

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners

#### RESOLUTION: 24-0049

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At a meeting of the Board of Hennepin County Commissioners on 2/6/2024, a motion was made by Marion Greene, seconded by Kevin Anderson, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to execute Agreement PR00005867 with HDR Engineering, Inc. to provide preliminary and final design engineering and professional services for County State Aid Highway (CSAH) 33 (Park Avenue) and CSAH 35 (Portland Avenue) multimodal improvements between Midtown Greenway and 18th Street, county project (CP) 2220300, and between 38th and 42nd streets, CP 2220700, in the City of Minneapolis, during the period February 26, 2024 through December 31, 2027, in an amount not to exceed \$1.9 million; 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.

RESOLUTION ADOPTED ON 2/6/2024

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

**Aye:** 4 Commissioner Greene, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

**Absent:** 2 Commissioner Fernando, and Commissioner Lunde

**Maria Rose**



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Maria Rose