

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners
IMMEDIATE APPROVALS: 24-0360

At a meeting of the Board of Hennepin County Commissioners on 8/20/2024, a motion was made by Marion Greene, seconded by Jeff Lunde, that this Immediate Approvals be adopt. The motion passed.

BE IT RESOLVED, that the award of Contract FC00000143 to Noor Construction GBC for the Augsburg Park Library Asset Protection project (Sub Project 1010581-Capital Project 1009348; Capital Preservation Project 1006387; Climate Action Project 1010893), in the amount of \$1,950,720 be approved; that the Chair of the Board be authorized to sign the contract on behalf of the county after the performance and payment bonds have been properly executed; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 8/20/2024

The question was on the adoption of the resolution with the votes as follows:

Aye: 6 Commissioner Fernando, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

Absent: 1 Commissioner Goettel

Maria Rose



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