The Municipal Building Commission (MBC) Board met virtually, as authorized by MN Statute 13D.021, using Microsoft Teams Live.

President Marion Greene called the regular meeting of the MBC board to order at 3:02 PM. Present were:

- President Marion Greene, Chair of the Hennepin County Board
- Hennepin County Commissioner Angela Conley
- Minneapolis City Council Member Lisa Goodman

Vice President Jacob Frey, Mayor, City of Minneapolis was absent

**CONSENT AGENDA ITEMS**

Council Member Goodman moved to approve the following Consent Agenda Items:
1. Minutes from the October 29, 2020 meeting
2. Contract Summary as of October 31, 2020

Commissioner Conley seconded. A roll call vote was taken, and the motion carried:

- Marion Greene: Yea
- Jacob Frey: Absent
- Angela Conley: Yea
- Lisa Goodman: Yea

**COMMUNICATION AGENDA ITEMS**

Staff reviewed the following communication items:
1. Security – Building Construction Projects
2. 2021 - 2026 Capital Funding Schedule

**DISCUSSION & ACTION AGENDA ITEMS**

1. Council Member Goodman moved to approve the expenditure report through October 31, 2020. Commissioner Conley seconded. A roll call vote was taken, and the motion carried:

- Marion Greene: Yea
- Jacob Frey: Absent
- Angela Conley: Yea
- Lisa Goodman: Yea

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2. Commissioner Conley moved to approve the MBC Historic Preservation Fund balance as of October 31, 2020. Chair Greene seconded. A roll call vote was taken, and the motion carried:

Marion Greene  Yea        Jacob Frey        Absent
Angela Conley  Yea        Lisa Goodman   Yea

3. Commissioner Conley moved to approve the MBC Fund Balance Policy 31100, to be effective January 1, 2021. Chair Greene seconded. A roll call vote was taken, and the motion carried:

Marion Greene  Yea        Jacob Frey        Absent
Angela Conley  Yea        Lisa Goodman   Yea

4. Chair Greene moved to approve the 2021 Operating Budget. Commissioner Conley seconded. The motion carried:

Marion Greene  Yea        Jacob Frey        Absent
Angela Conley  Yea        Lisa Goodman   Yea

5. Council Member Goodman moved to approve amendments 7, 8, and 9 to the Gensler contract for the MBC Mechanical/Life Safety and City Office Improvement project, and authority to solicit for design services for Phase III of the project and to contract with the most responsive proposer. Commissioner Conley seconded. The motion carried:

Marion Greene  Yea        Jacob Frey        Absent
Angela Conley  Yea        Lisa Goodman   Yea

6. Chair Greene moved to approve the Call for Bids and Contracting for the following projects:

- ADC Locks Upgrade construction project
- ADC Electrical Services Upgrade construction project
- Fire Protection Services Project

Council Member Goodman seconded. The motion carried:

Marion Greene  Yea        Jacob Frey        Absent
Angela Conley  Yea        Lisa Goodman   Yea

ADJOURN

Chair Greene called for adjournment at 3:23 PM.