

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners

**IMMEDIATE APPROVALS: 24-0116**

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At a meeting of the Board of Hennepin County Commissioners on 3/5/2024, a motion was made by Angela Conley, seconded by Jeff Lunde, that this Immediate Approvals be adopt. The motion passed.

BE IT RESOLVED, that the award of Contract 5230A1 to Cy-Con Inc. for the HCGC Parking Ramp Level P3 and Loading Dock Rehabilitation project (Sub Project 1008276, Capital Project 1000874), in the amount of \$3,216,453 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 3/5/2024

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

**Maria Rose**



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Maria Rose