HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, MARCH 18, 2025 1:30 PM Chair: Vice Chair: Members: Debbie Goettel, District 5
Heather Edelson, District 6
Jeff Lunde, District 1
Irene Fernando, District 2
Marion Greene, District 3
Angela Conley, District 4

Kevin Anderson, District 7

1. Minutes from Previous Meeting

1.A. February 25, 2025 Minutes

Attachments: AdminOpsBudget-COMMITTEEMINUTES-25-Feb-2025

2. New Business

Routine Items

2.A. **25-0087**

Assignment of Agmt and Amd PR0003770 with Deer Oaks EAP Services, LLC. to AllOne Health., with no change in contract term, NTE or scope

2.B. **25-0088**

Schematic Design Contract for the Penn Lake Library Refurbishment (1005181); Contract PR00006734 with RoehrSchmitt Architecture LLC, for architectural and engineering services, 04/01/25-07/31/25, NTE \$99,700