



Municipal Building Commission Meeting
April 22, 2026 10:00 AM
Meeting location: City Hall/Courthouse Conference Room 143

AGENDA

INTRODUCTIONS:

DISCUSSION AND ACTION AGENDA ITEMS:

- 1) MBC Mechanical/Life Safety and City Restack project
 - a) Approve construction contract amendments
 - b) Approve City design contract amendment
- 2) Approve contract for Heat Exchangers Capital Project
- 3) Approve contract for Fire Alarm Replacement Capital Project

CLOSED AGENDA ITEM:

- 4) A portion of this meeting may be closed pursuant to Minnesota Statute § 13D.05, subd. 3(d), to receive and discuss security briefings and reports.

INFORMATIONAL AGENDA ITEMS:

- 5) 2027- 2030 preliminary capital funding request
- 6) MBC by-laws

CONSENT AGENDA ITEMS:

- 7) Approve December 1, 2025 meeting minutes.
- 8) Approve MBC contract summary
- 9) Approve MBC expenditure report
- 10) Approve MBC historic preservation fund balance

Discussion and Action Agenda Item: 01

Date: April 22, 2026

To: **Municipal Building Commission Board:**
Hennepin County Board Chair, Irene Fernando, President
Mayor Jacob Frey, Vice President
Commissioner Marion Greene
Council Majority Leader Aisha Chughtai

From: Erin Delaney

Subject: **MBC Mech/Life Safety and City Restack project**
Discussion and Action Agenda Item: 01

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. Work completed January 2026, 3rd floor railing installation ongoing.

Action Item #1: Approve Shaw Lundquist construction contract amendments:
 Amendment #21 MBC \$123,532.00
 Amendment #22 City \$103,189.00
Total: \$226,721.00

Action Item #1:

Project Budget and Funding / Phase 3C Construction				\$38,319,840.00
	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 08/21/24	\$320,091.00	\$63,330.00		\$383,421.00
Amendment #6 City approved 08/21/24			\$23,789.00	\$23,789.00
Amendment #7 MBC approved 10/23/24	\$81,743.00	\$37,621.00		\$119,364.00
Amendment #8 City approved 10/23/24			\$79,223.00	\$79,223.00
Amendment #9 MBC approved 12/4/24	\$95,985.00	\$55,062.00		\$151,047.00
Amendment #10 City approved 12/4/24			\$83,143.00	\$83,143.00
Amendment #11 MBC approved 03/13/25	\$153,850.00	\$307,153.00		\$461,003.00
Amendment #12 City approved 03/13/25			\$705,027.00	\$705,027.00
Amendment #13 MBC approved 06/06/25	\$268,442.00	\$213,349.00		\$481,791.00
Amendment #14 City approved 06/06/25			\$134,945.00	\$134,945.00
Amendment #15 MBC approved 08/25/25	\$50,667.00	\$139,127.00		\$189,794.00
Amendment #16 City approved 08/25/25			\$139,346.00	\$139,346.00
Amendment #17 MBC approved 10/22/25	\$105,918.00	\$103,115.00		\$209,033.00
Amendment #18 City approved 10/22/25			\$302,283.00	\$302,283.00
Amendment #19 MBC approved 12/01/25	\$190,993.00	\$0.00		\$190,993.00
Amendment #20 City approved 12/01/25			\$46,396.00	\$46,396.00

Contract Total with amendments to date	\$6,822,924.00	\$10,097,857.00	\$12,429,475.00	\$29,350,256.00
Proposed Amendment #21 MBC	\$38,194.00	\$85,338.00		\$123,532.00
Proposed Amendment #22 City			\$103,189.00	\$103,189.00
Contract Total with proposed amendments	\$6,861,118.00	\$10,183,195.00	\$12,532,664.00	\$29,576,977.00
Budget remaining for Phase 3C construction	\$3,775,322.00	-\$30,595.00	\$4,998,136.00	\$8,742,863.00

Action Item #2: Approve Wold Architect design contract amendment #7- City of Minneapolis: \$23,194.00:

Amendment #7 City \$ 23,194.00
Total: \$2,927,893.00

	MBC01 Life Safety	MBC02 Mechanical	City Restack	Total Contract Amount
Original contract Phase 3A Approved October 1, 2021	\$249,490.00	\$443,510.00	\$385,000.00	\$1,078,000.00
Amendment #1 Approved Nov. 10, 2022 Added 3B MECC design /27,000 sq. ft.			\$236,625.00	\$1,314,625.00
Amendment #2 Approved June 12, 2023 Added 3C 3rd/M design /90,000 sq. ft. Vertical bus duct design, central vacuum, security assessment, wayfinding and signage	\$529,570.00	\$198,897.00	\$788,032.00	\$2,831,124.00
Amendment #3 Approved Feb. 28, 2024 Added City security office /6,000 sq. ft.			\$9,750.00	\$2,840,874.00
Amendment #4 Approved Aug. 21, 2024 Design changes		\$6,562.50	\$17,362.50	\$2,864,799.00
Amendment #5 Approved Sept 19, 2024. Contract extension to 10/31/2026				\$0.00
Amendment #6 June 6, 2025 Design broadcast equipment council chambers			\$39,900.00	\$2,904,699.00
Amendment #7 April 22, 2026 Additional contract administrative services for chambers broadcast system			\$23,194.00	\$2,927,893.00
Proposed Contract Total including amendments	\$779,060.00	\$648,969.50	\$1,499,863.50	\$2,927,893.00

Date: April 22, 2026

To: **Municipal Building Commission Board:**
Hennepin County Board Chair, Irene Fernando, President
Mayor Jacob Frey, Vice President
Commissioner Marion Greene
Council Majority Leader Aisha Chughtai

From: Erin Delaney

Subject: **Contract Approval – Heat Exchanger replacement project**
Discussion Action Agenda Item: 02

The City Hall/Courthouse is heated with a dual steam to water system. The building's heat exchanger converts steam to water. This heated water is used to provide heat throughout the entire building

The current heat exchanger was installed in the early 1990s and is beyond life expectancy. The system is comprised of two bundles and several components. The loss of any of these components will lead to the inability of the system to heat the water to a temperature sufficient to heat the building.

The design work for this project was completed by EEA consulting engineers and the project cost was estimated at \$650,000.00.

