

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Hennepin County Regional Railroad Authority

RESOLUTION: 25-HCRRRA-0006

At a meeting of the Hennepin County Regional Railroad Authority, a motion was made by Commissioner Conley, and seconded by Commissioner Edelson, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that a contract be awarded to Blackstone Contractors, LLC in the amount of \$127,825.93, for the replacement of one box culvert along Hennepin County Regional Railroad Authority's Hopkins to Chaska corridor between County Road 1 (Pioneer Trail) and Riley Lake Road in the city of Eden Prairie, project 1010811; that the Chair of the Regional Railroad Authority be authorized to sign the contract on behalf of the authority; and that the Controller be authorized to disburse the funds as directed; and

BE IT FURTHER RESOLVED, that the Executive Director be authorized to negotiate Agreement A2512847 with the Riley Purgatory Bluff Creek Watershed District for inspection and maintenance of culverts; and that following review and approval by the County Attorney's Office, the Executive Director be authorized to sign the agreement on behalf of the authority.

RESOLUTION ADOPTED ON 5/20/2025

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

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

Maria Rose



Maria Rose