



Dakota County

Physical Development Committee of the Whole

Agenda

Tuesday, February 21, 2023

10:00 AM

Conference Room L139, Western Service Center, Apple Valley (or following Community Services Committee of the Whole)

(or following Community Services Committee of the Whole)

If you wish to speak to an agenda item or an item not on the agenda, please notify the Clerk to the Board via email at CountyAdmin@co.dakota.mn.us. Emails must be received by 7:30am on the day of the meeting. Instructions on how to participate will be sent to anyone interested.

1. Call To Order And Roll Call

Note: Any action taken by this Committee of the Whole constitutes a recommendation to the County Board.

2. Audience

Anyone in the audience wishing to address the Committee on an item not on the Agenda or an item on the Consent Agenda may send comments to CountyAdmin@co.dakota.mn.us and instructions will be given to participate during the meeting. Verbal comments are limited to five minutes.

3. Approval Of Agenda (Additions/Corrections/Deletions)

3.1 Approval of Agenda (Additions/Corrections/Deletions)

4. Consent Agenda

4.1 Approval of Minutes Of Meeting Held On January 10, 2023

4.2 *Environmental Resources* - Authorization To Amend Contract With Stantec Consulting Services Inc. For Engineering Services For Construction Of Byllesby Dam Water-To-Wire Redevelopment Project

4.3 *Parks, Facilities, and Fleet Management* - Authorization To Award Bid And Execute Contract With G Urban Companies Inc. To Provide General Contractor Services For Dakota Homeland Interpretive Features Project (P00144), Authorization To Amend Contract with Ten x Ten, LLC To Provide Additional Professional Services, And Authorization To Amend 2023 Parks Capital Improvement Program

- 4.4 *Parks, Facilities, and Fleet Management* - Authorization To Amend Professional Services Contract With Wold Architects And Engineers For Crisis And Recovery Center
- 4.5 *Parks, Facilities, and Fleet Management* - Authorization To Award Bid And Execute Contract With Construction Results Corporation To Provide General Contractor Services For Juvenile Service Center Generator Replacement Project
- 4.6 *Physical Development Administration* - Fiscal Year 2023 Countywide Community Development Block Grant Allocation Request
- 4.7 *Physical Development Administration* - Planning Commission Update

5. Regular Agenda

- 5.1 *Transportation* - Approval Of Joint Powers Agreements And Authorization To Award Construction Contracts To Accomplish 2023 Transportation Capital Improvement Projects
- 5.2 *Parks, Facilities, and Fleet Management* - Authorization To Submit Grant Application For Minnesota Pollution Control Agency's Volkswagen Mitigation Settlement, Phase Two And Subsequent Electric Vehicle Charging Infrastructure At County Libraries
- 5.3 *Parks, Facilities, and Fleet Management* - Authorization For Contract Amendment With Short-Elliott-Hendrickson, Inc. To Provide Additional Design For Veterans Memorial Greenway, And Refined Memorial Concepts In Cities Of Inver Grove Heights And Eagan
- 5.4 *Parks, Facilities, and Fleet Management* - Discussion On County Gift Acceptance Policy And Practices
- 5.5 *Physical Development Administration* - Discussion On Miesville Ravine Park Reserve Plan Options

6. Physical Development Director's Report

7. Adjournment

For more information please call 952-891-7030.
Physical Development agendas are available online at
<https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx>
Public Comment can be sent to CountyAdmin@co.dakota.mn.us