

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 23-0211

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

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 07-07-23 with the cities of Bloomington and Edina for cost participation and maintenance responsibilities relating to multimodal safety improvements along County State Aid Highway (CSAH) 17 (France Avenue) from American Boulevard to 76th Street, county project (CP) 2173000, at an estimated receivable of \$1,012,635; that upon 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 accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 09-40-23 (State Contract No. 1052736) with the Minnesota Department of Transportation (MnDOT) for construction right of way access and maintenance responsibilities relating to the France Avenue reconstruction project within Interstate (I) -494 right of way, CP 2173000, at no county cost; that upon 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


BE IT FURTHER RESOLVED, that the County Administrator be authorized to execute Amendment No. 1 to the work authorization under Master Agreement PR00002153 with Bolton & Menk, Inc. to provide final design engineering services for the France Avenue multimodal safety improvements, CP 2173000 (formerly tracked under CP 2183411), increasing the work authorization amount by \$275,017 to a new total not to exceed of \$675,000; that following review and approval by the County Attorney's office, the Chair of the Board be authorized to sign the authorization on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that revenues for CP 2173000 be adjusted to add \$661,400 in Federal Aid revenue (fund sources - Federal - Other - Roads), increasing the total Federal Aid revenue from \$1,800,000 to \$2,461,400; that the total project budget be increased by the same amount from \$5,400,000 to \$6,061,400; and that the Controller be authorized to accept and disburse funds as directed.

RESOLUTION ADOPTED ON 6/6/2023

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

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

Maria Rose 

Maria Rose

Date _____