

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 25-0226

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

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 13-20-25 with the City of Minneapolis for cost participation and maintenance responsibilities in the design, engineering, and construction of multimodal safety improvements on County State Aid Highway 5 (Franklin Avenue) in Minneapolis; county project 2172600 - Reconstruct Franklin Avenue from Lyndale Avenue to Chicago Avenue, at an estimated cost of \$580,000 and estimated receivable of \$6,018,480 (\$4,636,880 Capital and \$1,381,600 Operating); 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 that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 25-23-25 with the Minneapolis Park and Recreation Board for maintenance responsibilities of boulevard trees to be planted along the corridor, project 2172600, 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 negotiate Agreement PW 15-67-25 with the Metropolitan Council for cost participation and maintenance of electrical infrastructure being installed at transit stops along the project corridor, at an estimated receivable of \$170,800 (\$140,000 capital and \$30,800 operating); that the revenue and expenditures for project 2172600 be increased by \$140,000 as part of the 2025 Capital Budget; that upon review and approval of the County Attorney's Office; the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 16-40-25 with the Minnesota Department of Transportation for maintenance responsibilities for Bridge No. 27W06, 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 negotiate Agreement PW 32-40-25 (State Contract No. 1060025) authorizing the Commissioner of Transportation to act as Hennepin County's agent, pursuant to Minnesota Statutes §161.36, in accepting federal funds on behalf of the county for the reconstruction of Franklin Avenue, project 2172600 (SP 027-605-032 and SP 027-605-034), in the amount of \$10,088,000; 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 that the Controller be authorized to accept and disburse funds as directed.

RESOLUTION ADOPTED ON 6/10/2025

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



Maria Rose