On February 10th, three bids were received through the City of Minneapolis office of procurement.

- **Alliance Mechanical Services** **\$ 610,945.00**
Alternate #4 **\$ 26,115.00**

- *Northland Mechanical Contractors* *\$ 648,900.00*
Alternate #4 *\$ 49,100.00*

- *Horwitz Holdings* *\$1,138,900.00*
Alternate #4 *\$ 5,550.00*

Upon review by City procurement, the City Department of Civil Rights and MBC staff, Alliance Mechanical Service's bid is deemed responsive and complete.

The MBC has approved City and County capital dollars to fund this project.

Accordingly, MBC staff is requesting approval to enter into a contract with Alliance Mechanical Services in the amount of \$637,060.

Date: April 22, 2026

To: **Municipal Building Commission Board:**
Hennepin County Board Chair, Irene Fernando, President
Mayor Jacob Frey, Vice President
Commissioner Marion Greene
Council Majority Leader Aisha Chughtai

From: Erin Delaney

Subject: **Contract Approval – City Hall Fire Alarm Replacement**
Discussion Action Agenda Item: 03

The MBC utilizes Honeywell for the building wide fire alarm and detection system, including the adult detention center. The current program is Gamewell, and is over 25 years old and beyond life expectancy. Additionally, this program is being phased out and repair options are becoming limited.

As recommended by industry professionals and to ensure uniformity throughout the building and the County's Public Safety Facility, the MBC intends to stay with Honeywell. Additionally, remaining with Honeywell is a cost savings measure as existing alarm panels can be reused and upgraded with inserts.

The design work for this project was completed by EEA consulting engineers and the project cost was estimated at \$1,000,000.00

On January 28, one bid was received through City of Minneapolis procurement.

- **Firenet Systems, Inc.** **\$ 874,000.00**

Upon review by City procurement, City Department of Civil Rights and MBC staff, Firenet Systems, Inc's bid is deemed responsive and complete.

The MBC has approved County and City capital dollars to fund this project.

Accordingly, MBC staff is requesting approval to enter into a contract with Firenet Systems, Inc. in the amount of \$874,000.00

Date: April 22, 2026

To: Municipal Building Commission Board:
 Hennepin County Board Chair, Irene Fernando, President
 Mayor Jacob Frey, Vice President
 Commissioner Marion Greene
 Council Majority Leader Aisha Chughtai

From: Erin Delaney

Subject: 2027-2030 Capital Funding Request
 Informational Agenda Item: 05

This chart represents 10 existing and 3 future capital projects managed by the MBC. For 2027, the MBC is requesting \$2,195,000.00, highlighted in yellow. The total amount will be split between the City and County. MBC staff works through both the City and County capital budgeting process. Staff recently presented to CLIC (City process) and will present to CBTF (County process) in July.

No action is requested.

CLIC 2027 Funding Request						\$1,037,500.00			
CBTF 2027 Funding Request						\$1,157,500.00			
MBC Project Number	HC Project Number		Project Name	2026 Received	2027 Request	2028 Request	2029 Request	2030 Request	Total
Existing On Going Projects - Funding Requests									
1		Existing	Electrical Bus Duct Replacement	\$75,000.00	\$500,000.00	\$1,000,000.00	\$2,000,000.00	\$0.00	\$3,575,000.00
2	CMBC18	Existing	Heat Exchangers and Pump Replacement	\$600,000.00	\$75,000.00				\$675,000.00
3	CMBC20	Existing	5th Street Sidewalk reconstruction	\$75,000 (2025)	\$1,500,000.00	\$1,500,000.00			\$3,075,000.00
4	CMBC22	Existing	HC Only ADC Metal Door Frame Replacement	75000 (2025)	\$120,000.00	\$500,000.00	\$500,000.00	\$500,000.00	\$1,620,000.00
Future Projects									
5		New	MBC Flooring Repairs			\$50,000.00	\$750,000.00		\$800,000.00
6		New	Steam System Equipment Replacement			\$75,000.00	\$1,000,000.00	\$500,000.00	\$1,575,000.00
7		New	Building Service Elevator					\$75,000.00	\$75,000.00
Existing On Going Projects - No Further Funding Requests									
8	CMBC10	Existing	Exterior Improvements	\$6,000,000.00					\$6,000,000.00
9	CMBC21	Existing	Fire Alarm System Replacement	\$1,000,000.00					\$1,000,000.00
10		Existing	Facility Safety Improvements Phase D and E						
11	CMBC16	Existing	Building Wide Electrical						
12	CMBC01	Existing	Life Safety Improvements						
13	CMBC02	Existing	Mechanical Systems Upgrades						
				\$7,825,000.00	\$2,195,000.00	\$3,125,000.00	\$4,250,000.00	\$1,075,000.00	\$18,470,000.00

Informational Agenda Item: 06

Date: April 22, 2026

To: **Municipal Building Commission Board:**

Hennepin County Board Chair, Irene Fernando, President

Mayor Jacob Frey, Vice President

Commissioner Marion Greene

Council Majority Leader Aisha Chughtai

From: Erin Delaney

Subject: MBC by-laws
Informational Agenda Item: 06

An initial draft of the MBC by-laws has been completed, and is attached to this memo for discussion.

There is no request for action on this item.

MUNICIPAL BUILDING COMMISSION BYLAWS

Effective _[date]_____

Table of Contents

Section 1. MBC MEMBERS.....	1
Section 2. MBC MEETINGS.....	2
Section 3. BYLAW AMENDMENTS.....	5
Section 4. MBC COMMITTEES.....	5

Preamble

In 1903, the Minnesota Legislature passed legislation enabling the Municipal Building Commission (“MBC”), a public body that has exclusive care and control of the Minneapolis City Hall/Courthouse Building (the “Building”). The Building is located at 350 South Fifth Street in Minneapolis and consists of City offices, the City Council chamber, the Hennepin County Sheriff’s Office, and the 504-bed Hennepin County Adult Detention Center. The Building is owned by the City of Minneapolis and Hennepin County. The MBC's mission is to operate, maintain, and preserve the Building as a historic landmark and ensure a safe, functional environment for government employees, citizens, and elected officials.

