HENNEPIN COUNTY MINNESOTA

300 South Sixth Street Minneapolis, MN 55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 24-0328

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

BE IT RESOLVED, that a contract be awarded to Sunram Construction, Inc. for \$549,637 to replace two retaining walls along County State Aid Highway (CSAH) 62 (Townline Road) near the intersection with County Road 101 in the cities of Minnetonka and Eden Prairie, county project (CP) 2183300; 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.

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

MROK

Maria Rose

Maria Rose