

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 24-0048

At a meeting of the Board of Hennepin County Commissioners on 2/6/2024, a motion was made by Marion Greene, seconded by Kevin Anderson, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to execute Contract No. CM00001155 with Millerbernd Manufacturing Company to purchase mast arm signal poles with anchor bolts for the reconstruction of County State Aid Highway (CSAH) 112 (Wayzata Boulevard) from CSAH 6 (Sixth Avenue North) to Willow Drive in the cities of Long Lake and Orono, county project (CP) 2091103, and CSAH 5 (Minnetonka Boulevard) from Trunk Highway 100 to CSAH 17 (France Avenue) in St. Louis Park, CP 2168100, during the period March 1, 2024 through June 30, 2025, at an estimated cost of \$495,000; that following review and approval by the County Attorney's office, 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 2/6/2024

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

Aye: 4 Commissioner Greene, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

Absent: 2 Commissioner Fernando, and Commissioner Lunde

Maria Rose



Maria Rose