

APPROVED
Municipal Building Commission Meeting Minutes
August 17, 2017

President Jan Callison called the regular Municipal Building Commission (MBC) meeting to order at 11:03 AM at the City Hall/Courthouse Hearing Room 326C. Present were:

President Jan Callison, Chair of the Hennepin County Board
Hennepin County Commissioner Peter McLaughlin
Minneapolis City Council President Barbara Johnson

Vice President Betsy Hodges, Mayor, City of Minneapolis, was absent

CONSENT AGENDA ITEMS

Commissioner McLaughlin moved to approve these consent agenda items:

1. June 29, 2017 minutes;
2. Contract Summary as of July 31, 2017

Council President Johnson seconded and the motion carried:

Jan Callison	Yea	Betsy Hodges	Absent
Peter McLaughlin	Yea	Barbara Johnson	Yea

COMMUNICATION AGENDA ITEMS

Staff reviewed the following communication items:

1. 2018 - 2022 Capital Budget
2. Payroll / Benefits Transition Update
3. Catering RFP Update

DISCUSSION & ACTION AGENDA ITEMS

1. Council President Johnson moved to approve the expenditure report through July 31, 2017. Commissioner McLaughlin seconded. The motion carried:

Jan Callison	Yea	Betsy Hodges	Absent
Peter McLaughlin	Yea	Barbara Johnson	Yea

2. Commissioner McLaughlin moved to approve the MBC Historic Preservation Fund balance. Council President Johnson seconded. The motion carried:

Jan Callison	Yea	Betsy Hodges	Absent
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Peter McLaughlin Yea Barbara Johnson Yea

3. Council President Johnson moved to approve acceptance and expenditure of an additional (third) \$95,000.00 Urban Area Security Initiative (UASI) grant. Commissioner McLaughlin seconded. The motion carried:

Jan Callison Yea Betsy Hodges Absent
Peter McLaughlin Yea Barbara Johnson Yea

4. Council President Johnson moved to approve the hiring and filling of 4 vacant security officer positions. Commissioner McLaughlin seconded. The motion carried:

Jan Callison Yea Betsy Hodges Absent
Peter McLaughlin Yea Barbara Johnson Yea

5. Council President Johnson moved to approve the authority to use the RFP process to solicit and contract with a vendor for Owner's Project Representative Services. Commissioner McLaughlin seconded. The motion carried:

Jan Callison Yea Betsy Hodges Absent
Peter McLaughlin Yea Barbara Johnson Yea

6. Council President Johnson moved to approve soliciting public pricing for carpentry services pricing contracts and to contract with the two low bidders for an annual amount of \$250,000. Commissioner McLaughlin seconded. The motion carried:

Jan Callison Yea Betsy Hodges Absent
Peter McLaughlin Yea Barbara Johnson Yea

ADJOURN

Chair Callison adjourned the meeting at 11:31 AM.