

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 25-0076

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

BE IT RESOLVED, that the County Administrator be authorized to execute Amendment 1 to Agreement PR00005867 with HDR Engineering, Inc. to provide additional preliminary and final design engineering and professional services for County State Aid Highway (CSAH) 33 (Park Avenue) and CSAH 35 (Portland Avenue) for multimodal safety improvements in Minneapolis between the Midtown Greenway and 38th Street (County Project (CP) 2220300), and 42nd Street to 46th Street (CP 2220700), extending the contract period to December 31, 2028, and increasing the amount by \$2,350,000 for a new total not to exceed of \$4,250,000; that upon review and approval by the County Attorney's Office, the Chair of the County Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 3/11/2025

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



Maria Rose