



MBC Board Action Approval Form

MBC Board Meeting Date: 2-28-24

Discussion and Action Agenda Item: 7

BE IT RESOLVED THAT,

The MBC Board has approved the following contractual items for the joint MBC Mechanical/Life Safety and City of Minneapolis Restacking Project:

- a. Contract with Legence Subsidiary Holdings, LLC dba ICS for Owner’s Project Representation services in the amount of \$371,420.00.
- b. Amendment #3 to the Wold Design Contract in the amount of \$9,750.00.
- c. Amendment #3 to the Sheehy Construction Contract in the amount of \$140,000.00.

The above referenced resolution was adopted and there were 3 Yeas and 0 Nays.

Municipal Building Commission Board:

	Yea	Nay	Abstain
Irene Fernando	x		
Jacob Frey	x		
Marion Greene (Absent)			
LaTrisha Vetaw	x		

Motion Carried.

Resolution adopted on: 2-28-24.

Attest:

MBC Director: *Erin M. Delaney*

Mar 15, 2024

Attachment: 2-28-24 MBC Staff Memo – Discussion and Action Item 7

Discussion and Action Agenda Item: 7

Date: February 28, 2024

To: **Municipal Building Commission Board:**
Commissioner Irene Fernando, President
Mayor Jacob Frey, Vice President
Commissioner Marion Greene
Council Member LaTrisha Vetaw

From: Erin Delaney

Subject: **Joint MBC Mech/Life Safety and City Restack project**
Discussion and Action Agenda Item: 7

Progress continues in the joint MBC Mechanical/Life Safety and City Restack project. The MBC is the contract holder for this project, and the Board approves contracts and amendments.

- Phase 1:** SW corner of the Ground floor. Work completed 2021.
 - Phase 2:** SW corner of the 1st floor. Work completed October 2022.
 - Phase 3:** SE and NE corner of 3rd and Mezzanine floors and City Restacking on Floors 1, 2, 3 & M.
 - Phase 3A: Room 100 and 124. Work completed May 2023.
 - Phase 3B: Room 51. Work scheduled for completion in April 2024.
 - Phase 3C: 3rd and Mezzanine floors
- Shaw Lundquist is the contactor, construction contract amount of \$24,191,782.00.

Three Action Items Related to this project:

- 1) MBC contract for Owner's Project Representative Services (OPR) for Phase 3C:
The MBC and City completed a joint procurement solicitation. Upon evaluation, staff is requesting authority to contract with Legence Subsidiary Holdings, LLC dba ICS. The contract with ICS is for \$371,420 and the term will run through March 2026.
- 2) Wold Design Contract. Due to a Floor Plan Layout Change for Phase 3B staff is requesting amendment #3 to the design contract. This cost will be paid by the City.

Wold Design original contract amount:	\$1,078,000.00
Amendment #1 to contract:	\$ 236,625.00
Amendment #2 to contract:	\$1,516,499.00
Proposed Amendment #3 (City):	\$ 9,750.00
Proposed Wold contract amount	\$ 2,840,874.00

- 3) Sheehy Construction Contract: Related to the floor plan changes for Phase 3B staff is requesting amendment #3 to the construction contract. This cost will be paid by the City.

Sheehy construction contract:	\$ 2,773,792.28
Amendment #1(MBC) to contract:	\$ 21,635.00
Amendment #2 (City) to contract:	\$ 69,548.00
Proposed Amendment #3 (City)	\$ 140,000.00
Proposed Sheehy contract amount	\$ 3,004,975.28

Accordingly, staff is requesting authority to proceed with Items 1-3 above.