

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Public Works Committee RESOLUTION: 24-0415

At a meeting of the Board of Hennepin County Commissioners on 10/29/2024, a motion was made by , seconded by , that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 39-84-24 with BNSF Railway Company for construction and maintenance of a new concrete crossing surface on County State Aid Highway 30 (93rd Avenue) between Forestview Lane and County Road 81 (DOT # 095646-D) in the city of Maple Grove (Capital Project 2201100), at an estimated county cost of \$190,000; and

BE IT FURTHER RESOLVED, 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 10/29/2024

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

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

Absent: 1 Commissioner Greene

Maria Rose



Maria Rose