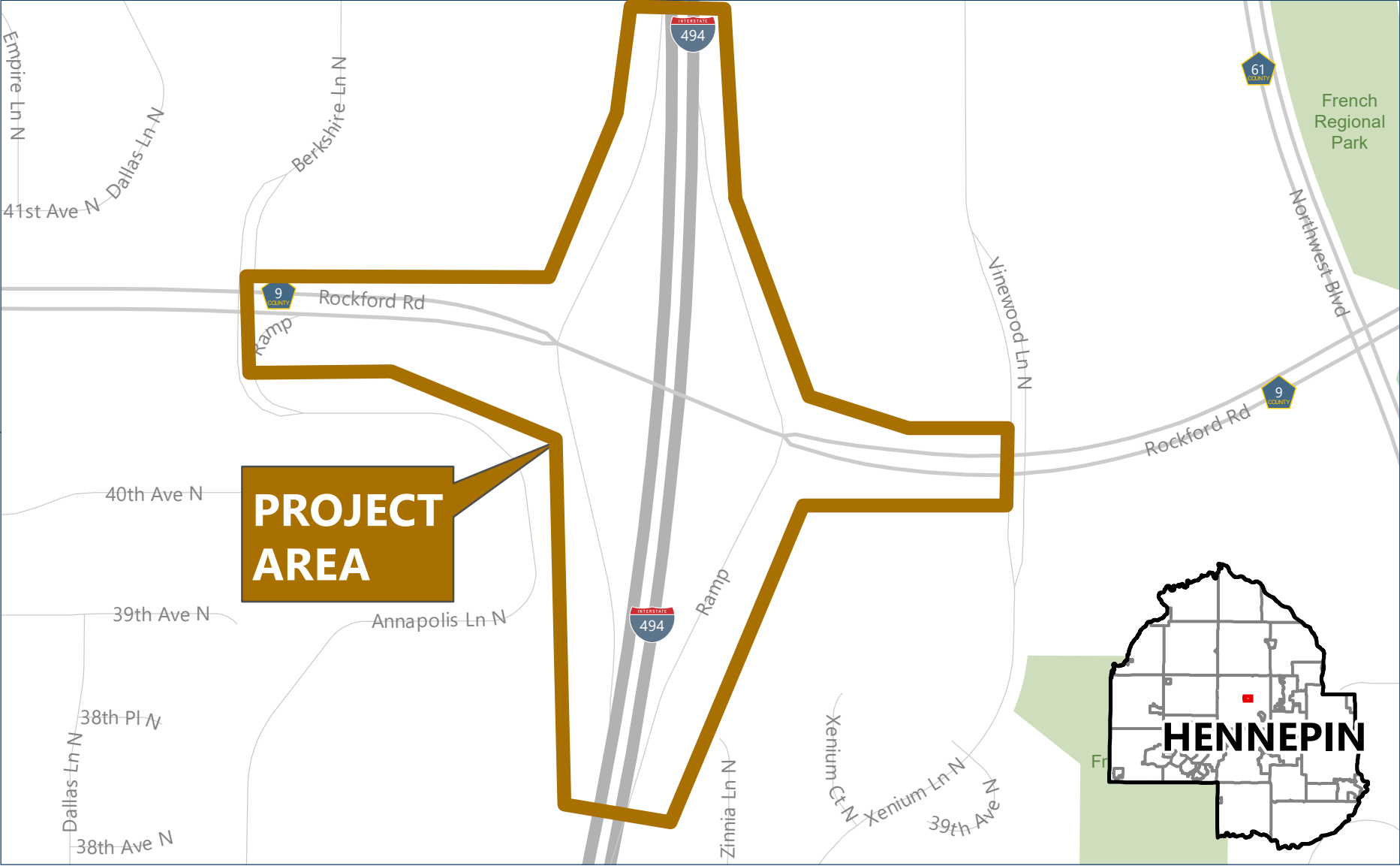
Impacts/Outcomes: The CSAH 9 at I-494 interchange project will enhance the safety and mobility for all users by providing dual left-turn lanes on a new bridge, shorten vehicle queuing on the exit ramps, and improve bicycle and pedestrian facilities by closing a trail gap between Annapolis and Vinewood Lanes (continuous trails along the north and south sides of Rockford Road).

