

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Hennepin County Regional Railroad Authority RRA NEW BUSINESS: 24-HCRRRA-0015

At a meeting of the Hennepin County Regional Railroad Authority on 7/23/2024, a motion was made by Irene Fernando, seconded by Heather Edelson, that this RRA New Business be adopted. The motion passed.

BE IT RESOLVED, that the Executive Director be authorized to negotiate Agreement PR00006308 with the City of Minneapolis for cost participation in the replacement of the 18th Avenue (county project (CP) 1010999) and Grand Avenue (CP 1011000) bridges over the Midtown Corridor at a not to exceed (NTE) amount of \$4,262,414; that following review and approval by the County Attorney's Office, the Executive Director and Chair be authorized to sign the agreement on behalf of the authority; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Executive Director be authorized to execute the necessary temporary and permanent easements with the City of Minneapolis to allow for construction, operation, and maintenance of these bridges.

RESOLUTION ADOPTED ON 7/23/2024

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

Aye: 5 Commissioner Greene, Commissioner Fernando, Commissioner Goettel, Commissioner Anderson, and Commissioner Edelson

Absent: 2 Commissioner Lunde, and Commissioner Conley

Maria Rose



Maria Rose