

APPROVED
Municipal Building Commission Meeting Minutes
May 1, 2024

President Irene Fernando called the regular Municipal Building Commission (MBC) meeting to order at 9:33 AM at the Minneapolis Public Service Center, Room 525. 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

CONSENT AGENDA ITEMS

Mayor Frey moved to approve the following consent items:

1. Minutes from the February 28, 2024, meeting
2. Contract Summary (through February 29, 2024)

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

| | | | |
|----------------|-----|----------------|-----|
| Irene Fernando | Yea | Jacob Frey | Yea |
| Marion Greene | Yea | LaTrisha Vetaw | Yea |

DISCUSSION & ACTION AGENDA ITEMS

3. Council Member Vetaw moved to approve the February 29, 2024 expenditure report. Mayor Frey seconded. A roll call vote was taken, and the motion carried:

| | | | |
|----------------|-----|----------------|-----|
| Irene Fernando | Yea | Jacob Frey | Yea |
| Marion Greene | Yea | LaTrisha Vetaw | Yea |

4. Mayor Frey moved to approve the MBC Historic Preservation Fund balance. Council Member Vetaw seconded. A roll call vote was taken, and the motion carried:

| | | | |
|----------------|-----|----------------|-----|
| Irene Fernando | Yea | Jacob Frey | Yea |
| Marion Greene | Yea | LaTrisha Vetaw | Yea |

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

- a. Amendment #1 to the Shaw Lundquist contract, in the amount of \$1,324,535, for an updated contract amount of \$25,516,317.

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 | Yea | LaTrisha Vetaw | Yea |

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6. Commissioner Greene moved to approve issuance of a Request for Proposals for a professional services consulting pool and contract with selected vendors. Mayor Frey seconded. A roll call vote was taken, and the motion carried:

| | | | |
|----------------|-----|----------------|-----|
| Irene Fernando | Yea | Jacob Frey | Yea |
| Marion Greene | Yea | LaTrisha Vetaw | Yea |

INFORMATIONAL ITEM

The following item was discussed:

7. Payroll/Human Resources assistance

CLOSED AGENDA

8. Commissioner Greene moved that the board go into closed session at 9:44 AM pursuant to MN Statutes 13D.05 to receive and discuss security briefings. President Fernando seconded. A roll call vote was taken, and the motion carried:

| | | | |
|----------------|-----|----------------|-----|
| Irene Fernando | Yea | Jacob Frey | Yea |
| Marion Greene | Yea | LaTrisha Vetaw | Yea |

A roll call of those present was taken:

- President Irene Fernando
- Vice President Jacob Frey
- Commissioner Marion Greene
- Council Member LaTrisha Vetaw
- MBC Director Erin Delaney
- Hennepin County Attorney Kelly Pierce
- City Operations Officer Margaret Anderson Kelliher
- City Property Services Director Barbara O'Brien

Commissioner Greene moved for adjournment of the Closed Session at 9:59 AM. President Fernando seconded. A roll call vote was taken, and the motion carried:

| | | | |
|----------------|-----|----------------|-----|
| Irene Fernando | Yea | Jacob Frey | Yea |
| Marion Greene | Yea | LaTrisha Vetaw | Yea |

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ADJOURNMENT

The meeting was adjourned at 10 AM by President Fernando.