

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 25-0049

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

BE IT RESOLVED, that the County Administrator be authorized to execute Amendment 1 to Agreement PR00006257 with Short-Elliott-Hendrickson, Inc. to include preliminary design engineering and professional services for County State Aid Highway (CSAH) 52 (Nicollet Avenue) reconstruction Phase 2 from East 89th Street to CSAH 1 (98th Street) in Bloomington, county project (CP) 2143101, and to increase the contract amount by \$650,000 for a new amount not to exceed \$1,750,000, with no change to the contract period; 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 2/11/2025

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

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

Absent: 1 Commissioner Lunde

Maria Rose



Maria Rose