

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 24-0220

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

BE IT RESOLVED, that the County Administrator be authorized to execute Agreement PR00006257 with Short Elliot Hendrickson, Inc. for preliminary design engineering and professional services for the reconstruction of County State Aid Highway (CSAH) 52 (Nicollet Avenue) (Phase 1) between 89th Street and American Boulevard in the City of Bloomington, county project (CP) 2143102, at an amount not to exceed \$1,100,000, during the period June 4, 2024 through December 31, 2028; that following review and approval by the County Attorney's office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 6/4/2024

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

Maria Rose



Maria Rose