

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 25-0079

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

BE IT RESOLVED, that the following actions be approved for the HHS Parking Ramp Replacement project (CP 1010908);

- Authorization to proceed with project design development and construction documents;
- Authorization to proceed with execution of Guaranteed Maximum Price amendments, including for early bid packages which do not exceed the approved project budget of \$120,000,000;
- Authorization to use contracted service vendors and commodity contracts as necessary for portions of the work, furnishings and equipment; and

BE IT FURTHER RESOLVED, that Contract PR00007092 with Snow Kreilich Architects for architectural and engineering services for all design phases through construction administration phase of the HHS Parking Ramp Replacement Project (CP 1010908); for the period of March 17, 2025 through June 30, 2028, in an amount of \$5,484,340.00 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; and

BE IT FURTHER RESOLVED, that Contract No. FC000000166 with Kraus-Anderson Construction for an amount not to exceed \$171,611.00 for preconstruction services; for the period of March 17, 2025 through November 30, 2025; 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; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to award Guaranteed Maximum Price amendments to Kraus-Anderson Construction if the amendments are within the approved project budget; that the Chair of the Board be authorized to sign the Guaranteed Maximum Price amendments 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 the County Administrator be authorized to negotiate agreements for special inspections and testing and supplemental professional service agreements necessary to complete the project; that the Chair be authorized to execute agreements on behalf of the county; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 2/11/2025

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

Aye: 6 Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: 1 Commissioner Lunde

Maria Rose



Maria Rose