

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 24-0488

At a meeting of the Board of Hennepin County Commissioners on 11/19/2024, a motion was made by Jeff Lunde, seconded by Kevin Anderson, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that Contract FC00000141 to MCC Industries, Inc. dba KMS Construction for the Northeast Library Facility Modification project (Capital Project 1009348; Sub-Project 1010504), in the amount of \$538,000 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 11/19/2024

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

Aye: 7 Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

Maria Rose



Maria Rose