

APPROVED
Municipal Building Commission Meeting Minutes
February 28, 2024

President Irene Fernando called the regular Municipal Building Commission (MBC) meeting to order at 9:00 AM at the City Hall/Courthouse, Room 143. Present were:

President Irene Fernando, Chair of the Hennepin County Board
Vice President Jacob Frey, Mayor, City of Minneapolis
Minneapolis City Council Member LaTrisha Vetaw

Hennepin County Commissioner Marion Greene, was absent

INFORMATIONAL ITEMS

The following item was discussed:

1. 2025-2027 Capital Funding Schedule.

CONSENT AGENDA ITEMS

Council Member Vetaw moved to approve the following consent items:

2. Minutes from the December 13th, 2023, meeting
3. Contract Summary (through January 31, 2024)
4. 2024 Board Meeting Schedule
5. 2024 Carillon Bell Concert Schedule
6. Doors Open Minneapolis Event

Mayor Frey seconded. A roll call vote was taken, and the motion carried:

Irene Fernando	Yea	Jacob Frey	Yea
Marion Greene	Absent	LaTrisha Vetaw	Yea

DISCUSSION & ACTION AGENDA ITEMS

7. Mayor Frey moved to approve the following items related to the MBC Mechanical/Life Safety and City Restack 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.

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

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Irene Fernando	Yea	Jacob Frey	Yea
Marion Greene	Absent	LaTrisha Vetaw	Yea

8. Mayor Frey moved to approve the labor contract with Minneapolis Building & Construction Trades for the 24-month period of January 1, 2023, through December 31, 2024. Council Member Vetaw seconded. A roll call vote was taken, and the motion carried:

Irene Fernando	Yea	Jacob Frey	Yea
Marion Greene	Absent	LaTrisha Vetaw	Yea

ADJOURNMENT

The meeting was adjourned at 9:11 AM by President Fernando.