

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 25-0435

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

BE IT RESOLVED, that authorization to proceed with project schematic design phase of the Brookdale Library Renovation & Facility Preservation (CP No. 1001788) be approved; and

BE IT FURTHER RESOLVED, that Contract PR00007872 with M. Arthur Gensler Jr. & Associates for architectural and engineering services for schematic design phase of the Brookdale Library Renovation & Facility Preservation project (CP No. 1001788) for the period of December 1, 2025 through July 1, 2026, in an amount not to exceed \$1,103,667 be approved; that the Chair of the Board be authorized to sign the contract on behalf of the County; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 11/18/2025

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