The MBC has the authority and power to regulate and manage the affairs of the Building, consistent with the law and these Bylaws. These Bylaws are adopted to regulate and manage the internal affairs of the Building, pursuant to Minnesota Statutes Sections 383B.75-754.

Section 1. MBC Members

The MBC is composed of four members who, pursuant to Minnesota Statutes Section 383B.75, are as follows:

- The Chair of the Board of County Commissioners of Hennepin County;
- The Mayor of the City of Minneapolis;
- A person appointed by the Board of County Commissioners of Hennepin County, who shall serve at its pleasure; and
- A person appointed by the City Council of the City of Minneapolis, who shall serve at its pleasure.

The Chair of the Hennepin County Board of County Commissioners shall be President of the MBC. The President shall have such duties and responsibilities as are normally attendant upon that office and as are specifically prescribed by the MBC,

other relevant laws, and these Bylaws. The functions of the President shall include, but not be limited to, the following:

- Presiding at MBC meetings.
- Providing notification of regular MBC meetings and calling special meetings, as appropriate.
- Appointing, subject to MBC approval, any special committees and related chairs.
- Appointing a Director, subject to MBC ratification.
- Assuring that the work of the MBC is organized to carry out the MBC's duties and responsibilities.
- Acting as the MBC's official representative.
- Performing such other duties as the Commission may direct.

The Mayor of the City of Minneapolis shall be Vice-President of the MBC. The Vice-President shall preside at MBC meetings, in the absence of the President.

The person appointed by the Hennepin County Board of Commissioners shall be the Secretary of the MBC and, as such, shall keep the records and accounts thereof. The Director shall be the Deputy Secretary and may perform all functions of the Secretary, subject to the general direction of the Secretary.

The Treasurer shall be the custodian of all monies received by the MBC and shall be responsible for financial documents of the MBC. The Director shall be the Deputy Treasurer and may perform all functions of the Treasurer, subject to the general direction of the Treasurer. The comptroller treasurer of the City of Minneapolis shall keep a correct account of MBC receipts and expenditures, pursuant to Minn. Statute Section 383B.75.

MBC members shall adhere to their respective entity's conflict of interest policies, either via the City of Minneapolis or Hennepin County, while serving in their capacity as a Commission Member.

Section 2. MBC MEETINGS

2.1. Conduct of Business

MBC meetings shall be governed by Robert's Rules of Order, as most recently revised.

2.2 Open Meeting Law

MBC meetings are subject to Minnesota Statutes Chapter 13D, the Minnesota Open Meeting Law. The MBC may close all or a portion of an MBC meeting, subject to Chapter 13D, to discuss issues involving attorney-client privilege, security issues,

real property sales by the MBC, and as otherwise permitted by law.

2.3 Regular MBC Meetings

Unless otherwise noticed, MBC meetings shall be held in the Building's Historic Conference Room #143, in accordance with a meeting schedule adopted by the MBC.

2.4 Special Meetings

In addition to regular meetings, the MBC may hold "special" and "emergency" meetings, as those terms are used in the Minnesota Open Meeting Law, Minnesota Statute Section 13D.04. Such meetings may be called by the President and must be called by the President whenever requested in writing by a majority of MBC members.

2.5 Notice of Meetings

Notice of a meeting, whether, regular, special, or emergency meeting, shall comply with the requirements of the Minnesota Open Meeting Law, Minnesota Statutes Chapter 13D, and shall be posted on the MBC website and the offices of the Hennepin County Clerk and Minneapolis City Clerk. For regular and special meetings, notice shall be delivered to MBC members by telephone or email not less than three (3) days before the day on which such meetings is to be held. For emergency meetings, notice shall be delivered to MBC members by telephone or email not less than 24 hours before the day on which the emergency meeting will be held. The notice shall state the time and place of the meeting.

2.6 Remote MBC Meeting Participation

Remote participation is permitted in accordance with the Minnesota Open Meeting Law as follows:

- All MBC members and meeting attendees must be able to hear and see all members and discussion, testimony, and votes;
- At least one MBC member must be physically present at the regular meeting room;
- Votes must be via roll call so that each member's vote is identified and recorded;
- Notice of the use of remote technology must be included in the meeting notice;
- Meeting minutes must reflect which MBC members participated remotely and the reason(s) for the remote attendance; and
- Members of the public must be allowed to attend remotely, to the extent possible.

2.7. Conduct

Members of the public who attend MBC meetings are not allowed to:

- Shout, chant, clap, stamp feet, or whistle;
- Speak out of turn or make remarks when not recognized by the presiding officer;
- Use profanity, personal attacks, or threats of violence; or
- Disrupt the orderly conduct of the meeting.

If someone violates the above rules of participation, the presiding officer may:

- Ask the person to stop;
- Give them a warning that if they don't stop, they will have to leave the meeting;
- Decide to call security to have them removed from the meeting room; and
- Recess the meeting to allow security to remove them and restore order.

2.8 Meeting Agendas

The agenda for each regular MBC meeting shall consist of at least the following items:

- Call to Order
- Roll Call
- Adoption of Agenda
- Approval of Minutes
- Financial Report
- Discussion and Action Items
- Adjournment

The presiding MBC officer may re-order agenda items within the prescribed order of business or may temporarily set aside an agenda item for action later in the meeting for convenience of the commission.

The agenda for each regular meeting will be available three (3) business days prior to the meeting date.

2.9 Quorum

A quorum for the transaction of MBC business shall consist of three (3) MBC members. If a quorum is not present on the day fixed for a regular, special, or emergency meeting, the members in attendance, though constituting less than a quorum, may recess from time-to-time so as to notify absentees and procure a quorum for such a recessed meeting.

2.10 Voting

Authorized action may be taken by the MBC upon a majority vote of the members present at a lawfully convened meeting. The term majority shall mean a majority of those members participating in the meeting.

Voting on any matter shall be by roll call vote. In the case of a tie vote, the question is defeated. There shall be no voting by proxy, and each member shall be entitled to one vote on any single motion.

2.11 Director

Subject to the ultimate authority of the MBC under law or these Bylaws, the Director of the MBC shall: (1) have overall responsibility for management of MBC operations; (2) work with the MBC President to ensure that orders and resolutions of the MBC are properly implemented; (3) attend MBC meetings and record the proceedings thereof, issue MBC meeting notices and agendas, and issue meeting minutes; (4) maintain MBC records; and (5) ensure compliance with the City of Minneapolis' Target Market Program, defined as a race and gender-neutral tool to expand contracting opportunities for small and local businesses.

