

APPROVED
Municipal Building Commission Meeting Minutes
June 12, 2023

President Irene Fernando called the regular Municipal Building Commission (MBC) meeting to order at 1:11 PM at the City Hall/Courthouse Hearing Room 143. Present were:

President Irene Fernando, Chair of the Hennepin County Board
Hennepin County Commissioner Marion Greene
Minneapolis City Council Member Lisa Goodman

Absent:

Vice President Jacob Frey, Mayor, City of Minneapolis

INFORMATIONAL ITEMS

The following item was discussed:

1. 2024-2026 Capital Funding Schedule

CONSENT AGENDA ITEMS

Council Member Goodman moved to approve the following consent agenda items:

2. Meeting minutes from the December 9, 2022 meeting.
3. Contract summary as of April 30, 2023.

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

| | | | |
|----------------|-----|--------------|--------|
| Irene Fernando | Yea | Jacob Frey | Absent |
| Marion Greene | Yea | Lisa Goodman | Yea |

DISCUSSION & ACTION AGENDA ITEMS

4. Council Member Goodman moved to approve the expenditure report through April 30, 2023. Commissioner Greene seconded. A roll call vote was taken, and the motion carried:

| | | | |
|----------------|-----|--------------|--------|
| Irene Fernando | Yea | Jacob Frey | Absent |
| Marion Greene | Yea | Lisa Goodman | Yea |

5. President Irene Fernando moved to approve the MBC Historic Preservation Fund balance as of April 30, 2023. Commissioner Greene seconded. A roll call vote was taken, and the motion carried:

| | | | |
|----------------|-----|--------------|--------|
| Irene Fernando | Yea | Jacob Frey | Absent |
| Marion Greene | Yea | Lisa Goodman | Yea |

6. Commissioner Greene moved to approve the following contractual items for the joint MBC Mechanical/Life Safety and City of Minneapolis Restacking Project:

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- a. Phase 2 Construction Contract Amendment for RJM Construction in the amount of \$175,511 for a total contract amount of \$5,408,955.43.
- b. Phase 3 Design Contract Amendment number 2 for Wold Architects in the amount of \$1,516,499.00 for a total contract amount of \$2,831,124.00.
- c. Phase 3B Construction Contract for Sheehy Construction in the amount of \$2,773,792.28.

President Fernando seconded. A roll call vote was taken, and the motion carried:

| | | | |
|----------------|-----|--------------|--------|
| Irene Fernando | Yea | Jacob Frey | Absent |
| Marion Greene | Yea | Lisa Goodman | Yea |

7. Commissioner Greene moved to approve the following MBC Capital Project contracts:
- a. Preferred Electric in the amount of \$2,430,725.00 for the Building Wide Electrical Upgrades project.
 - b. Versacon Construction in the amount of \$810,000.00 for the Facility Safety Improvements – Phase C project.
 - c. Construction Results Corporation in the amount of \$101,694.00 for the 4th Street Improvements project.

Council Member Goodman seconded. A roll call vote was taken, and the motion carried:

| | | | |
|----------------|-----|--------------|--------|
| Irene Fernando | Yea | Jacob Frey | Absent |
| Marion Greene | Yea | Lisa Goodman | Yea |

8. Council Member Goodman moved to approve the following updates to the MBC Paid Parental Leave Policy:
- a. Increase in the number of weeks of paid parental leave. Current policy provides for 9 weeks of leave, increase to 12 weeks.
 - b. Increase in the length of time to use the leave. Currently policy provides for use to occur within 3 months, increase of up to 12 months to use the leave.

President Fernando seconded. A roll call vote was taken, and the motion carried:

| | | | |
|----------------|-----|--------------|--------|
| Irene Fernando | Yea | Jacob Frey | Absent |
| Marion Greene | Yea | Lisa Goodman | Yea |

APPENDIX

9. Members discussed a meeting request from Director Delaney, sent June 7, 2023 to members. After discussion, Council Member Goodman moved the following: Staff is directed to contract with the City or County for services in areas in which there are currently vacancies. Additional hiring should be placed on hold. This directive does not apply to represented employees or consultants currently under contract.

President Fernando seconded. A roll call vote was taken, and the motion carried:

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| | | | |
|----------------|-----|--------------|--------|
| Irene Fernando | Yea | Jacob Frey | Absent |
| Marion Greene | Yea | Lisa Goodman | Yea |

ADJOURNMENT

The meeting was adjourned at 1:55 PM by President Fernando.