

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 24-0073

At a meeting of the Board of Hennepin County Commissioners on 3/5/2024, a motion was made by Kevin Anderson, seconded by Jeff Lunde, that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 10-05-24 with the City of St. Louis Park for cost participation and maintenance responsibilities relating to the reconstruction of County State Aid Highway (CSAH) 5 (Minnetonka Boulevard) from Trunk Highway (TH) 100 to CSAH 17 (France Avenue) and a segment of CSAH 25 (West Lake Street) at the convergence of Minnetonka Boulevard, county project (CP) 2168100, at an estimated county receivable of \$6,390,000 (\$5,360,000 capital, \$1,030,000 operating); that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to receive and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 11-20-24 with the City of Minneapolis for cost participation and maintenance responsibilities relating to the reconstruction of Minnetonka Boulevard from TH 100 to France Avenue and a segment of West Lake Street at the convergence with Minnetonka Boulevard, CP 2168100, at an estimated county receivable of \$323,700 (\$245,000 capital, \$78,700 operating); that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to receive and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 12-40-24 (State Contract No.1055670) for authorizing the Commissioner of Transportation to act as the county's agent, pursuant to Minnesota Statutes, §161.36, in accepting federal funds on its behalf for the reconstruction of Minnetonka Boulevard and West Lake Street (CP 2168100), (S.P. 027-605-033), in the amount of \$7 million; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to execute Amendment 1 to the work authorization under Agreement PR00002153 with Bolton & Menk, Inc. to continue final design engineering services for CP 2168100, increasing the not to exceed amount by \$300,000 to a new total of \$1,500,000 and extending the work authorization to December 31, 2025; that following review and approval by the County Attorney's office, the Chair of the Board be authorized to sign the amendment to the authorization on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that \$500,000 in property tax be transferred from CP 2201100 (Cost Participation and Partnerships 2024-2028) to CP 2168100 (CSAH 5 Reconst Mntka Blvd fr TH 100 to France Ave); that the revenues for CP 2168100 be increased by \$1,140,000 from the

City of St. Louis Park and \$125,000 from the City of Minneapolis; that the total project budget for CP 2168100 be increased by \$1,765,000 as part of the 2024 Capital Budget; and that the Controller be authorized to transfer and disburse funds as directed.

RESOLUTION ADOPTED ON 3/5/2024

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

Aye: 5 Commissioner Fernando, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

Absent: 1 Commissioner Greene

Maria Rose

A handwritten signature in black ink, appearing to read "M. Rose", written over a horizontal line.

Maria Rose