Section 3. BYLAW AMENDMENTS

These Bylaws may be amended by a majority vote of MBC members at a regular or special meeting of the MBC provided that written notice setting forth in detail the contents of the proposed amendment(s) has been given to all MBC members at least three (3) business days prior to the meeting.

Section 4. MBC COMMITTEES

4.1 Special Committee Designation

The only standing committee of the MBC shall be the MBC Special Committee.

4.2 Special Committee Membership

The Special Committee shall consist of members of the MBC or their designee.

There shall be a maximum of 4 Special Committee members. Persons who are not members of the MBC may be designated to serve on the Special Committee. Each MBC member shall have the authority to appoint 1 designee to the Special Committee.

4.3 Special Committee Chair

The MBC President or their designee shall preside over the Special Committee.

4.4 Special Committee Vice Chair

The MBC Vice President or their designee shall be the Vice Chair of the Special Committee.

4.5 Special Committee Staff

The MBC Director shall serve as staff to the Special Committee. The Director shall prepare the committee agenda, including draft motions and recommendations, as deemed appropriate.

4.6 Special Committee Meeting Schedule

The MBC shall establish a monthly meeting schedule for the Special Committee.

The remote meeting requirements in Section 2.6 of these Bylaws do not apply to Special Committee meetings, per Minnesota Statute Section 13D.02, subd. 1a.

4.7 Special Committee Authority

The Special Committee may recommend for approval by the MBC projects, contracts, and policies that support the goals and objectives of the MBC.

Consent Agenda Item: 07

Date: April 22, 2026

**To: Municipal Building Commission Board:
Hennepin County Board Chair, Irene Fernando, President
Mayor Jacob Frey, Vice President
Commissioner Marion Greene
Council Majority Leader Aisha Chughtai**

From: Erin Delaney

**Subject: MBC Board meeting minutes
Consent Agenda Item: 07**

Staff requests approval of the attached December 1, 2025 MBC Board meeting minutes.

UNAPPROVED
Municipal Building Commission Meeting Minutes
December 1, 2025

President Irene Fernando called the regular Municipal Building Commission (MBC) meeting to order at 11:33 AM at the City Hall/Courthouse, Room 143. 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, was absent

INFORMATIONAL ITEMS

The following informational items were discussed:

1. 2026 – 2027 Capital Funding Request
2. MBC By-Laws

CONSENT AGENDA ITEMS

President Fernando moved to approve the following consent items:

3. Minutes from the October 22, 2025 meeting
4. Contract Summary (through September, 2025)
5. MBC Expenditure Report (through September, 2025)
6. MBC Historic Preservation Fund Balance (through September, 2025)

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

7. Joint MBC Mech/Life Safety and City Restack Project – Phase 3C
 - a) President Fernando moved to approve Shaw Lundquist construction contract amendment #19 - MBC \$190,993.00 and #20 - City \$46,396.00, for a total of \$237,389.00 and a new contract total \$29,350,256.00.

Amount	Amendment #17-MBC	-	-	-
---------------	--------------------------	---	---	---

UNAPPROVED
Municipal Building Commission Meeting Minutes
December 1, 2025

\$4,523	APCC #219	Vinyl or Wood Base	-
\$2,201	APCC # 220	Historic window framing	-
\$76,784	APCC #221	AV Room HVAC	-
\$7,977	APCC #222	Mechanical Room Lighting	-
\$32,667	APCC #225	Composite floor at tile	-
\$4,678	APCC #226	Additional Plumbing Drains	-
\$27,111	APCC #227	Mag-Holds	-
\$29,559	APCC #228	Fire alarm door relays	-
\$7,018	APCC #230	Additional Fridge in 210.5	-
-\$5,845	APCC #232	2nd level courtyard area B HVAC	-
\$8,299	APCC #233	Bulkhead furring 2nd floor area B courtyard	-
\$4,498	APCC #236	Furred boxes	-
\$332	APCC #238	First floor area A exit sign removal	-
\$9,231	APCC #243	Additional Blinds	-
Amount	Amendment #18 City	-	-
\$1,226	APCC #223	3M alternative deal tray product	-
\$4,846	APCC #224	Additional AV equipment per PR #103	-
-\$6,853	APCC #229	Credit back for APCC 193 & 198	-
-\$1,331	APCC #231	2nd level hard lid ceiling revisions	-
-\$6,047	APCC #234	AV room floor finish revisions	-
-\$9,505	APCC #235	Room 200-02 Duct	-
\$295,026	APCC #237	Room 201 Audit Suite	-
\$8,963	APCC #239	Misc Architectural RFI's	-
\$6,254	APCC #240	Marble base in 302-22	-
\$2,440	APCC #241	3M Wing Wall	-
\$7,264	APCC #242	Electrical and data changes	-

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

8. Vice President Frey moved to approve a contract with Versacon Inc. in the amount of \$1,904,806.00 for Phase 4 of the MBC Exterior Improvements capital project, contingent on final approval by the Department of Civil Rights. President Fernando 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 by President Fernando at 12:03 PM.

Consent Agenda Item: 08

Date: April 22, 2026

To: Municipal Building Commission Board:

**Hennepin County Board Chair, Irene Fernando, President
Mayor Jacob Frey, Vice President
Commissioner Marion Greene
Majority Leader Aisha Chughtai**

From: Erin Delaney

**Subject: MBC Contract Summary
Consent Agenda Item: 08**

Attached is a list of all MBC contracts through February 28, 2026. The list includes all vendors and contract balances. The MBC utilizes and complies with City procurement policies and guidelines. All MBC contracts are processed through the City's finance system.

