

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 26-0041

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

BE IT RESOLVED, that the County Administrator be authorized to execute Amendment 1 to Agreement PR00006562 with Alliant Engineering, Inc., to provide final design, engineering, and professional services for the reconstruction of County State Aid Highway 5 (Minnetonka Boulevard) from Xylon Avenue to Vernon Avenue in St. Louis Park, County Project (CP) 2168000, extending the contract to December 31, 2029, and increasing the not to exceed amount by \$1,900,000 to a new total not to exceed amount of \$3,500,000; that the Chair of the Board be authorized to sign the Amendment on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

RESOLUTION ADOPTED ON 2/12/2026

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

- Aye:** 5 Commissioner Fernando, Commissioner Goettel, Commissioner Greene, Commissioner Conley, and Commissioner Edelson
- Absent:** 2 Commissioner Lunde, and Commissioner Anderson

Maria Rose



Maria Rose