## HENNEPIN COUNTY MINNESOTA

300 South Sixth Street Minneapolis, MN 55487-0240

## RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 24-0330

At a meeting of the Board of Hennepin County Commissioners on 8/6/2024, a motion was made by Jeff Lunde, seconded by Angela Conley, that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that the award of Contract FC00000151 to Noor Companies for the Public Safety Facility Automatic Transfer Switches Replacement project (Sub Project 1008331, Capital Project 1007236), in the amount of \$2,330,693 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 8/6/2024**

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

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

M. Ros

Maria Rose

Maria Rose