

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners

#### RESOLUTION: 26-0230

---

At a meeting of the Board of Hennepin County Commissioners, a motion was made by Commissioner Goettel, and seconded by Commissioner Greene, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to execute Amendment 2 to Agreement PR00004057 with Bolton and Menk, Inc. to provide final design engineering and construction support for County State Aid Highway (CSAH) 5 (Franklin Avenue) from CSAH 22 (Lyndale Avenue) to Chicago Avenue in Minneapolis, County Project (CP) 2172600, increasing the contract amount by \$260,000 for a not to exceed total of \$3,460,000 and extending the end date to June 1, 2028; that upon 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

RESOLUTION ADOPTED ON 7/14/2026

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

**Aye:** 6 Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Edelson, and Commissioner Anderson

**Absent:** 1 Commissioner Conley

**Maria Rose**



---

Maria Rose