HENNEPIN COUNTY MINNESOTA

300 South Sixth Street Minneapolis, MN 55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 23-0338

At a meeting of the Board of Hennepin County Commissioners on 9/19/2023, a motion was made by Irene Fernando, seconded by Jeff Lunde, that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that the Hennepin County Board of Commissioners adopts the revised Hennepin County Purchasing Rules, dated August 2023; and

BE IT FURTHER RESOLVED that Hennepin County approves special law, Laws of Minnesota 2023, chapter 62, article 3, section 19, and may proceed to select a construction manager at risk if: (1) the county receives only one proposal from a construction manager for a project; and (2) the county determines the construction manager at risk marketplace is limited and the benefit of issuing a new solicitation is not practicable.

RESOLUTION ADOPTED ON 9/19/2023

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

Aye: 6 Commissioner Fernando, Commissioner Lunde, Commissioner

Conley, Commissioner Goettel, Commissioner LaTondresse, and

Commissioner Anderson

Absent: 1 Commissioner Greene

Karen Keller

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