

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners

#### RESOLUTION: 25-0026

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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 negotiate Agreement PR00006904 with MSR Design to provide building material reuse consulting services, for the period of February 1, 2025 through June 30, 2027, with a not to exceed amount of \$140,100 be approved; that following review and approval by the County Attorney's Office, the county administrator be authorized to sign the agreement on the behalf of Hennepin County; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the county administrator be authorized to negotiate Agreement PR00006905 with Doors Unhinged to provide building material reuse consulting services for the period February 1, 2025 through June 30, 2027, with a not to exceed amount of \$145,250 be approved; that following review and approval by the County Attorney's Office, the county administrator be authorized to sign the agreement on the behalf of Hennepin 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**



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Maria Rose