Professional Services Contracts as of 2/28/2026

Contract ID	Supplier Name	Contract Description	Begin Dt	Expire Dt	Max. Contract Amt	Encumbered Amount	Sum Expended Amount	Available Contract Balance
COM0004996	FIRENET SYSTEMS, INC.	MBC-FIRE SYST INSPECTIONS	03/14/22	03/14/26	580000	127308.23	372719.27	79972.5
COM0010794	INTERSTATE POWER SYSTEMS, INC.	MBC Generator Testing Inspect	01/01/26	01/31/27	56000	20000	0	36000
COM0003948	J Pelzl Consulting LLC	MBC-ORG DEVELOPMENT_HR CONSULT	06/01/21	06/01/26	20000	4125	15875	0
COM0007914	Legence Subsidiary Holdings, LLC	MBC-OPR MECH/LIFE SAFETY	03/01/24	06/01/26	381000	18280.66	362719.34	0
COM0009875	LOCKRIDGE, GRINDAL, NAUEN P.L.L.P.	MBC_2025-2027 Legal Services	07/15/25	12/31/27	175000	164243	10757	0
COM0009102	Protiviti Government Services, Inc.	MBC_Temporary Staffing Service	01/15/25	08/12/26	175000	106869.67	68130.33	0
COM0006780	SYSTEM SOFT TECHNOLOGIES INC	MBC- Temporary Staffing	05/01/23	04/30/26	350000	99270	250730	0
COM0003961	VDA, INC.	MBC-ELEVATOR CONSULTING	05/01/21	05/01/26	81000	17892.5	61617.5	1490
COM0004187	WOLD ARCHITECTS INCORPORATED	MBC-MLS_CITY TI DESIGN PH 3	08/31/21	10/31/26	2864799	34537.7	2830261.3	543830

Consulting Pool Contracts as of 2/28/2026

Contract ID	Supplier Name	Contract Description	Begin Dt	Expire Dt	Max. Contract Amt	Encumbered Amount	Sum Expended Amount	Available Contract Balance
COM0008400	AMERICAN ENGINEERING TESTING, INC.	MBC_CONSULTING POOL_2024-2027	10/01/24	10/01/27	300000	41786.52	4937	253276.48
COM0010774	API HVAC Services, Inc.	MBC - Alerton Controls Svcs	01/01/21	12/30/28	100000	100000	0	32174.61
COM0008688	BAY WEST, LLC	MBC_CONSULTING POOL_2024-2027	10/01/24	10/01/27	300000	15000	0	285000
COM0008780	BOARMAN KROSS VOGEL GROUP, INC.	MBC Consulting Pool_2024-2027	10/01/24	10/01/27	600000	0	0	600000
COM0008649	CONSTRUCTION RESULTS CORPORATION	Bid-MBC-Facility Safety Improv	09/26/24	12/31/26	3018545.98	106686.48	2316080.24	595779.26
COM0008394	EDI DOLEJS, INC.	MBC_CONSULTING POOL_2024-2027	10/01/24	10/01/27	300000	0	0	300000
COM0008783	Engineered Supply LLC	MBC Consulting Pool_2024-2027	10/01/24	10/01/27	300000	42865	13830	243305
COM0008392	ERICKSEN ELLISON AND ASSOCIATE, INC.	MBC_CONSULTING POOL_2024-2027	10/01/24	10/01/27	300000	39040.5	112520.5	148439
COM0008786	Heritage Architecture Studio, LLC	MBC Consulting Pool_2024-2027	10/01/24	10/01/27	600000	54316.75	46822.6	498860.65
COM0008396	HIGHCLOUD SOLUTIONS, INC.	MBC_CONSULTING POOL_2024-2027	10/01/24	10/01/27	300000	0	0	300000
COM0008397	INSTITUTE FOR ENVIRONMENTAL ASSESSMENT,	MBC_CONSULTING POOL_2024-2027	10/01/24	10/01/27	300000	27802.02	2197.98	270000
COM0008711	KODET ARCHITECTURAL GROUP, LTD	MBC Consulting Pool_2024-2027	10/01/24	10/01/27	600000	0	0	600000
COM0008402	MILLER DUNWIDDIE ARCHITECTURE, INC.	MBC CONSULTING POOL_2024-2027	07/19/24	10/01/27	600000	278854.02	117151.1	203994.88
COM0008787	MOHAGEN HANSEN ARCHITECTURAL GROUP	MBC Consulting Pool_2024-2027	10/01/24	10/01/27	600000	0	0	600000
COM0008813	ON-DEMAND SERVICES GROUP, INC.	MBC Consulting Pool_2024-2027	10/01/24	10/01/27	300000	0	0	300000
COM0008791	OPN, Inc.	MBC Consulting Pool_2024-2027	10/01/24	10/01/27	600000	0	0	600000
COM0008399	PALANISAMI AND ASSOC, INC.	MBC_CONSULTING POOL_2024-2027	10/01/24	10/01/27	300000	0	0	300000
COM0008814	Push Strategist LLC	MBC Consulting Pool_2024-2027	10/01/24	10/01/27	300000	0	0	300000
COM0008393	Rock Leaf Water Environmental LLC	MBC_CONSULTING POOL_2024-2027	10/01/24	10/01/27	300000	23380	6620	270000
COM0008788	RoehrSchmitt Architecture LLC	MBC Consulting Pool_2024-2027	10/01/24	10/01/27	600000	0	0	600000
COM0008789	RSP ARCHITECTS, LTD	MBC Consulting Pool_2024-2027	10/01/24	10/01/27	600000	0	0	600000
COM0008914	Sabbaticaler, LLC	MBC Consulting Pool_2024-2027	10/01/24	10/01/27	300000	0	0	300000
COM0008790	Salas O'Brien North LLC	MBC Consulting Pool_2024-2027	10/01/24	10/01/27	300000	53780	0	246220
COM0009936	Schreiber Mullaney Construction Co., Inc	MBC-ELEVATOR 12 DECOMMISSION	08/25/25	08/25/26	130261.03	6513.05	123747.98	0
COM0008401	SHORT ELLIOTT HENDRICKSON, INC.	MBC_CONSULTING POOL_2024-2027	10/01/24	10/01/27	600000	0	0	600000
COM0010498	WITZEL ELECTRIC LLC	MBC - Electrical Svcs	11/20/25	11/30/26	175000	175000	0	0
COM0008818	Windsor MEP Engineers, LLC	MBC Consulting Pool_2024-2027	10/01/24	10/01/27	300000	0	0	300000
COM0008398	WOLD ARCHITECTS INCORPORATED	MBC_CONSULTING POOL_2024-2027	10/01/24	10/01/27	600000	33973.17	22196.83	543830

