HENNEPIN COUNTY MINNESOTA

300 South Sixth Street Minneapolis, MN 55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 25-0253

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

BE IT RESOLVED, that the award of Contract FC00000182 to Shaw Lundquist Associates, Inc for the JDC Facility Modifications project (Capital Project 1010185), in the amount of \$789,308 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 6/10/2025

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

Aye: 7 Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Maria Rose

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