

APPROVED
Municipal Building Commission Meeting Minutes
August 21, 2024

President Irene Fernando called the regular Municipal Building Commission (MBC) meeting to order at 2:03 PM at the City Hall/Courthouse, Room 143. Present were:

President Irene Fernando, Chair of the Hennepin County Board
Minneapolis City Council Member LaTrisha Vetaw
Hennepin County Commissioner Marion Greene

Vice President Jacob Frey, Mayor, City of Minneapolis, was absent

Chair Fernando moved to approve an amended agenda removing Discussion and Agenda Item #10. Commissioner Greene seconded. A roll call vote was taken, and the motion carried:

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

INFORMATIONAL ITEMS

The following informational items were discussed:

1. 2025 – 2027 Capital Funding Request
2. Carillon Committee

CONSENT AGENDA ITEMS

Commissioner Greene moved to approve the following consent items:

3. Minutes from the June 5, 2024 meeting
4. Contract Summary (through June 30, 2024)
5. MBC Expenditure Report (through June 30, 2024)
6. MBC Historic Preservation Fund Balance

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

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

DISCUSSION & ACTION AGENDA ITEMS

7. President Fernando moved to approve the MBC 2025 Operating Budget in the amount of \$10,185,911. Council Member Vetaw seconded. A roll call vote was taken, and the motion carried:

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

8.

- b) Council Member Vetaw moved to approve Shaw Lundquist construction contract amendments #5 - MBC \$383,421 and #6 - City \$23,789: Total \$407,210, for a new contract total \$26,056,868. Chair Fernando seconded. A roll call vote was taken, and the motion carried:

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

- c) Chair Fernando moved to approve Wold Architect design contract amendment #4 MBC \$6,562.50 and City \$17,362.50: Total amendment of \$23,925.00, for a new contract total \$2,864,798.50. Council Member Vetaw seconded. A roll call vote was taken, and the motion carried:

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

9. Council Member Vetaw moved to approve a contract with Construction Results Corporation in the amount of \$2,879,322.00 for the MBC Facility Safety Improvements project, Phase D. Commissioner Greene seconded. A roll call vote was taken, and the motion carried:

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

11. Chair Fernando moved to approve a one-year contract extension with System Soft Technologies, for an amount of \$100,000 for contractor assistance. Council Member Vetaw seconded. A roll call vote was taken, and the motion carried:

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

ADJOURNMENT

- Council Member Vetaw moved adjournment of the meeting at 2:40 PM. Chair Fernando seconded. A roll call vote was taken, and the motion carried:

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