

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 25-0190

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

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following agreements to provide lead hazard reduction and healthy homes remediation services, during the period of June 15, 2025 through June 30, 2027:

- CM00001411 with Four Brothers Construction LLC
- CM00001408 with A-1 Remodeling INC
- CM00001414 with Fresh Remodel and Construction LLC
- CM00001413 with K DeWall Construction LLC
- CM00001409 with Zephyr LLC
- CM00001412 with Ecogreen Construction LLC
- CM00001410 with Cardinal Exteriors and Home Services

that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreements on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate amendments to the following agreements, with a contract end date of June 30, 2027:

- PR00006183 with Elevate Exteriors Remodeling Inc
- PR00006180 with Adam Remodels, LLC
- PR00006175 with Zen Renovations and Design
- CM00000967 with Canfield Creations LLC
- CM00000970 with Water Hill Remodeling LLC
- CM00000972 with Snappy Construction Inc
- PR00005595 with A Pane In the Glass Construction LLC
- CM00000943 with JR Remodelers & Builders L.L.C.
- CM00000974 with J. Lewis Building and Remodeling LLC
- CM00000973 with Meridian Properties LLC
- CM00000968 with Kailer Construction Corporation

that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendments on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate amendments or transactional documents required to administer the lead hazard reduction and healthy homes remediation services, providing that such amendments will be with qualified firms selected under the request for qualifications process and will not result in an increase in the aggregate funding of \$3,150,000, nor additional extensions beyond June 30, 2027.

RESOLUTION ADOPTED ON 5/20/2025

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

A handwritten signature in blue ink, appearing to read "M. Rose".

Maria Rose
