

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners IMMEDIATE APPROVALS: 24-0304

At a meeting of the Board of Hennepin County Commissioners on 7/23/2024, a motion was made by Debbie Goettel, seconded by Marion Greene, that this Immediate Approvals be adopt. The motion passed.

BE IT RESOLVED, that pursuant to set-aside authority authorized under Minn. Stat. § 471.345, Contract FC0000149 to Moltron Builders, Inc. for the 625 New All Gender Restrooms project (Sub-Project 1010354, Capital Project 1007468), in the amount of \$1,148,005 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 7/23/2024

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

Aye: 5 Commissioner Fernando, Commissioner Goettel, Commissioner Greene, Commissioner Edelson, and Commissioner Anderson

Absent: 2 Commissioner Lunde, and Commissioner Conley

Maria Rose



Maria Rose