

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 24-0329

At a meeting of the Board of Hennepin County Commissioners on 8/6/2024, a motion was made by Debbie Goettel, seconded by Marion Greene, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that the award of Contract FC00000153 to Shaw Lundquist Associates, Inc. for the DOCCR Relocate HCGC C-23 to A-3 project (Sub Project 1010088, Capital Project 1007210), in the amount of \$1,332,995 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 8/6/2024

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