Pricing Contracts as of 2/28/2026

Contract ID	Supplier Name	Contract Description	Begin Dt	Expire Dt	Max. Contract Amt	Encumbered Amount	Sum Expended Amount	Available Contract Balance
COM0008236	BLACKHAWK INCORPORATED	TMP - BID - MBC Janitorial Sup	06/05/24	06/04/26	170000	30995.84	139004.16	0
COM0010378	CL BENSEN COMPANY, INC.	MBC HVAC Filters	11/07/25	11/06/26	75000	74844.67	155.33	0
COM0008943	Drain Works Plumbing LLC	MBC Drain Cleaning Services	11/22/24	11/21/26	80000	77600	2400	0
COM0010778	FERGUSON ENTERPRISES, LLC	MBC - Plumbing and HVAC Supply	12/30/25	04/30/27	150000	50000	0	100000
COM0008833	HPM GLOBAL SERVICES LIMITED	MBC-Epoxy Flooring Services	11/05/24	11/04/26	45000	28915	16085	0
COM0010476	Robbinsdale Hardware, Inc.	MBC Plumbing Supplies	11/17/25	11/30/26	50000	40000	0	10000
COM0009148	Sun Ray Plumbing & Heating, Inc.	MBC Plumbing Services Contract	01/31/25	01/30/26	175000	27975.5	147024.5	0
COM0007779	TWIN CITY HARDWARE COMPANY, INC	MBC - Best Locks Hardware	02/22/24	02/21/26	75000	28779.19	46220.81	0
COM0009997	ALLIANCE MECHANICAL SERVICES	MBC-HVAC PIPEFITTING SERVICE	08/19/25	08/19/26	175000	27975.5	147024.5	0
COM0005214	ComplianceLine, LLC	MBC-Compliance Hotline	04/13/22	04/13/27	21000	12683.6	8316.4	0
C-27394	HENNEPIN COUNTY	MBC-STEAM/CHILLED WATER TO CH	01/02/10	12/31/30	30175000	100137.54	6757128.97	23317733.49
COM0003746	HENNEPIN COUNTY	MBC-A2110735_IT SVCS AGREEMENT	05/01/21	04/30/28	750000	33070.11	716929.89	23317733.49
C-18285	HENNEPIN COUNTY	MBC-STEAM/CHILLED WATER TO CH	01/02/10	12/31/30	30175000	100137.54	6757128.97	23317733.49
COM0003837	METROPOLITAN COUNCIL	MBC-METPASS COMM INCNTV PRGRM	06/01/21	05/31/26	50000	37301	12699	0

Bids as of 2/28/2026

Contract ID	Supplier Name	Contract Description	Begin Dt	Expire Dt	Max. Contract Amt	Encumbered Amount	Sum Expended Amount	Available Contract Balance
COM0009647	DC GROUP, INC.	REBID-MBC Unlimited Power Supp	05/29/25	05/28/28	20400	13600	6800	0
COM0009666	ESI Legacy Holdco, Inc	ELEVATOR & DUMBWAITER REMOVAL	06/10/25	06/10/26	32628	0	32628	0
COM0003448	LVC COMPANIES, INC.	MBC-FIRE PROTECTION INSPECTION	03/11/21	03/10/26	226175	76921.59	149253.41	0
COM0003333	PAINTING BY NAKASONE, INC.	MBC PAINTING SERVICES	02/01/21	01/31/26	915000	178365.89	736634.11	0
COM0007041	PREFERRED ELECTRIC, INC.	MBC - Building-Wide Electrical	06/27/23	06/30/27	2608803.32	8903.93	2478363.14	N/A
COM0004086	SCHINDLER ELEVATOR CORPORATION	MBC-ELEVATOR MAINTENANCE_SERV	09/27/21	05/01/26	405580	138641.54	266938.46	0
COM0007568	SHAW LUNDQUIST ASSOCIATES, INC.	MBC - RFP CITY HALL RESTACK PH	12/27/23	06/30/26	29303860	2041826.34	27262033.66	0
COM0009135	SHAW LUNDQUIST ASSOCIATES, INC.	MBC-Exterior Improvement Ph. 3	01/29/25	12/31/26	794902	386180.79	374812.46	0
COM0010810	VERSACON, INC.	MBC - Exterior Improvement	01/08/26	01/06/28	1904806	1809565.7	0	300000

The lines below are newer & were not on the previous Contract Summary Report.

Contract ID	Supplier Name	Contract Description	Begin Dt	Expire Dt	Max. Contract Amt	Encumbered Amount	Sum Expended Amount	Available Contract Balance
COM0005214	ComplianceLine, LLC	MBC-Compliance Hotline	04/13/22	04/13/27	21000	12683.6	8316.4	0
COM0006223	PROCUREMENT CONTRACT MGMT USE ONLY	MBC-Cooperative Agreement	01/01/23	12/31/26	1	0	0	1

Professional Services Contracts as of 2/28/2026

Contract ID	Supplier Name	Contract Description	Begin Dt	Expire Dt	Max. Contract Amt	Encumbered Amount	Sum Expended Amount	Available Contract Balance
COM0004996	FIRENET SYSTEMS, INC.	MBC-FIRE SYST INSPECTIONS	03/14/22	03/14/26	580000	127308.23	372719.27	79972.5
COM0010794	INTERSTATE POWER SYSTEMS, INC.	MBC Generator Testing Inspect	01/01/26	01/31/27	56000	20000	0	36000
COM0003948	J Pelzl Consulting LLC	MBC-ORG DEVELOPMENT_HR CONSULT	06/01/21	06/01/26	20000	4125	15875	0
COM0007914	Legence Subsidiary Holdings, LLC	MBC-OPR MECH/LIFE SAFETY	03/01/24	06/01/26	381000	18280.66	362719.34	0
COM0009875	LOCKRIDGE, GRINDAL, NAUEN P.L.L.P.	MBC_2025-2027 Legal Services	07/15/25	12/31/27	175000	164243	10757	0
COM0009102	Protiviti Government Services, Inc.	MBC_Temporary Staffing Service	01/15/25	08/12/26	175000	106869.67	68130.33	0
COM0006780	SYSTEM SOFT TECHNOLOGIES INC	MBC- Temporary Staffing	05/01/23	04/30/26	350000	99270	250730	0
COM0003961	VDA, INC.	MBC-ELEVATOR CONSULTING	05/01/21	05/01/26	81000	17892.5	61617.5	1490
COM0004187	WOLD ARCHITECTS INCORPORATED	MBC-MLS_CITY TI DESIGN PH 3	08/31/21	10/31/26	2864799	34537.7	2830261.3	543830

