

Unapproved
Municipal Building Commission Meeting Minutes
March 10th, 2009

The Municipal Building Commission (MBC) meeting was called to order at 2:00 p.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 |
| President, Minneapolis City Council | Barbara Johnson (absent) |

A motion was made by Mayor Rybak, seconded by Chair Opat, that the minutes from the December 16, 2008 meeting be approved. The vote was as follows:

| | |
|-----------------|----------|
| Mike Opat | Yea |
| R.T. Rybak | Yea |
| Mark Stenglein | Yea |
| Barbara Johnson | (absent) |

Motion carried unanimously.

A motion was made by Mayor Rybak, seconded by Commissioner Stenglein, that the December 2008 expenditures be approved. The vote was as follows:

| | |
|-----------------|----------|
| Mike Opat | Yea |
| R.T. Rybak | Yea |
| Mark Stenglein | Yea |
| Barbara Johnson | (absent) |

Motion carried unanimously.

A motion was made by Mayor Rybak, seconded by Chair Opat, that the contract and price agreement summary be approved. The vote was as follows:

| | |
|-----------------|----------|
| Mike Opat | Yea |
| R.T. Rybak | Yea |
| Mark Stenglein | Yea |
| Barbara Johnson | (absent) |

Motion carried unanimously.

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A motion was made by Chair Opat, seconded by Mayor Rybak, that the MBC Historic Preservation Fund update be approved. The vote was as follows:

| | |
|-----------------|----------|
| Mike Opat | Yea |
| R.T. Rybak | Yea |
| Mark Stenglein | Yea |
| Barbara Johnson | (absent) |

Motion carried unanimously.

A motion was made by Mayor Rybak, seconded by Commissioner Stenglein, that the contract with Gen Con Construction, Inc. for the elevator modernization project be approved. The vote was as follows:

| | |
|-----------------|----------|
| Mike Opat | Yea |
| R.T. Rybak | Yea |
| Mark Stenglein | Yea |
| Barbara Johnson | (absent) |

Motion carried unanimously.

A motion was made by Mayor Rybak, seconded by Chair Opat, that use of Hennepin County's Grazzini Brothers contract be approved. The vote was as follows:

| | |
|-----------------|----------|
| Mike Opat | Yea |
| R.T. Rybak | Yea |
| Mark Stenglein | Yea |
| Barbara Johnson | (absent) |

Motion carried unanimously.

A motion was made by Mayor Rybak, seconded by Commissioner Stenglein, that the MBC Fund Balance transfer be approved. The vote was as follows:

| | |
|-----------------|----------|
| Mike Opat | Yea |
| R.T. Rybak | Yea |
| Mark Stenglein | Yea |
| Barbara Johnson | (absent) |

Motion carried unanimously.

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A motion was made by Mayor Rybak, seconded by Commissioner Stenglein, to approve a marketing expenditure for the catering program. Staff was directed to prepare a catering RFP and research additional marketing opportunities for review at the next Board meeting. The vote was as follows:

| | |
|-----------------|----------|
| Mike Opat | Yea |
| R.T. Rybak | Yea |
| Mark Stenglein | Yea |
| Barbara Johnson | (absent) |

Motion carried unanimously.

A motion was made by Mayor Rybak, seconded by Commissioner Stenglein, that staff start contract negotiations with Clock Tower Café and report back at the next Board meeting. The vote was as follows:

| | |
|-----------------|----------|
| Mike Opat | Yea |
| R.T. Rybak | Yea |
| Mark Stenglein | Yea |
| Barbara Johnson | (absent) |

Motion carried unanimously.

A motion was made by Commissioner Stenglein, seconded by Chair Opat, to receive and file Items Eleven (11) through Eighteen (18). The Board discussed the City Hall/Courthouse 4th Street Engraving project and directed staff to solicit bids for Board review. The Board further discussed membership of the MBC Art and History Committee.

The vote was as follows:

| | |
|-----------------|----------|
| Mike Opat | Yea |
| R.T. Rybak | Yea |
| Mark Stenglein | Yea |
| Barbara Johnson | (absent) |

Motion carried unanimously.

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A motion was made by Commissioner Stenglein, seconded by Chair Opat, that in regard to the American Recovery and Reinvestment Act of 2009, MBC staff be directed to work with Hennepin County and the City of Minneapolis to pursue the inclusion of the MBC stimulus project "Mechanical Infrastructure Upgrade" for 2009 funding. The vote was as follows:

| | |
|-----------------|----------|
| Mike Opat | Yea |
| R.T. Rybak | Yea |
| Mark Stenglein | Yea |
| Barbara Johnson | (absent) |

Motion carried unanimously.

The meeting adjourned at 2:50 p.m. subject to the call of the President.