

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 26-0231

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

BE IT RESOLVED, that Amendment 2 to Agreement PR00005142 with Stantec Consulting Services, Inc. to provide professional services for County State Aid Highway (CSAH) 52 (Nicollet Avenue) reconstruction in Richfield between 77th and 66th streets, county project (CP) 2120800, increasing the contract amount by \$200,000 for a not to exceed total of \$2,750,000, be approved; 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 7/14/2026

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

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

Absent: 1 Commissioner Conley

Maria Rose



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