

Hennepin County, Minnesota

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 23-0200

At a meeting of the Board of Hennepin County Commissioners on 5/16/2023, a motion was made by Chris LaTondresse, seconded by Marion Greene, that the Resolution be adopt. The motion passed.

BE IT RESOLVED, that the award of Contract FC00000080 to Donlar Construction Company for the PSF Fencing Project (CP 1009345) in the amount of \$572,000 be approved; that the Chair of the Board be authorized to sign the contract on behalf of the county after the performance and payment bonds have been properly executed; that the Controller be authorized to disburse funds as directed; and that the County Administrator be authorized to sign any additional documents related to the project.

RESOLUTION ADOPTED ON 5/16/2023

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 LaTondresse, and Commissioner Anderson

Maria Rose _____

Maria Rose

Date _____

Karen Keller _____

Karen Keller

Date _____