

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners

#### IMMEDIATE APPROVALS: 24-0114

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At a meeting of the Board of Hennepin County Commissioners on 3/5/2024, a motion was made by Kevin Anderson, seconded by Angela Conley, that this Immediate Approvals be adopt. The motion passed.

BE IT RESOLVED, that pursuant to set-aside authority authorized under Minnesota Statute § 471.345, Contract FC00000105 to Generation One Contracting dba Morris Construction for the Hennepin County Sheriff's Office (HCSO) City Hall Ground Floor Remodel project (Capital Project 1009470), in the amount of \$1,399,004 be approved; that the Chair of the Board be authorized to sign the contract 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.

RESOLUTION ADOPTED ON 3/5/2024

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

**Aye:** 6 Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

Maria Rose



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Maria Rose