

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners

#### IMMEDIATE APPROVALS: 25-0056

---

At a meeting of the Board of Hennepin County Commissioners, a motion was made by Commissioner Edelson, and seconded by Commissioner Conley, that the Immediate Approvals be adopted. The motion passed.

BE IT RESOLVED, that the award of Contract FC00000163-R to Sheehy Construction Company for the ACF Boiler Heating Upgrades Phase 2 project (Sub Project 1010077, Capital Project 1006380), in the amount of \$8,034,250 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 1/28/2025

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

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

Maria Rose



---

Maria Rose