

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Public Works Committee
RESOLUTION: 24-0418

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 execute Amendment 1 to Agreement PR00005142 with Stantec Consulting Services, Inc., to provide final design engineering and professional services for County State Aid Highway (CSAH) 52 (Nicollet Avenue) reconstruction in Richfield between 77th and 66th streets, county project (CP) 2120800, extending the contract end date to December 1, 2028 and increasing the contract amount by \$1,300,000 to a new total not to exceed amount of \$2,550,000; that upon review and approval by the County Attorney's office, the Chair of the Board be authorized to sign the amendment 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