

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners

#### RESOLUTION: 25-0352

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

BE IT RESOLVED, that the County Administrator be authorized to execute Amendment 2 to Agreement PR00005002 with Kimley-Horn and Associates, Inc. to provide final design services for the reconstruction of County State Aid Highway 22 (Lyndale Avenue) from 31st Street to County State Aid Highway 5 (Franklin Avenue) in Minneapolis, county project (CP) 2052300, extending the contract period to December 31, 2028 and increasing the contract amount by \$1,700,000 to a new total not to exceed \$3,790,000; that upon review and approval by the County Attorney's office, the Chair of the Board be authorized to sign Amendment 2 on behalf of the county; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 9/25/2025

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

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

Maria Rose



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Maria Rose