## HENNEPIN COUNTY

300 South Sixth Street Minneapolis, MN 55487-0240

## RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 25-0460

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

BE IT RESOLVED, that the County Administrator be authorized to execute Amendment 2 to Agreement PR00006257 with Short-Elliott-Hendrikson (SEH), Inc., to provide final design services for the reconstruction of County State Aid Highway 52 (Nicollet Avenue) from American Boulevard to County State Aid Highway (CSAH) 1 (98th Street) in Bloomington, county projects (CP) 2143101 and 2143102, increasing the amount by \$1,420,000 for a new total amount not to exceed \$3,170,000 and extending the period to August 1, 2030; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign Amendment 2 on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

## RESOLUTION ADOPTED ON 11/18/2025

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

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