HENNEPIN COUNTY MINNESOTA

300 South Sixth Street Minneapolis, MN 55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 24-0425

At a meeting of the Board of Hennepin County Commissioners on 10/1/2024, a motion was made by Debbie Goettel, seconded by Marion Greene, that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that the award of Contract FC00000156 to Muska Electric Co. for the PSF Upgrade Fire Alarm System project (Sub Project 1004297, Capital Project 1002154), in the amount of \$2,399,000 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 10/1/2024

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

M. Ros

Maria Rose

Maria Rose