

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Public Works Committee

#### RESOLUTION: 23-0425

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

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 44-20-23 with the City of Minneapolis for routine maintenance of county roadways, bridges, pavement markings, traffic signals, permitting, and snow and ice control activities, to be performed by the city on county roadways located in Minneapolis for the period January 1, 2024 through December 31, 2026, at an estimated annual county cost of \$1,400,000 and a contingency of \$225,000 over the three-year contract period, be approved; that following 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 transfer and disburse funds as directed.

RESOLUTION ADOPTED ON 11/2/2023

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

**Aye:** 5 Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, and Commissioner Anderson

**Absent:** 1 Commissioner Goettel

Maria Rose



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Maria Rose