

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Administration, Operations and Budget Committee

RESOLUTION: 23-0409

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 following actions be approved for the Westonka Library Replacement project (CP 1004468)

- Approval of schematic design for the Westonka Library Replacement project. The summary report has been distributed to the County Board, and a copy is on file with the Clerk to the County Board;
- Authorization to proceed with project design development and construction documents;
- Authorization to utilize a best-value procurement process; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to award contracts to the awarded contractor if the proposals are within the approved project budget; that the Chair of the Board be authorized to sign the contracts on behalf of the county after the performance and payment bonds have been properly executed; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that Contract PR00005690 with M. Arthur Gensler Jr. & Associates, Inc. for architectural and engineering services for the design development through construction administration phases of the Westonka Library Replacement project (CP 1004468) for the period of December 1, 2023 through January 30, 2027, in the amount not to exceed \$1,616,987, be approved; that the Chair of the Board be authorized to sign the contract on behalf of the county; and that the Controller be authorized to 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



Maria Rose