

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, OCTOBER 8, 2024
1:30 PM

Chair: Debbie Goettel, District 5
ViceChair: Heather Edelson, District 6
Members: Jeff Lunde, District 1
Irene Fernando, District 2
Marion Greene, District 3
Angela Conley, District 4
Kevin Anderson, District 7

1. Minutes from Previous Meeting

1.A. September 24, 2024 AOB Minutes

2. New Business

Routine Items

2.A. [24-0403](#)

Neg Amd 2 to Lease Agmt A040146 with RV & PD Investments, LLC, for rental space at 9325 Upland Lane North, Maple Grove, extend end date to 05/31/30 (\$302,075 first year rent and operating costs)

2.B. [24-0404](#)

Neg Amd 4 to Lease Agmt A2110797 with American Indian Community Development Corporation for rental space at 1800 Chicago Avenue in Mpls, ext end date to 12/31/26 with no change to contract amt

2.C. [24-0405](#)

Receive \$400,000 from Thrivent Financial for Lutherans for the 625 Building

2.D. [24-0406](#)

Amd 5 to Agmt PR00003112 with Hive Blaine, LLC for the provision of academic tutoring services, ext end date to 12/31/25 and incr NTE by \$742,000

2.E. [24-0407](#)

Amd 3 to Agmt A101667 with OneNeck IT Solutions LLC for colocation data center services and managed services, ext end date to 10/31/29, incr NTE by \$4,042,800

Items for Discussion and Action

2.F. [24-0426](#)

County Board affirms the mission of Hennepin Healthcare System, Inc. (HHS) and its governance model; directs County Administrator; requests HHS Board - offered by Commissioner Fernando

