## HENNEPIN COUNTY

300 South Sixth Street Minneapolis, MN 55487-0240

## RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 25-0353

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

BE IT RESOLVED, that the County Administrator be authorized to execute Agreement PR00007784 with Sambatek, LLC to provide construction contract administration, inspection, and surveying services relating to the multimodal improvements along County State Aid Highway 51 (Sunset Drive), Capital Project 2182000, during the period November 3, 2025 through June 30, 2028, in an amount not to exceed \$1,840,000; that following review and approval by the County Attorney's office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the budget for Capital Project 2182000 be increased by \$1,840,000.

## RESOLUTION ADOPTED ON 9/25/2025

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