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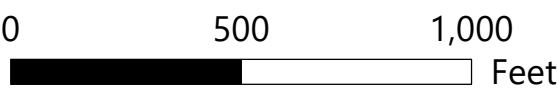
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|----------------------------------------------------|-------------|------|
| Map of CP 2165300: Rockford Rd & I-494 in Plymouth | 10/16/2019 | Map |

CP: 2165300

Interchange construction at CSAH 9 and I-494



**PROJECT
AREA**



HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0420

Item Description:

Neg work authorization under Master Agmt A178036 with Stonebrooke Engineering, Inc. for final design engineering services for CSAH 15 bridge replacement in Orono (CP 2163400), 11/05/19–12/31/21, (county cost: NTE \$320,000 State Aid)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate a work authorization under Master Agreement A178036 with Stonebrooke Engineering, Inc., to provide final design engineering services to replace bridge No. 27592 which carries County State Aid Highway (CSAH) 15 (Shoreline Drive) over the Tanager Bay on Lake Minnetonka in the city of Orono, under capital project (CP) 2163400, during the period November 5, 2019 through December 31, 2021, in an amount not to exceed \$320,000; that following review and approval by the County Attorney's office, the Chair of the Board be authorized to sign the authorization on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

History: Hennepin County Bridge No. 27592 carries Shoreline Drive over the Tanager Bay on Lake Minnetonka in the city of Orono. Shoreline Drive is a significant regional transportation corridor serving about 17,000 vehicles daily through the Lake Minnetonka area. The bridge, which was constructed in 1979, is structurally deficient and must be replaced. Weight restrictions were introduced on the bridge in 2017 and addressing this structure in a timely manner will avoid further impact to users.

In 2018 the county solicited proposals from four Small Business Enterprise (SBE) firms for project preliminary design engineering services. Stonebrooke Engineering, Inc. was selected through a competitive process. The project is now transitioning into final design. To maintain project development continuity and to mitigate potential delays in delivering the project, county staff recommends negotiating a work authorization for Stonebrooke Engineering Inc. at an estimated cost NTE \$320,000 to complete the final design. Project construction is planned to begin in spring 2020.

The project was awarded \$2,200,000 in federal funding through the 2018 Metropolitan Council regional solicitation.

Current Request: This request seeks approval to negotiate a work authorization under Master Agreement A178036 with Stonebrooke Engineering, Inc. for final design engineering services for the CSAH 15 bridge replacement in the city of Orono, under CP 2163400, during the period November 05, 2019 through December 31, 2021, with a NTE amount of \$320,000. Adequate funding is available in the CP 2163400 project budget.

Impacts/Outcomes: Approval of this request will provide final design engineering services for the CSAH 15 bridge replacement in the city of Orono resulting in preservation of a critical asset and improved safety on the county roadway system.

ATTACHMENTS:

| Description | Upload Date | Type |
|-----------------------------------------------------------------------|-------------|------|
| Shoreline Dr over Tanager Bay on Lake Minnetonka in Orono; CP 2163400 | 10/15/2019 | Map |



HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0421

Item Description:

Neg Agmt PW 38-40-19 with MnDOT for Section 5310 Grant (09/30/2019 – 12/31/2020, recv NTE \$100,000); Change Order to WO# UM0319 (A188951) with U of MN to develop a multi-year strategy for enhanced mobility for seniors and individuals with disabilities (09/30/19–12/31/20, NTE \$100,000)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate and enter into Agreement PW 38-40-19 with the Minnesota Department of Transportation and negotiate any amendments necessary to receive an Enhanced Mobility for Seniors and Individuals with Disabilities-Section 5310 grant to improve access to transportation services and public transportation alternatives for seniors and persons with disabilities during the period September 30, 2019 through December 31, 2020, in a receivable amount of \$100,000; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the Agreement and any amendments necessary on behalf of the county; and that the Controller be authorized to receive and disburse funds as directed; and

BE IT FURTHER RESOLVED, the Section 5310 Program requires a 20 percent local match that Hennepin County Public Works Business Line will fund; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to enter into a Change Order for Work Order (WO) No. UM0319 under Master Cooperative Agreement No. A188951 with the University of Minnesota (U of MN) to develop a multi-year strategy for improving transportation access in the county as the key deliverable for the Section 5310 grant, during the period September 30, 2019 through December 31, 2020, in an amount not to exceed \$100,000; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the Change Order on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for the program by the Hennepin County Board of Commissioners does not imply a continued commitment by Hennepin County for this program when grant funds are no longer available.

