

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 26-0016

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

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following agreements during the period January 1, 2026 to December 31, 2026, with a total amount not to exceed \$51,600:

- PR00007593 with CAPI for the installation of a Building Automation System as part of a major facility renovation, not to exceed \$30,000;
- PR00007591 with SPARK-Y for the installation of a wind turbine and leading a hands-on youth workforce training program for Edison High School students, not to exceed \$21,600; and

RESOLUTION ADOPTED ON 1/27/2026

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

Maria Rose



Maria Rose