## HENNEPIN COUNTY

300 South Sixth Street Minneapolis, MN 55487-0240

## RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 25-0467

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

BE IT RESOLVED, that Agreement PR00007873 with Energy Center Minneapolis, LLC (Cordia) to provide steam and chilled water utilities to the 701 Building, for an initial term of five (5) years, effective November 15, 2025 through November 15, 2030, with a not to exceed amount of \$3,575,00 be approved; that the Board Chair 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 the Purchasing Manager may extend the Agreement by exercising up to 3 additional 5-year extension options and increase the Agreement amount and amend the Agreement as necessary.

## RESOLUTION ADOPTED ON 11/6/2025

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

Aye: 6 Commissioner Fernando, Commissioner Greene, Commissioner

Conley, Commissioner Lunde, Commissioner Edelson, and

Commissioner Anderson

1200

Absent: 1 Commissioner Goettel

Maria Rose

Maria Rose