Background:

History: The State of Minnesota has authorized the Section 5310 Elderly and Disabled Assistance grant for 2019. The grant aims to improve access to transportation services and public transportation alternatives for persons with disabilities, seniors and others with special transportation needs. Hennepin County was awarded grant funds from the Section 5310 program to conduct a cost assessment for human services transportation, identify services and barriers to transportation access, conduct an environmental scan and make recommendations, and hold a strategic planning workshop to assist with identifying strategic opportunities to facilitate improved transit for older adults, persons with disabilities, and low-income individuals, within Hennepin County. Hennepin County is duly qualified to perform all services described in the grant agreement to the satisfaction of the State of Minnesota. The Section 5310 grant for Enhanced Mobility for Seniors and Individuals with Disabilities aims to improve access to provide transportation services and public transportation alternatives for persons with disabilities, seniors, and others with special transportation needs.

Hennepin County Public Works, Human Services, and Public Health Business Lines were authorized to submit a grant application to MnDOT for a Section 5310 grant for Enhanced Mobility for Seniors and Individuals with Disabilities, for the period October 01, 2018 through September 30, 2019, in an amount not to exceed \$120,000 (Resolution 18-0257). The same resolution also authorized the County Administrator to enter into WO No. UM0319 (A188951) with the U of MN to develop a multi-year strategy for improving transportation access in the county as the key deliverable for the Section 5310 grant, during the period October 1, 2018 through September 30, 2019, in an amount not to exceed \$100,000.

In response to the submitted grant application, MnDOT issued a Notice of Section 5310 Project Awards on November 20, 2018, requiring the county to seek a Board Action for approval to negotiate and enter into the grant Agreement PW 38-40-19 with MnDOT to receive the Section 5310 grant. Due to project delays, the agreement was not fully executed. Therefore, a new Board Action is needed to negotiate and enter into this agreement and modify the timeframe to September 30, 2019 through December 31, 2020, in a receivable amount not to exceed (NTE) \$100,000.

As the funding period for the project is now scheduled for September 30, 2019 through December 31, 2020, an authorization to enter into Change Order to WO No. UM0319 (A188951) with the U of MN to update the WO funding period is also needed.

Current Request: This request seeks authorization to negotiate and enter into Agreement PW 38-40-19 with MnDOT to receive Section 5310 grant during the period September 30, 2019 through December 31, 2020 with receivable NTE \$100,000. This request also seeks authorization to enter into Change Order to WO No. UM0319 (A188951) with U of MN during the period September 30, 2019 through December 31, 2020, with NTE \$100,000.

Impacts/Outcomes: Approval of these actions will enable the county to receive grant funds from MnDOT and contract with the U of MN to develop a multi-year strategy for improving transportation access for seniors and persons with disabilities or special transportation needs throughout the county.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0422

Item Description:

Agmt PR00001525 with BFI Waste Systems of North America, LLC for operation of household hazardous waste facilities and event collection sites, 01/01/20-12/31/24, NTE \$10 million

Resolution:

BE IT RESOLVED, that Agreement PR00001525 with BFI Waste Systems of North America, LLC for operation of the household hazardous waste and problem materials collection sites for the period January 1, 2020 through December 31, 2024 in an amount not to exceed \$10,000,000 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf the county; and that the Controller be authorized to disburse funds as directed.

Background:

History: Hennepin County owns two facilities, located in Bloomington and Brooklyn Park, where residents drop off household hazardous wastes such as chemicals and paint, as well as problem materials such as appliances, electronics and tires. The county also coordinates about six collection events throughout the year to give residents more convenient local disposal options for their household hazardous wastes.

Currently, BFI Waste Systems of North America, LLC (BFI) provides household hazardous waste services at the facilities and collection events under Agreement PR00001525 with the county. The agreement with BFI will expire on December 31, 2019.

The drop-off facilities and collection events are a very popular county service. The department consistently receives positive feedback from residents about the quality of service provided at these locations. By providing a high level of customer service and value for the county, BFI encourages residents to properly dispose of their hazardous items and participate in other environmental programs. In 2018, BFI served 140,375 residents at the facilities and event collections. These programs have been very successful, collecting 499,000 gallons of household hazardous waste and more than 1,800 tons of electronics, appliances and other problem materials in 2018. Under the Agreement, BFI collects the hazardous items and the county uses vendors authorized by the state to recycle or properly dispose of the waste.

Current Request: This request seeks approval of Agreement PR00001525 with BFI for the operation of the household hazardous waste and problem materials collection sites for the period of January 1, 2020 through December 31, 2024, with a not to exceed amount of \$10 million. Approximately 75 percent of the cost will be staffing and the remaining 25 percent will be supplies and materials used to prepare and package the waste for shipment to recycling or disposal facilities. The Agreement also includes an annual management fee of approximately \$67,000 to cover BFI's overhead costs. The management fee will be adjusted 2.5 percent per year during the term of the agreement.

