

APPROVED
Municipal Building Commission Meeting Minutes
October 23, 2024

President Irene Fernando called the regular Municipal Building Commission (MBC) meeting to order at 9:06 AM at the City Hall/Courthouse, Room 143. Present were:

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

Hennepin County Commissioner Marion Greene, was absent

INFORMATIONAL ITEMS

The following informational items were discussed:

1. 2025 – 2027 Capital Funding Request
2. Office of the State Auditor (OSA) Management and Compliance Report
3. Payroll Transition

CONSENT AGENDA ITEMS

President Fernando moved to approve the following consent items:

4. Minutes from the August 21, 2024 meeting
5. Contract Summary (through August 31, 2024)
6. MBC Expenditure Report (through August 31, 2024)
7. MBC Historic Preservation Fund Balance

Vice President 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

8. Council Member Vetaw moved to approve authority to participate in the Xcel Energy Renewable*Connect program for a 10-year term. Vice President Frey seconded. A roll call vote was taken, and the motion carried:

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

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9. Joint MBC Mech/Life Safety and City Restack Project – Phase 3C
b) Vice President Frey moved to approve Shaw Lundquist construction contract amendment #7: MBC \$119,364.00 and #8 City \$79,223.00, for a total of \$198,587.00 for a new contract total \$26,255,455.00. 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

10. President Fernando moved to approve a contract with Shaw Lundquist in the amount of \$678,175.00 for the MBC Exterior Improvements Project – Phase 3. Vice President Frey seconded. A roll call vote was taken, and the motion carried:

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

11. Vice President Frey moved to approve an increase in expenditure authority under the Schindler Elevator maintenance contract by a not to exceed amount of \$250,000 and a new contract expiration date of December 1, 2026. 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 9:30 AM by President Fernando.