## HENNEPIN COUNTY MINNESOTA

300 South Sixth Street Minneapolis, MN 55487-0240

## RESOLUTION

## Board of Hennepin County Commissioners RESOLUTION: 24-0077

At a meeting of the Board of Hennepin County Commissioners on 2/6/2024, a motion was made by Marion Greene, seconded by Kevin Anderson, that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that the award of the following: Contract FC00000121 to Ideal Energies for the Adult Correctional Facility (ACF) Men's Rooftop Solar Installation project (Sub Project 1010638, Capital Project 1008701) in the amount of \$934,423.78, Contract FC00000122 to Ideal Energies LLC for the ACF Men's Ground Solar Installation project, (Sub Project 1010639, Capital Project 1008701), in the amount of \$1,282,155.26, and Contract FC00000120 to Apadana LLC for the Ridgedale Regional Center Solar Installation project (Sub Project 1010637, Capital Project 1008701), in the amount of \$612,018 be approved; that the Chair of the Board be authorized to sign the contract on behalf of the county after the performance and payment bonds have been properly executed; and that the Controller be authorized to disburse funds as directed.

## **RESOLUTION ADOPTED ON 2/6/2024**

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

- Aye: 4 Commissioner Greene, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson
- Absent: 2 Commissioner Fernando, and Commissioner Lunde

Maria Rose

MROS

Maria Rose