Impact/Outcomes: The authorization of Agreement PR00001525 will provide uninterrupted service at the county's drop-off facilities and community collection events and ensure residents have convenient options to properly dispose of hazardous items. Keeping hazardous items out of the trash protects the county's air, water and land.

ATTACHMENTS:

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HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0423

Item Description:

Neg Agmt A199825 with HUD to accept Lead Hazard Reduction grant funding, 11/01/19–07/01/24, \$5,600,000 (recv); add 2.0 FTE grant positions; Amd 1 to Agmts PR00001006 with J Lewis Building and Remolding, PR00001008 with This N That Remodeling, PR00000180 with Sustainable Resources Center, PR00000290 with St. Paul-Ramsey County Public Health

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement A199825 with the U.S. Department of Housing and Urban Development accepting Lead Hazard Reduction Grant Funds (CFDA 14.900) during the period November 1, 2019 through July 1, 2024 in the estimated receivable amount of \$5,600,000, that following 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 accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Community Works Department staff complement be increased by 2.0 FTE grant positions; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for the program by the Hennepin County Board of Commissioners does not imply a continued commitment by the Hennepin County for these programs when grant funds are no longer available; and

BE IT FURTHER RESOLVED, that Amendment 1 to Agreements PR00001006 with J Lewis Building and Remolding LLC and PR00001008 with This N That Remodeling Inc., to provide lead hazard remediation services, increasing the not to exceed amount by \$200,000 for a new total not to exceed amount of \$350,000, with no change in the contract end date of December 4, 2021, be approved; that the Chair of the Board be authorized to sign the amendments on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that Amendment 1 to Agreement PR00000180 with Sustainable Resources Center Inc. to provide lead hazard education and activities, increasing the not to exceed amount by \$65,000 for a new total not to exceed amount of \$215,000, with no change in the contract end date of December 31, 2020, be approved; that the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that Amendment 1 to Agreement PR00000290 with St. Paul-Ramsey County Public Health to provide lead hazard control services, increasing the not to exceed amount by \$400,000 for a new total not to exceed amount of \$1,185,000, extending the contract period from May 31, 2021 to August 31, 2021 be approved; that the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

History: Since 2003, Hennepin County has been awarded 11 lead-based paint grants totaling over \$36.7 million from the U.S. Department of Housing and Urban Development (HUD). These grants have supported testing of over 6,022 housing units and the creation of over 4,735 lead-safe units - directly

benefiting the more than 4,400 children under the age of six years. Additionally, over 1,887 property owners, maintenance people, and contractors have been trained in lead-safe work practices.

Continuing this success, the county was recently awarded a 2019 Lead Hazard Reduction Grant that will facilitate the testing of at least 400 housing units and create at least 350 lead-safe housing units. Consistent with previous lead hazard reduction efforts, the county was joined in this application by Sustainable Resources Center, and other community and rehabilitation partners.

Highlights of the 2019 Lead Hazard Reduction Grant Award include the following:

- Geographic targeting of grant resources based on a census tract level risk analysis performed by the Minnesota Department of Health.
- Outreach and education, including in-home visits for families of newborns, to be performed by community-based non-profits.
- Expanded healthy homes initiative budget line item (\$600,000) for non-lead-based paint hazards such as radon mitigation, mold remediation and other health related home repairs.
- Economic opportunities for small neighborhood contractors through abatement training scholarships and bidding opportunities on grant funded lead hazard reduction projects.

To balance deliverables under the 2019 grant with the 2017 Lead Hazard Reduction Demonstration Grant (Resolution 17-0310) currently underway, staff recommends a reallocation of 2017 grant proceeds amongst four subcontractors:

Amendments 1 to Agreements PR00001006 with J Lewis Building & Remodeling and PR00001008 with This N That Remodeling will provide for lead testing and create an additional 25 lead safe housing units.

Amendment 1 to Agreement PR00000180 with Sustainable Resources Center Inc. will provide an additional 100 in-home lead education visits.

Amendment 1 to Agreement PR00000290 with St. Paul-Ramsey County Public Health will create an additional 60 lead safe units by performing lead-based paint testing, temporary relocation and lead hazard reduction services.

Included in the 2019 grant award is funding for two full time equivalent (FTE) grant funded positions within the Community Works Department.

