

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners
IMMEDIATE APPROVALS: 24-0296

At a meeting of the Board of Hennepin County Commissioners on 6/25/2024, a motion was made by Debbie Goettel, seconded by Kevin Anderson, that this Immediate Approvals be adopt. The motion passed.

BE IT RESOLVED, that the award of Contract FC00000138 to Northland Mechanical Contractors, Inc. for the Plymouth and Maple Grove Libraries Heat Pump Replacement project (Sub Project 1010464, Capital Project 1006394), in the amount of \$1,110,200 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 6/25/2024

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

Aye: 7 Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Goettel, Commissioner Anderson, Commissioner Edelson, and Commissioner Lunde

Maria Rose



Maria Rose