

Approved
Municipal Building Commission Meeting Minutes
March 7, 2011

An Municipal Building Commission (MBC) meeting was called to order at 9:07 a.m. at City Hall/Courthouse Hearing Room 326C with the following members present:

President, Chair Hennepin County Board	Mike Opat
Mayor, City of Minneapolis	R.T. Rybak
Hennepin County Commissioner	Mark Stenglein (absent)
Minneapolis City Council Member	Lisa Goodman

A motion was made by Council Member Goodman, seconded by Mayor Rybak, that the MBC Board finds, in its judgment, that the absence of an executed contract for security services for the City Hall/Courthouse building requires immediate consideration by the MBC. The vote was as follows:

Mike Opat	Yea
R.T. Rybak	Yea
Mark Stenglein	(absent)
Lisa Goodman	Yea

Motion carried unanimously.

A motion was made by Chair Opat, seconded by Mayor Rybak, that the resolution regarding security services adopted at the Feb. 10, 2011 MBC Board meeting be amended so that the MBC Vice-chair, instead of the MBC Director, is authorized to execute the security contract No. A110232 between the MBC and Hennepin County. The vote was as follows:

Mike Opat	Yea
R.T. Rybak	Yea
Mark Stenglein	(absent)
Lisa Goodman	Yea

Motion carried unanimously.

A motion was made by Mayor Rybak, seconded by Council Member Goodman, to adjourn the meeting subject to the call of the President. The vote was as follows:

Mike Opat	Yea
R.T. Rybak	Yea
Mark Stenglein	(absent)
Lisa Goodman	Yea

Motion carried unanimously.