Together, reallocation of 2017 grant proceeds and the hiring of two grant FTEs, will enable the county to immediately initiate the 2019 grant while continuing to meet 2017 grant production goals.

Current Request: This request is for authorization to negotiate Agreement A199825 with HUD accepting Lead Hazard Reduction Grant funds in the total amount of \$5,600,000, for the period November 1, 2019 through July 1, 2024 and increase staff complement by 2.0 FTE grant positions. This request also seeks approval of Amendments 1 to Agreements PR00001006 with J Lewis Building and Remolding LLC and PR00001008 with This N That Remodeling Inc., to provide lead hazard remediation, increasing the not to exceed amount by \$200,000 for a new total not to exceed amount of \$350,000, with no change in the contract end date of December 4, 2021; PR00000180 with Sustainable Resources Center Inc. for lead hazard education and activities , increasing the not to exceed amount by \$65,000 for a new total not to exceed amount of \$215,000 with no change in the contract end date of December 31, 2020; PR00000290 with St. Paul-Ramsey County Public Health for lead hazard control services, increasing the not to exceed amount by \$400,000 for a new total not to exceed amount of \$1,185,000 and extending the contract period to August 31, 2021.

Impact/Outcomes: Approval of this request will create at least 350 lead-safe housing units in Hennepin County, provide lead safe work practices training to 130 individuals and protect at least 400

children from lead exposure.

APEX Grant ID CON000000000754

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HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0424

Item Description:

Agmts A199834 with MN BWSR accepting a Natural Resources Block Grant; A199767 accepting Soil and Water Conservation District Prgm and Operations grants; and A199835 accepting Clean Water Fund Soil and Water Conservation District Local Capacity Svcs and Buffer Law Impl Prgm grants; 11/05/19-12/31/22; total recv \$350,675

Resolution:

BE IT RESOLVED, the Agreement A199834 with the Minnesota Board of Water and Soil Resources accepting a Natural Resources Block Grant for water planning, septic treatment systems programming, and wetland conservation programs during the period November 5, 2019 through December 31, 2022 in the receivable amount of \$149,054, be approved; that the County Administrator be authorized to sign the agreements on behalf of the county; and that the Controller be authorized to accept the funds as directed; and

BE IT FURTHER RESOLVED, that Agreement A199767 with the Minnesota Board of Water and Soil Resources accepting a Soil and Water Conservation District Program and Operations Grant for the delivery of conservation programs and funds for implementation of state cost-share projects during the period November 5, 2019 through December 31, 2022 in the receivable amount of \$78,644, be approved; that the County Administrator be authorized to sign the agreements on behalf of the county; and that the Controller be authorized to accept the funds as directed; and

BE IT FURTHER RESOLVED, that Agreement A199835 with the Minnesota Board of Water and Soil Resources accepting a Soil and Water Conservation District Local Capacity Services and Buffer Law Implementation Program Grant for the delivery of the buffer program and to address Soil and Water Conservation District organizational capacity needs during the period November 5, 2019 to December 31, 2022 in the receivable amount of \$122,977, be approved; that the County Administrator be authorized to sign the agreements on behalf of the county; and that the Controller be authorized to accept the funds as directed; and

BE IT FURTHER RESOLVED, that the sponsorship and acceptance of grant funding for these programs by the Hennepin County Board of Commissioners does not imply a continued funding commitment by the county for the programs when grant funds are no longer available.

Background:

History: The Minnesota Board of Water and Soil Resources (BWSR) provides non-competitive and formula-based grant funds to counties and soil and water conservation districts to deliver soil and water conservation services to their communities. Grant funds support local government's capacity to implement programs and provide cost-share with landowners who install conservation practices on their land in order to benefit water and soil resources.

The Environment and Energy Department has acted as the soil and water conservation district for Hennepin County since 2014 when all duties and authorities of the Hennepin Conservation District were transferred to the county (Resolution 14-0212).

Current Request: This request is for approval of Agreement A199834 with BWSR for a Natural Resources Block Grant during the period November 5, 2019 through December 31, 2022, with the receivable amount \$149,054. The Environment and Energy Department plans to use these funds to:

- Provide technical assistance to local governments and landowners regarding best management practices for erosion and sediment control, storm water quality and quantity, and floodplain and wetland management;

- Review city and watershed wellhead protection and watershed management plans;
- Administer the Wetland Conservation Act through participation on technical evaluation panels that work to avoid and minimize wetland impacts and assist in resolving violations to the Act;
- Administer volunteer monitoring programs including River Watch and Wetland Health Evaluation Program, which collect biological and habitat data to determine the environmental quality of the wetlands and rivers monitored and engages youth and adults in water stewardship activities; and
- Support the county's Human Services and Public Health Department's Subsurface Sewage Treatment System Program.

