

**RESOLUTION**

**Administration, Operations and Budget Committee**

**RESOLUTION: 23-0480**

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

BE IT RESOLVED, that Contract CM00001098 with the Automated Logic to upgrade the Building Automation System at the Public Safety Facility for the period of December 13, 2023 through December 31, 2025, in an amount not to exceed \$2,567,320 be approved; that 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 12/12/2023

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

**Aye:** 6 Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

**Maria Rose**



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Maria Rose