

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners
RESOLUTION: 25-0024

At a meeting of the Board of Hennepin County Commissioners, a motion was made by Jeff Lunde and seconded by Angela Conley, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that the county administrator be authorized to execute Amendment 1 to Agreement PR00005002 with Kimley-Horn and Associates, Inc. to provide preliminary design engineering and professional services for the reconstruction of County State Aid Highway (CSAH) 22 (Lyndale Avenue) from 31st Street to CSAH 5 (Franklin Avenue) in Minneapolis, county project (CP) 2052300, increasing the contract amount by \$425,000 to a new not to exceed total of \$2,090,000, 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 Amendment 1 on behalf of the county; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 1/28/2025

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

Aye: 7 Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Maria Rose



Maria Rose