The department seeks approval of Agreement A199767 with BWSR for a Soil and Water Conservation District Program and Operations grant, during the period November 5, 2019 through December 31, 2022, with the receivable amount \$78,644. The department will use this grant to provide technical assistance and cost-share funding to landowners for conservation practices.

The department seeks approval of Agreement A199835 with BWSR for a Soil and Water Conservation District Local Capacity Services and Buffer Law Implementation Program grant, during the period of November 5, 2019 to December 31, 2022, with the receivable amount \$122,977. The funds will be used to provide assistance to the agricultural community in the north and western portions of the county on methods to reduce erosion and nutrient loading to receiving water resources, and to carry out county duties related to the Buffer Law.

Impact/Outcomes: The continued BWSR funding will support the department's work with volunteers, landowners, and local governments to protect and restore water resources throughout the county. The funding helps county staff promote best management practices that maintain healthy ecosystems and address downstream water quality impairments.

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HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0425

Item Description:

Request variance from State Aid Rules related to the construction of Metro D Line BRT Stations along Portland Ave at 60th, 66th, 70th, and 73rd streets in Minneapolis and Richfield (CP 2176000)

WHEREAS, Hennepin County and Metro Transit are preparing plans for County State Aid Highway (CSAH) 35 (Portland Avenue) for a shared use path in the vicinity of Bus Rapid Transit (BRT) Stations at 60th, 66th, 70th, and 73rd streets in Minneapolis and Richfield; and

WHEREAS, Minnesota Administrative Rules for State-Aid Operations Chapter 8820, part 8820.9995 Minimum Off-Road and Shared Use Path Standards, requires off-road shared use paths to include a minimum 20 miles per hour design speed; and

WHEREAS, this variance will improve safety for all users including bicyclists, pedestrians, transit users, and vehicle traffic in an area with higher pedestrian volumes by constructing a bicycle facility with a reduced design speed of 12 miles per hour approaching BRT stations.

Resolution:

BE IT RESOLVED, that the County Engineer is hereby authorized to submit to the Commissioner of the Minnesota Department of Transportation a formal request for variance from Minnesota Administrative Rules for State-Aid Operations Chapter 8820, part 8820.9995 (Minimum Off-Road and Shared Use Path Standards) for State Project (S.P.) 027-635-034 and State Aid Project (S.A.P.) 027-030-053, capital projects (CP) 2154300 and CP 2176000, to permit construction of an off-road shared use path with a design speed of 12 miles per hour at Metro D Line BRT stations along Portland Avenue at 60th, 66th, 70th, and 73rd streets in Minneapolis and Richfield in lieu of the required minimum 20 miles per hour stipulated for off-road shared use paths.

BE IT FURTHER RESOLVED, that upon approval of the requested variance by the Commissioner of the Minnesota Department of Transportation, that the Hennepin County Board of Commissioners hereby indemnifies, saves and hold harmless the State of Minnesota and its agents and employees of and from claims, demands, actions, or causes of action arising out of or by reason of the construction of the shared use path with a design speed of 12 miles per hour near the Metro D Line BRT stations along Portland Avenue at 60th, 66th, 70th, and 73rd streets in Minneapolis and Richfield, under S.P. 027-635-034, CP 2176000, in accordance with Minnesota Administrative Rules Chapter 8820, part 8820.9995 and further agrees to defend at its sole cost and expense any action or proceeding commenced for the purpose of asserting any claim arising as a result of the granting this variance.

Background:

History: Hennepin County has been coordinating with the Metropolitan Council and the cities of Minneapolis and Richfield to develop a preliminary design for the Metro D Line (Chicago-Fremont) BRT stations along Portland Avenue. The design incorporates an off-road shared use path at four stations along Portland Avenue at 60th, 66th, 70th, and 73rd streets in Minneapolis and Richfield. The design will also include an improved pedestrian sidewalk with curb extensions to reduce the crossing distance at intersections in addition to streetscape and landscape elements.

The Metro D Line BRT stations at the four locations will provide an enhanced experience for pedestrians, transit users, and bicyclists. The bicycle facility will include design features such as a curved trail alignment to reduce bicycle speeds near busy intersections with pedestrians. The proposed design at the BRT stations will enhance safety for all users including people walking, biking,

rolling, driving and using BRT.

