

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Public Works Committee

RESOLUTION: 24-0417

At a meeting of the Board of Hennepin County Commissioners on 10/29/2024, a motion was made by , seconded by , that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to execute Agreement PR00006562 with Alliant Engineering, Incorporated to provide preliminary design engineering and professional services for the reconstruction of County State Aid Highway (CSAH) 5 (Minnetonka Boulevard) from Xylon Avenue to Vernon Avenue S in the city of Saint Louis Park, county project (CP) 2168000, during the period October 29, 2024 through December 31, 2027, in an amount not to exceed \$1,600,000; 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 revenues for CP 2168000 be increased by \$200,000 using State Aid Regular funding transferred from CP 2183400 (Project Delivery TSCA 1st Gen); that the overall project budget for CP 2168000 be increased by \$200,000 (from \$30,500,000, as proposed in the 2025-2029 Capital improvement Program, to \$30,700,000); and that the Controller be authorized to accept, transfer, and disburse funds as directed.

RESOLUTION ADOPTED ON 10/29/2024

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

Aye: 6 Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

Absent: 1 Commissioner Greene

Maria Rose



Maria Rose