



# Dakota County

## Physical Development Committee of the Whole Agenda

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Tuesday, January 14, 2025

9:30 AM

Conference Room 3A, Administration  
Center, Hastings

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(or following **General Government and Policy**)

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](mailto:CountyAdmin@co.dakota.mn.us)

### 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](mailto: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 November 19, 2024

#### 4.2 *Environmental Resources* - Authorization To Execute Contracts With Veolia ES Technical Solutions, L.L.C., And Clean Harbors Environmental Services, Inc., For Hazardous Waste Management

#### 4.3 *Parks* - Authorization To Award Bid And Execute Contract With Native Resource Preservation, LLC, For Restoration And Enhancement At Grannis and McCullough Conservation Easements

#### 4.4 *Parks* - Authorization To Award Bid And Execute Contract With Native Resource Preservation, LLC For Restoration And Enhancement Of County Conservation Easement On Wicklund Trust Property

#### 4.5 *Parks* - Authorization To Acquire Wicklund Trust Property In Waterford Township And Amend 2025 Parks Capital Improvement Program Budget

- 4.6 *Parks* - Authorization To Execute Contract With Bolton & Menk, Inc. For Construction Administration And Inspection Services For Minnesota River Greenway In Burnsville And Eagan, County Project P00127
- 4.7 *Parks* - Authorization To Execute First Amendment With Max Steininger, Inc. For Veterans Memorial Greenway Construction In Inver Grove Heights, County Project P00147
- 4.8 *Physical Development Administration* - Authorization To Execute Contract With CityVerse For Real Estate Acquisition Tracking Software
- 4.9 *Transportation* - Authorization To Submit And Accept Grant Funds For 2025 Rebuilding American Infrastructure With Sustainability And Equity Federal Grant Program For County Projects 50-33 And 54-11
- 4.10 *Transportation* - Authorization To Execute First Contract Amendment With Kimley-Horn And Associates, Inc. And Execute Joint Powers Agreements With City Of Apple Valley For Improvements To County State Aid Highway 42 In Apple Valley, County Project 42-163
- 4.11 *Transportation* - Authorization To Execute Amendment To Contract With HDR Engineering, Inc., For County Road 86 Railroad Bridge Replacement In Castle Rock Township, County Project 86-34
- 4.12 *Transportation* - Authorization To Execute Purchase Agreement For Advanced Acquisition Of Property For Transportation, County Project 63-33
- 4.13 *Transportation* - Authorization To Execute Joint Powers Agreement With City Of Eagan For City Utility Improvement Incorporation Into 2025 Preservation Projects On County State Aid Highway 30, County Project 30-43

**5. Regular Agenda**

- 5.1 *Transportation* - Discussion And Direction On Transportation Cost Participation Policy For Aesthetics
- 5.2 *Physical Development Administration* - Approval And Authorization To Award Construction Contracts To Accomplish 2025 Transportation, Parks, And Facilities Capital Improvement Projects
- 5.3 *Physical Development Administration* - Approval Of Right Of Way Acquisition For Projects Included In The 2025 Transportation CIP, Authorization To Make First Offers Based On Appraised Values And Delegated Acquisition Settlement Authority

**5.4** *Physical Development Administration* - Discussion And Direction On 2050 Parks, Greenways, And Natural Systems 2050 Vision Plan Draft Goals And New Park Units

**6. Physical Development Director's Report**

**7. Future Agenda Items**

**8. Adjournment**

**8.1** Adjournment

**For more information please call 952-891-7000.**

**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](mailto:CountyAdmin@co.dakota.mn.us)**