

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 25-0207

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

BE IT RESOLVED, that the following actions be approved for the JDC Elevator Assessment and Replacement (Project Number 1011282):

- Approval of schematic design;
- Authorization to proceed with architectural services for design development through construction phases;
- Authorization to advertise and receive construction proposals;
- Authorization to proceed with contracts that include general, mechanical and electrical construction;
- Authorization to use contracted service vendors and commodity contracts as necessary for portions of the work, furnishings and equipment; and

BE IT FURTHER RESOLVED, that Contract PR00007307 with Mohagen Hansen Architecture for architectural and engineering services for the design development through construction phases of the JDC Elevator Assessment and Replacement project (Project Number 1011282) for the period May 1, 2025 through December 31, 2026, in an amount not to exceed \$180,879 be approved; that the Chair of the Board be authorized to sign the contract on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to award a contract to a contractor offering the best value if the proposal is within the approved project budget; 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 5/6/2025

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