

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 26-0229

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 the County Administrator be authorized to execute Agreement PR00008459 with Bolton & Menk, Inc. for preliminary design, engineering, and professional services for the reconstruction of County State Aid Highway (CSAH) 101 (Wayzata Boulevard/Central Avenue) between CSAH 15 (Gleason Lake Road) and Byrondale Avenue, county project (CP) 2173700, during the period August 3, 2026 through October 31, 2028, with an amount not to exceed \$1,400,000; that upon review and approval by the County Attorney's Office, the Chair of the County Board be authorized to sign the agreement; and the Controller be authorized to disburse the 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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