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 9:07 AM. Present were:

President Marion Greene, Chair of the Hennepin County Board
Vice President Jacob Frey, Mayor, City of Minneapolis
Hennepin County Commissioner Angela Conley
Minneapolis City Council Member Lisa Goodman

CONSENT AGENDA ITEMS

Council Member Goodman moved to approve the following Consent Agenda Items:
1. Minutes from the August 27, 2020 meeting
2. Contract Summary as of September 30, 2020

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

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

COMMUNICATION AGENDA ITEMS

Staff reviewed the following communication items:
1. Office of the State Auditor (OSA) Management and Compliance Report for the year ending December 31, 2019
2. MBC Mechanical/Life Safety & City Office Improvements Project
3. 2021 Operating Budget
4. Security – Building Construction Projects

DISCUSSION & ACTION AGENDA ITEMS

1. Council Member Goodman moved to approve the expenditure report through September 30, 2020. Chair Greene seconded. A roll call vote was taken, and the motion carried:

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

Page 1 of 2
2. Council Member Goodman moved to approve the MBC Historic Preservation Fund balance as of September 30, 2020. Commissioner Conley seconded. A roll call vote was taken, and the motion carried:

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

3. Council Member Goodman moved to approve the request for a 2-year contract extension and rent waiver for the City Hall/Courthouse café vendor, the Chewery. Chair Greene seconded. Following discussion, Council Member Goodman amended the motion to include the 2-year extension and to extend the rent waiver to 1-month after City employees return to City Hall; such date as determined by the City Coordinator. A roll call vote was taken, and the motion as amended carried:

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

4. Commissioner Conley moved to approve authority to procure plumbing and painting pricing contracts and to contract with up to 2 of the lowest bidders for each, for a term of up to 5 years with total annual not-to-exceed limits of $250,000 for plumbing and $190,000 for painting. Chair Greene seconded. The motion carried:

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

5. Chair Greene moved the request to approve hiring of a security officer replacement. Council Member Goodman seconded. Following discussion, this item was tabled until the December board meeting.

6. Council Member Goodman moved to approve authority to use Hennepin County’s best value procurement process for Phase B and the remaining phases of the Facility Safety Improvements capital project and contract with the most responsive proposers. Commissioner Conley seconded. The motion carried:

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

ADJOURN

Chair Greene called for adjournment at 9:32 AM.