

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 24-0254 R1

At a meeting of the Administration, Operations and Budget Committee on 6/11/2024, a motion was made by Debbie Goettel, seconded by Heather Edelson, that this Resolution be consent. The motion passed.

BE IT RESOLVED, that the following actions be approved for the Southdale Library Replacement project (CP 1004468)

- Approval of schematic design for the Southdale Library Replacement project;
- Authorization to proceed with project design development and construction documents;
- Authorization to utilize Construction Manager at Risk construction delivery method; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to award a contract to the Construction Manager at Risk, J.E. Dunn Construction Company, if the guaranteed maximum price (GMP) and GMP amendments are within the approved project budget; that the Chair of the Board be authorized to sign the contract and amendments 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 PR00006399 with Meyer, Scherer & Rockcastle, LTD (dba, MSR Design) for architectural and engineering services for the design development through construction administration phases of the Southdale Library Replacement project (CP 1005259) for the period of July 1 2024 - April 30, 2028, in an amount not to exceed \$6,475,000, 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; and


BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement A2412373 with City of Edina, for lease and buildout of art center space within the Southdale Library Replacement project, including tenant contribution to buildout costs for the leased premises in the estimated receivable amount of \$6,863,500, with an estimated first year base rent of \$92,750 plus operating costs; that following review and approval by the County Attorney, the Chair of the Board be authorized to sign the Agreement on behalf of the County; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the capital funding for the Southdale Library Replacement project (Project Number 1005259) in the amount of \$106,800,000 be included in the prospective 2025-2029 Capital Improvement Program.

RESOLUTION ADOPTED ON 6/25/2024

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

Aye: 7 Commissioner Goettel, Commissioner Lunde, Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Anderson, and Commissioner Edelson

Maria Rose 

Maria Rose