

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners

#### RESOLUTION: 24-0076

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

BE IT RESOLVED, that the award of Contract FC00000124 to Versacon, Inc. for the JDC 4th Floor Safety Upgrades project (Capital Project 1007207), in the amount of \$717,000 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**



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Maria Rose