## HENNEPIN COUNTY

300 South Sixth Street Minneapolis, MN 55487-0240

## RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 25-0305

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

BE IT RESOLVED, that the County Administrator be authorized to execute Work Order PR00007648 for Agreement PR00002261 with SRF Consulting Group, Inc. to provide preliminary design and engineering services for the rehabilitation of Bridge Number 27565 and roadway improvements on County State Aid Highway 15 (Shoreline Drive) from Ferndale Road to Bridge No. 27565 over the Burlington Northern Santa Fe Railroad in the cities of Orono and Wayzata (capital project 2193000), in an amount not to exceed \$511,166.20; that upon review and approval by the County Attorney's Office, the County Administrator be authorized to sign the work order contract on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

## **RESOLUTION ADOPTED ON 8/12/2025**

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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