

Municipal Building Commission Meeting October 23, 2024, 9:00 a.m.

Meeting location: City Hall/Courthouse Conference Room 143

AGENDA

INTRODUCTIONS:

INFORMATIONAL AGENDA ITEMS:

- 1) 2025 2027 capital funding request
- 2) OSA Management and Compliance report
- 3) Payroll transition

CONSENT AGENDA ITEMS:

- 4) Approve August 21, 2024, meeting minutes
- 5) Approve MBC contract summary
- 6) Approve MBC expenditure report
- 7) Approve MBC historic preservation fund balance

DISCUSSION AND ACTION AGENDA ITEMS:

- 8) Approve enrollment in Xcel Energy's Renewable*Connect program
- 9) MBC Mechanical/Life Safety and City Restack project
 - a) Video presentation
 - b) Approve construction contract amendment
- 10) Approve contract for Exterior Improvement project
- 11) Approve expenditure authority for elevator maintenance contract