

**RESOLUTION**

**Board of Hennepin County Commissioners**

**RESOLUTION: 24-0261**

---

At a meeting of the Public Works Committee on 6/11/2024, a motion was made by Angela Conley, seconded by Irene Fernando, that this Resolution be consent. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate a work authorization under Principal Agreement PR00002760 with Short Elliot Hendrickson, Inc. (SEH) for final design engineering and professional services for the reconstruction of County State Aid Highway (CSAH) 152 (Cedar Avenue) between CSAH 3 (Lake Street) and 24th Street in the city of Minneapolis, county project (CP) 2220200, at a cost not to exceed \$900,000; that following review and approval by the County Attorney's office, the Chair of the Board be authorized to sign the work authorization on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that \$300,000 in property tax be transferred from CP 2201200: Project Delivery TSCA to CP 2220200: CSAH 152 - Reconstruct Cedar Ave fr Lake St to 24th St; that the revenue from Minneapolis be increased by \$300,000 (from \$120,000 to \$420,000); that the total revenues for CP 2220200 be increased by \$600,000 (from \$1,130,000 to \$1,730,000) as part of the 2024 Capital Budget; and that the Controller be authorized to transfer, accept and 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 Anderson, Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Goettel, Commissioner Lunde, and Edelson

**Maria Rose**



Maria Rose