Consulting Pool Contracts as of 2/28/2026

Contract ID	Supplier Name	Contract Description	Begin Dt	Expire Dt	Max. Contract Amt	Encumbered Amount	Sum Expended Amount	Available Contract Balance
COM0008400	AMERICAN ENGINEERING TESTING, INC.	MBC_CONSULTING POOL_2024-2027	10/01/24	10/01/27	300000	41786.52	4937	253276.48
COM0010774	API HVAC Services, Inc.	MBC - Alerton Controls Svcs	01/01/21	12/30/28	100000	100000	0	32174.61
COM0008688	BAY WEST, LLC	MBC_CONSULTING POOL_2024-2027	10/01/24	10/01/27	300000	15000	0	285000
COM0008780	BOARMAN KROSS VOGEL GROUP, INC.	MBC Consulting Pool_2024-2027	10/01/24	10/01/27	600000	0	0	600000
COM0008649	CONSTRUCTION RESULTS CORPORATION	Bid-MBC-Facility Safety Improv	09/26/24	12/31/26	3018545.98	106686.48	2316080.24	595779.26
COM0008394	EDI DOLEJS, INC.	MBC_CONSULTING POOL_2024-2027	10/01/24	10/01/27	300000	0	0	300000
COM0008783	Engineered Supply LLC	MBC Consulting Pool_2024-2027	10/01/24	10/01/27	300000	42865	13830	243305
COM0008392	ERICKSEN ELLISON AND ASSOCIATE, INC.	MBC_CONSULTING POOL_2024-2027	10/01/24	10/01/27	300000	39040.5	112520.5	148439
COM0008786	Heritage Architecture Studio, LLC	MBC Consulting Pool_2024-2027	10/01/24	10/01/27	600000	54316.75	46822.6	498860.65
COM0008396	HIGHCLOUD SOLUTIONS, INC.	MBC_CONSULTING POOL_2024-2027	10/01/24	10/01/27	300000	0	0	300000
COM0008397	INSTITUTE FOR ENVIRONMENTAL ASSESSMENT,	MBC_CONSULTING POOL_2024-2027	10/01/24	10/01/27	300000	27802.02	2197.98	270000
COM0008711	KODET ARCHITECTURAL GROUP, LTD	MBC Consulting Pool_2024-2027	10/01/24	10/01/27	600000	0	0	600000
COM0008402	MILLER DUNWIDDIE ARCHITECTURE, INC.	MBC CONSULTING POOL_2024-2027	07/19/24	10/01/27	600000	278854.02	117151.1	203994.88
COM0008787	MOHAGEN HANSEN ARCHITECTURAL GROUP	MBC Consulting Pool_2024-2027	10/01/24	10/01/27	600000	0	0	600000
COM0008813	ON-DEMAND SERVICES GROUP, INC.	MBC Consulting Pool_2024-2027	10/01/24	10/01/27	300000	0	0	300000
COM0008791	OPN, Inc.	MBC Consulting Pool_2024-2027	10/01/24	10/01/27	600000	0	0	600000
COM0008399	PALANISAMI AND ASSOC, INC.	MBC_CONSULTING POOL_2024-2027	10/01/24	10/01/27	300000	0	0	300000
COM0008814	Push Strategist LLC	MBC Consulting Pool_2024-2027	10/01/24	10/01/27	300000	0	0	300000
COM0008393	Rock Leaf Water Environmental LLC	MBC_CONSULTING POOL_2024-2027	10/01/24	10/01/27	300000	23380	6620	270000
COM0008788	RoehrSchmitt Architecture LLC	MBC Consulting Pool_2024-2027	10/01/24	10/01/27	600000	0	0	600000
COM0008789	RSP ARCHITECTS, LTD	MBC Consulting Pool_2024-2027	10/01/24	10/01/27	600000	0	0	600000
COM0008914	Sabbaticaler, LLC	MBC Consulting Pool_2024-2027	10/01/24	10/01/27	300000	0	0	300000
COM0008790	Salas OBrien North LLC	MBC Consulting Pool_2024-2027	10/01/24	10/01/27	300000	53780	0	246220
COM0009936	Schreiber Mullaney Construction Co., Inc	MBC-ELEVATOR 12 DECOMMISSION	08/25/25	08/25/26	130261.03	6513.05	123747.98	0
COM0008401	SHORT ELLIOTT HENDRICKSON, INC.	MBC_CONSULTING POOL_2024-2027	10/01/24	10/01/27	600000	0	0	600000
COM0010498	WITZEL ELECTRIC LLC	MBC - Electrical Svcs	11/20/25	11/30/26	175000	175000	0	0
COM0008818	Windsor MEP Engineers, LLC	MBC Consulting Pool_2024-2027	10/01/24	10/01/27	300000	0	0	300000
COM0008398	WOLD ARCHITECTS INCORPORATED	MBC_CONSULTING POOL_2024-2027	10/01/24	10/01/27	600000	33973.17	22196.83	543830

