

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 25-0242

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

BE IT RESOLVED, that the following actions be approved for the ACF Men's Visitation/Education and Staff Training Remodeling project (Project Number 1008038):

- Approval of Schematic Design (SD);
- Authorization to proceed with project Design Development (DD) through Construction Administration (CA);
- Authorization to advertise and receive proposals;
- Authorization to proceed with a single contract to include general, mechanical, electrical, and plumbing construction;
- Authorization to use contracted service vendors and commodity contracts as necessary for portions of the work, furnishings, and equipment; and

BE IT FURTHER RESOLVED, that Contract PR00007355 with Boarman Kroos Vogel (BKV) Group, Inc. for architectural and engineering services for the Design Development through Construction Administration phases of the ACF Men's Visitation project (Project Number 1008038) for the period of July 09, 2025 through December 31, 2027, in an amount not to exceed \$802,671.00 be approved; that the Chair of the Board be authorized to sign the contract on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to award contracts to the contractors offering best value if the proposals are within the approved project budget; that the Chair of the Board be authorized to sign the contracts 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 7/8/2025

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

Aye: 6 Commissioner Fernando, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: 1 Commissioner Greene

Maria Rose

M. Rose

Maria Rose