

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

#### ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, FEBRUARY 4, 2025  
1:30 PM

Chair: Debbie Goettel, District 5  
Vice Chair: Heather Edelson, District 6  
Members: Jeff Lunde, District 1  
Irene Fernando, District 2  
Marion Greene, District 3  
Angela Conley, District 4  
Kevin Anderson, District 7

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#### 1. Minutes from Previous Meeting

1.A. January 14, 2025 Minutes

**Attachments:** [AdminOpsBudget-COMMITTEEMINUTES-14-Jan-2025](#)

#### 2. New Business

##### Routine Items

2.A. [25-0039](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, 10/01/24-12/31/24, total NTE \$15,000

**Attachments:** [Real Estate Documents Executed by Administrator Fourth Quarter 2024](#)

2.B. [25-0035](#)

Amd 2 to for Agmt PR00002275 with Parallel Technologies, Inc. for continued implementation of a countywide access control and video management system, software licenses, hardware and maintenance, extending the end date to 12/31/30, incr NTE by \$3,785,103.93 for a new total NTE of \$13,045,858.20

2.C. [25-0036](#)

Amd 1 to Agmt PR00004417 with Qwest Corporation for enterprise internet and telecom services, ext end date to 02/28/26, incr NTE by \$1,353,500.

2.D. [25-0037](#)

Amd 3 to Agmt PR00003018 with Organizational Mental Health Solutions, PLLC, dba The Rising Workplace to provide virtual ergonomic services, ext end date to 02/29/28, incr NTE by \$90,000 for new total NTE of \$182,780

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**Items for Discussion and Action**

2.E. [25-0038](#)

Agmt A2512745 with HUD to accept Healthy Homes Production Grant funding 03/01/25-12/31/28, (recv \$2,000,000)

**3. Old Business**

3.A. [25-0008](#)

2025 Community Advisory Board Applicants and Appointments - Adult Mental Health Local Advisory Council (LAC)

3.B. [25-0009](#)

2025 Community Advisory Board Applicants and Appointments - Human Resources Board

3.C. [25-0010](#)

2025 Community Advisory Board Applicants and Appointments - County Extension Committee - University of Minnesota

3.D. [25-0011](#)

2025 Watershed Board Applicants and Appointments - Minnehaha Creek Watershed District

3.E. [25-0012](#)

2025 Community Advisory Board Applicants and Appointments - Race Equity Advisory Council (REAC)

3.F. [25-0013](#)

2025 Community Advisory Board Applicants and Appointments - Workforce Innovation and Opportunity Act Board (WIOA)

3.G. [25-0014](#)

2025 Community Advisory Board Applicants and Appointments - Three Rivers Park District Board

3.H. [25-0031](#)

2025 Community Advisory Board Applicants and Appointments - Library Board