



MBC Board Action Approval Form

MBC Board Meeting Date: 3-13-25

Discussion and Action Agenda Item: 07

BE IT RESOLVED THAT,

The MBC Board has approved Shaw Lundquist construction contract amendments #11 - MBC \$461,003.00 and #12 - City \$705,027.00 total \$1,166,030.00 for a new contract total \$27,655,675.00. The above referenced resolution was adopted and there were 4 Yeas and 0 Nays.

Municipal Building Commission Board:

	Yea	Nay	Abstain
Irene Fernando	x		
Jacob Frey	x		
Marion Greene	x		
LaTrisha Vetaw	x		

Motion Carried.

Resolution adopted on: 3-13-25.

Attest:

MBC Director:

Erin M Delaney

Erin M Delaney (Mar 21, 2025 16:36 CDT)

Mar 21, 2025

Attachment: 3-13-25 MBC Staff Memo – Discussion and Action Item 07

Discussion and Action Agenda Item: 07

Date: March 13, 2025

To: **Municipal Building Commission Board:**
Commissioner Irene Fernando, President
Mayor Jacob Frey, Vice President
Commissioner Marion Greene
Council Member LaTrisha Vetaw

From: Erin Delaney

Subject: **Joint MBC Mech/Life Safety and City Restack project**
Discussion and Action Agenda Item: 07

Progress continues in the joint MBC Mechanical/Life Safety and City Restack project. The MBC Board approves all contracts and amendments for this project.

Phase 1: SW corner of the Ground floor. Work completed 2021.

Phase 2: SW corner of the 1st floor. Work completed October 2022.

Phase 3: SE and NE corner of 3rd and Mezzanine floors and City Restacking on Floors 1, 2, 3 & M.

Phase 3A: Room 100 and 124. Work completed May 2023.

Phase 3B: Room 51 and Room 130. Work completed July 2023.

Phase 3C: 3rd and Mezzanine floors, Staff to return starting end of March.

Action Item: Approve Shaw Lundquist construction contract amendments:

Amendment #11 MBC \$461,003.00

Amendment #12: City \$705,027.00

Total: \$1,166,030.00

<i>Project Budget and Funding / Phase 3C Construction</i>	\$29,030,138.00			
	MBC01 Life Safety	MBC02 Mechanical	City Restack	Total Contract Amount
Shaw Lundquist contract:	\$5,457,477.00	\$8,146,317.00	\$10,587,988.00	\$24,191,782.00
Amendment #1 MBC approved 05/01/24	\$94,833.00	\$994,905.00		\$1,089,738.00
Amendment #2 City approved 05/01/24			\$223,730.00	\$223,730.00
Amendment #3 MBC approved 06/05/24	\$2,925.00	\$37,878.00		\$40,803.00
Amendment #4 City approved 06/05/24			\$103,605.00	\$103,605.00
Amendment #5 MBC approved 08/21/2024	\$320,091.00	\$63,330.00		\$383,421.00
Amendment #6 City approved 08/21/2024			\$23,789.00	\$23,789.00
Amendment #7 MBC approved 10/23/2024	\$81,743.00	\$37,621.00		\$119,364.00
Amendment #8 City approved 10/23/2024			\$79,223.00	\$79,223.00
Amendment #9 MBC approved 12/04/2024	\$95,985.00	\$55,062.00		\$151,047.00
Amendment #10 City approved 12/04/2024			\$83,143.00	\$83,143.00
Contract Total with amendments to date	\$6,053,054.00	\$9,335,113.00	\$11,101,478.00	\$26,489,645.00
Proposed Amendment #11 MBC	\$153,850.00	\$307,153.00		\$461,003.00
Proposed Amendment #12 City			\$705,027.00	\$705,027.00
Contract Total with proposed amendments	\$6,206,904.00	\$9,642,266.00	\$11,806,505.00	\$27,655,675.00
Budget remaining for Phase 3C construction after approval of amendment #11 and #12				\$1,374,463.00