

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Public Works Committee

RESOLUTION: 23-0427

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

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 49-40-23 (State Contract No. 1049878) with the Minnesota Department of Transportation (MnDOT) for construction right of way access and maintenance responsibilities relating to the County State Aid Highways (CSAHs) 36 (University Avenue) and 37 (Fourth Street) multimodal improvement project within Interstate 35W (I-35W) right of way, county project (CP) 2167301, (S.P. 027-636-012) (S.P. 027-637-005), in Minneapolis, 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 2 to Agreement PR00001478 with Alliant Engineering, Inc. for final design engineering services for the multimodal improvements along CSAH 36 (University Avenue) and CSAH 37 (Fourth Street), CP 2167301, increasing the contract amount by \$50,000 for a not to exceed amount of \$2,106,420 and extending the contract period to December 31, 2025; that upon review and approval by the County Attorney's office, the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 11/2/2023

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

Aye: 5 Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, and Commissioner Anderson

Absent: 1 Commissioner Goettel

Maria Rose



Maria Rose