

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

IMMEDIATE APPROVALS: 24-0167

At a meeting of the Board of Hennepin County Commissioners on 4/16/2024, a motion was made by Debbie Goettel, seconded by Kevin Anderson, that this Immediate Approvals be adopt. The motion passed.

BE IT RESOLVED, that the award of Contract FC00000123 to Versacon, Inc. for the Sheriff's HCGC Lower Level Holding Cell Modifications project (Capital Project 1009344), in the not to exceed amount of \$678,000 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 4/16/2024

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



Maria Rose