



Municipal Building Commission Meeting

May 1, 2024 9:30 -10:00 a.m.

Meeting location: Mpls. Public Service Building, Room #525

Please note different location:

Mpls. Public Service Center

250 S. 4th Street, Room #525

Directions from the Hennepin County Government Center:

- Walk north on 3rd Avenue to 4th street
- The Public Service Center is located at the south-east corner of 3rd Avenue and 4th street

AGENDA

INTRODUCTIONS:

CONSENT AGENDA ITEMS:

- 1) Approve February 28, 2024, meeting minutes
- 2) Approve MBC contract summary

DISCUSSION AND ACTION AGENDA ITEMS:

- 3) Approve MBC expenditure report
- 4) Approve MBC historic preservation fund balance
- 5) Approve amendment to MBC Mechanical/Life Safety and City Restack project
Project update from contractor Shaw Lundquist
- 6) Approve request for proposals for professional services consulting pool

INFORMATIONAL ITEMS:

- 7) Payroll/Human Resources Assistance
- 8) CLOSED ITEM - TIME PERMITTING

This portion may be closed under Minnesota Statute, section 13D.05 to receive and discuss security briefing.