Current Request: This request is for authorization to seek a variance from Minnesota Administrative Rules for State-Aid Operations Chapter 8820, part 8820.9995 Minimum Off-Road and Shared Use Path Standards to allow for the construction of the bicycle facility along Portland Avenue at 60th, 66th, 70th, and 73rd streets with a design speed of 12 miles per hour in lieu of the required minimum 20 miles per hour stipulated for off-road bike paths.

Impacts/Outcomes: Receipt of the variance will allow for the construction of Metro D Line BRT stations along Portland Avenue at 60th, 66th, 70th, and 73rd streets in Minneapolis and Richfield, addressing community priorities such as safety of all roadway users and enhancing corridor economic vitality.

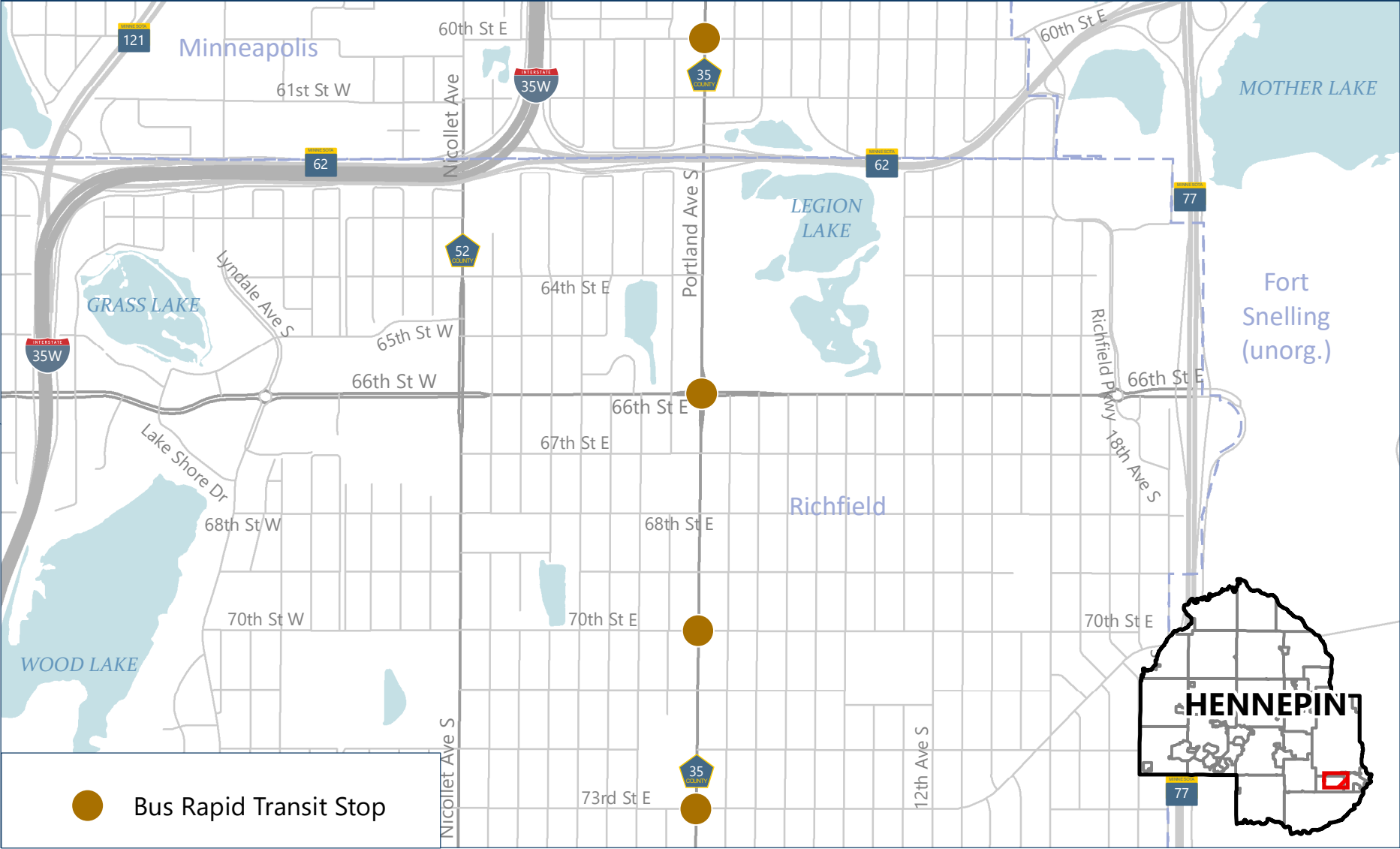
ATTACHMENTS:

| Description | Upload Date | Type |
|------------------------------------------|-------------|-----------------|
| Map of BRT stations along Portland Ave S | 10/15/2019 | Backup Material |

