## HENNEPIN COUNTY 300 South Sixth Street Minneapolis, MN MINNESOTA

55487-0240

## RESOLUTION

**Board of Hennepin County Commissioners RESOLUTION: 24-0470** 

At a meeting of the Board of Hennepin County Commissioners on 10/29/2024, a motion was made by Debbie Goettel, seconded by Angela Conley, that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that a contract be awarded to Ti-Zack Concrete, Inc. for \$798,197.19 to construct accessible pedestrian ramps and signal improvements at various locations within the county (2024 ADA Program Phase 4), county project (CP) 2201000; 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.

## RESOLUTION ADOPTED ON 10/29/2024

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

Ave: 6 Commissioner Fernando, Commissioner Goettel, Commissioner

M. Rox

Lunde, Commissioner Conley, Commissioner Edelson, and

Commissioner Anderson

Absent: 1 Commissioner Greene

Maria Rose

Maria Rose