

RESOLUTION

Board of Hennepin County Commissioners
RESOLUTION: 24-0020R1

At a meeting of the Board of Hennepin County Commissioners on 1/23/2024, a motion was made by Kevin Anderson, seconded by Jeff Lunde, that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to execute Amendment 2 to a work authorization under Agreement PR00002153 with Bolton & Menk, Inc. to provide final design engineering services for multimodal improvements along County State Aid Highway (CSAH) 52 (Hennepin Avenue) and CSAH 952 (First Avenue) between CSAH 23 (Main Street) and Eighth Street, and final design engineering services for a multi-use trail along Main Street between Hennepin Avenue and First Avenue in Minneapolis, CP 2182100, increasing the work authorization amount by \$200,000 to a new not to exceed total of \$1,650,000; that following review and approval by the County Attorney's office, the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to execute Agreement PR00005723 with Bolton & Menk, Inc. to provide construction contract administration, inspection and surveying services relating to the multimodal improvements along Hennepin and First avenues from Main Street to Eighth Street, and along Main Street between Hennepin and First avenues, CP 2182100, in an amount not to exceed \$1,497,000; that following review and approval by the County Attorney's office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that \$1,497,000 in wheelage tax be transferred from CP 2201200 (Project Delivery 2024-2028) to CP 2182100 (CSAH 52 - Hennepin 1st Multimodal E Line fr Main St to 8th St); that the revenues for CP 2182100 be adjusted to add \$4,000,000 in State Aid Regular, increasing the total from \$5,590,000 to \$9,590,000; \$252,973 (fund source - State - Other - Roads) be added to CP 2182100, increasing the total from \$1,438,435 to \$1,691,408; that \$1,711,408 in additional cost participation from the City of Minneapolis and \$300,000 in additional cost participation from Minneapolis Park and Recreation Board (MPRB) be added to CP 218200, increasing the total from \$4,311,838 to \$6,023,246 for Minneapolis and \$666,902 to \$966,902 for MPRB; that the project budget for CP2182100 be increased by \$7,761,381 from \$20,490,240 to \$28,251,621 as part of the 2024 Capital Budget; and that the Controller be authorized to transfer, accept and disburse funds as directed.

RESOLUTION ADOPTED ON 1/23/2024

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

Aye: 6 Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

Karen Keller

A handwritten signature in blue ink that reads "Karen Keller". The signature is written in a cursive style with a large, stylized 'K' and 'L'.

Karen Keller