CP: 2176000

Portland Ave (CSAH 35) at 60th St E, 66th St E (CSAH 53), 70th St E and 73rd St E

HENNEPIN COUNTY
MINNESOTA



HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0442

Item Description:

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, period 07/01/19-09/30/19, total NTE \$15,000

Resolution:

BE IT RESOLVED, that the agreements listed on the report entitled "Quarterly Summary of Real Estate Documents Executed by County Administrator, Third Quarter 2019: 07/01/19-09/30/19," dated September 30, 2019, and the administration of all leases within the building located at 701 4th Avenue South, Minneapolis be ratified.

Background:

History: Pursuant to Resolution 97-04-238, approved on April 29, 1997, the County Board authorized the County Administrator to sign temporary permits, licenses, leases, lease amendments, and related property agreements, provided that the resulting expenditure does not exceed \$15,000 per year; and pursuant to Resolution 11-0339, approved on August 16, 2011, the County Board delegated the County Administrator the responsibility for the management and administration of all leases within the building located at 701 4th Avenue South, Minneapolis, and that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign all leasing documents.

Current Request: Ratification is requested of those agreements signed by the County Administrator for the period July 1, 2019 through September 30, 2019, as identified on the report entitled, "Quarterly Summary of Real Estate Documents Executed by Administrator, Third Quarter 2019: 07/01/19-09/30/19," dated September 30, 2019 and the administration of all leases within the building located at 701 4th Avenue South, Minneapolis.

ATTACHMENTS:

| Description | Upload Date | Type |
|----------------------------------------------------------------------------|-------------|-----------------|
| Summary of Real Estate Documents Executed by County Administrator, Q3 2019 | 10/15/2019 | Backup Material |

**Quarterly Summary of Real Estate Documents Executed by Administrator,
Third Quarter 2019: 07/01/19 - 09/30/19
Dated September 30, 2019**

| Contracting Party | Subject Matter and Property | Date Approved | Authorizing Resolution |
|---------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------------------|
| TELREP INC / COX MEDIA | Assignment of Lease A111002 between Hennepin County and TeleRep, Inc./COX Media assigning the lease to Terrier Media Buyer, Inc. for office space in the 701 Building, effective upon the date the assignment letter is signed by the County Administrator. | 7/18/19 | 11-0339 |
| DIAMOND, INC / FMJC, LLC | Assignment of Lease A20059 between Hennepin County and Diamond, Inc, assigning the lease to FMJC, LLC for the coffee shop at the Ridgedale Regional Center, effective upon the date the assignment letter is signed by the County Administrator. | 7/29/19 | 97-04-238 |
| BEACON ACADEMY | Parking Lot Use Permit A199728 between Hennepin County and Beacon Academy for use of the parking lot at Hennepin County's Brooklyn Park library located at 8500 West Broadway, Brooklyn Park for pick-up and drop-off of students Monday through Friday from 8:05 a.m. to 8:35 a.m. and 3:55 p.m. to 4:25 p.m. beginning September 3, 2019 and expiring June 19, 2020. No rent. | 8/20/19 | 97-04-238 |
| UNIVERSITY BAPTIST CHURCH | Amendment 3 to Agreement A091218 between Hennepin County and the University Baptist Church for use of a portion of the Southeast Library parking lot during Sunday Services, extending the agreement for the period of September 1, 2019 through August 31, 2023. No Rent. | 8/27/19 | 97-04-238 |
| AMERICAN INDIAN COMMUNITY DEVELOPMENT CORPORATION | Amendment 6 to Lease Agreement A081769 between Hennepin County and American Indian Community Development Corporation for use of space in building located at 1800 Chicago Avenue, Minneapolis, extending the agreement for the period January 1, 2020 through June 30, 2020. No rent. | 8/29/19 | 97-04-238 |
| CITY OF MAPLE GROVE | Amendment 2 to License Agreement A154322 between Hennepin County and City of Maple Grove for use of space in the building known as Maple Grove Community Center located at 12951 Weaver Lake Road, Maple Grove for the period November 1, 2019 through October 31, 2020. First year rent: \$2,400. | 9/26/19 | 97-04-238 |