

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 25-0343

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

BE IT RESOLVED, that the following actions be approved for the Penn Lake Library Renovation Project (Capital Project No. 1005181)

- Approval of schematic design for the Penn Lake Library project;
- Authorization to proceed with project design development, construction documents; bidding, negotiations and construction administration;
- Authorization to utilize a best-value procurement process; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to award contracts to the awarded contractor if the proposals are within the approved project budget; that the Chair of the Board be authorized to sign the contracts 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; and

BE IT FURTHER RESOLVED that Contract PR00007779 with Roehr Schmitt Architecture, LLC for architectural and engineering services covering Design Development through Construction Administration for the Penn Lake Library Renovation Project (CP No. 1005181), for the period September 29, 2025, through September 15, 2028, in an amount not to exceed \$460,425.00, 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 9/25/2025

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