Pricing Contracts as of 2/28/2026

Contract ID	Supplier Name	Contract Description	Begin Dt	Expire Dt	Max. Contract Amt	Encumbered Amount	Sum Expended Amount	Available Contract Balance
COM0008236	BLACKHAWK INCORPORATED	TMP - BID - MBC Janitorial Sup	06/05/24	06/04/26	170000	30995.84	139004.16	0
COM0010378	CL BENSEN COMPANY, INC.	MBC HVAC Filters	11/07/25	11/06/26	75000	74844.67	155.33	0
COM0008943	Drain Works Plumbing LLC	MBC Drain Cleaning Services	11/22/24	11/21/26	80000	77600	2400	0
COM0010778	FERGUSON ENTERPRISES, LLC	MBC - Plumbing and HVAC Supply	12/30/25	04/30/27	150000	50000	0	100000
COM0008833	HPM GLOBAL SERVICES LIMITED	MBC-Epoxy Flooring Services	11/05/24	11/04/26	45000	28915	16085	0
COM0010476	Robbinsdale Hardware, Inc.	MBC Plumbing Supplies	11/17/25	11/30/26	50000	40000	0	10000
COM0009148	Sun Ray Plumbing & Heating, Inc.	MBC Plumbing Services Contract	01/31/25	01/30/26	175000	27975.5	147024.5	0
COM0007779	TWIN CITY HARDWARE COMPANY, INC	MBC - Best Locks Hardware	02/22/24	02/21/26	75000	28779.19	46220.81	0
COM0009997	ALLIANCE MECHANICAL SERVICES	MBC-HVAC PIPEFITTING SERVICE	08/19/25	08/19/26	175000	27975.5	147024.5	0
COM0005214	ComplianceLine, LLC	MBC-Compliance Hotline	04/13/22	04/13/27	21000	12683.6	8316.4	0
C-27394	HENNEPIN COUNTY	MBC-STEAM/CHILLED WATER TO CH	01/02/10	12/31/30	30175000	100137.54	6757128.97	23317733.49
COM0003746	HENNEPIN COUNTY	MBC-A2110735_IT SVCS AGREEMENT	05/01/21	04/30/28	750000	33070.11	716929.89	23317733.49
C-18285	HENNEPIN COUNTY	MBC-STEAM/CHILLED WATER TO CH	01/02/10	12/31/30	30175000	100137.54	6757128.97	23317733.49
COM0003837	METROPOLITAN COUNCIL	MBC-METPASS COMM INCNTV PRGRM	06/01/21	05/31/26	50000	37301	12699	0

Bids as of 2/28/2026

Contract ID	Supplier Name	Contract Description	Begin Dt	Expire Dt	Max. Contract Amt	Encumbered Amount	Sum Expended Amount	Available Contract Balance
COM0009647	DC GROUP, INC.	REBID-MBC Unlimited Power Supp	05/29/25	05/28/28	20400	13600	6800	0
COM0009666	ESI Legacy Holdco, Inc	ELEVATOR & DUMBWAITER REMOVAL	06/10/25	06/10/26	32628	0	32628	0
COM0003448	LVC COMPANIES, INC.	MBC-FIRE PROTECTION INSPECTION	03/11/21	03/10/26	226175	76921.59	149253.41	0
COM0003333	PAINTING BY NAKASONE, INC.	MBC PAINTING SERVICES	02/01/21	01/31/26	915000	178365.89	736634.11	0
COM0007041	PREFERRED ELECTRIC, INC.	MBC - Building-Wide Electrical	06/27/23	06/30/27	2608803.32	8903.93	2478363.14	N/A
COM0004086	SCHINDLER ELEVATOR CORPORATION	MBC-ELEVATOR MAINTENANCE_SERV	09/27/21	05/01/26	405580	138641.54	266938.46	0
COM0007568	SHAW LUNDQUIST ASSOCIATES, INC.	MBC - RFP CITY HALL RESTACK PH	12/27/23	06/30/26	29303860	2041826.34	27262033.66	0
COM0009135	SHAW LUNDQUIST ASSOCIATES, INC.	MBC-Exterior Improvement Ph. 3	01/29/25	12/31/26	794902	386180.79	374812.46	0
COM0010810	VERSACON, INC.	MBC - Exterior Improvement	01/08/26	01/06/28	1904806	1809565.7	0	300000

Consent Agenda Item: 09

Date: April 22, 2026

To: **Municipal Building Commission Board:**
Hennepin County Board Chair, Irene Fernando, President
Mayor Jacob Frey, Vice President
Commissioner Marion Greene
Council Majority Leader Aisha Chughtai

From: Erin Delaney

Subject: **MBC expenditure report through February 2026**
Consent Agenda Item: 09

This report will be reviewed by the MBC Board at each meeting. This is a Budget vs. Actual Expense report from the City of Minneapolis COMET financial system. This report reflects expenses posted to the system from January 1 through February 28, 2026. Staff requests approval of the report.

Municipal Building Commission 2026 Budget vs YTD Actuals - Expenses
--

Report Generated 4/13/2026 For Period End 2/28/2026
Percent of Year Remaining 83%

Department	Budget	YTD Actual	% Spent	% Remaining	\$ Remaining
5200100 Administration	\$2,203,647	\$194,817	9%	91%	\$2,008,829
5200200 Custodial & Security	\$3,360,985	\$506,713	15%	85%	\$2,854,272
5200300 Repairs & Improvements	\$3,968,933	\$388,867	10%	90%	\$3,580,066
Subtotal	\$9,533,564	\$1,090,397	11%	89%	\$8,443,167
5200400 Adult Detention Center	\$565,937	\$97,761	17%	83%	\$468,176
5200500 Work for Others	\$79,651	\$0	0%	100%	\$79,651
Total	\$10,179,152	\$1,188,158	12%	88%	\$8,990,994

MBC's Fund Balance as of February 28, 2026 is \$3,216,971. The current minimum required fund balance is \$1.527 million. This leaves an unreserved fund balance of \$1,689,971. The fund balance is monitored and managed to budget.

2/28/2026 Fund Balance - 31100	\$3,216,971
Minimum Fund Balance Amount	(1,527,000)
Year End Unrestricted Fund Balance	\$1,689,971

Consent Agenda Item: 10

Date: April 22, 2026

**To: Municipal Building Commission Board:
Hennepin County Board Chair, Irene Fernando, President
Mayor Jacob Frey, Vice President
Commissioner Marion Greene
Council Majority Leader Aisha Chughtai**

From: Erin Delaney

**Subject: MBC Historic Preservation fund balance
Consent Agenda Item: 10**

The current Historic Preservation fund balance is \$472,547.72 through February 28, 2026.

Beginning Balance (Fund 3110H)		\$	461,497.72
2026 Received Revenue to 2/28/26		\$	11,050.00
2026 Expenses		\$	-
Ending Fund Balance - 3110H		\$	472,547.72

This account is funded by revenue received from building event rentals. The MBC schedules between 9-12 events per month. The rental fee is \$250.00 per hour with a two-hour maximum.

As directed by the MBC Board, all proceeds from this account are to be used for historic restoration projects. All expenditures from this account require Board approval.

Accordingly, staff is requesting approval of the Historic preservation fund balance.