## HENNEPIN COUNTY 300 South Sixth Street Minneapolis, MN MINNESOTA

## RESOLUTION

## **Board of Hennepin County Commissioners IMMEDIATE APPROVALS: 24-0115**

At a meeting of the Board of Hennepin County Commissioners on 3/5/2024, 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 FC00000081 to Donlar Construction Company for the Public Safety Facility Preservation project (Capital Project 1007236), in the amount of \$14,139,000 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

MROS

Maria Rose