

Approved  
Municipal Building Commission Meeting Minutes  
June 10, 2009

The regular Municipal Building Commission (MBC) meeting was called to order at 10:32 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
President, Minneapolis City Council	Barbara Johnson

A motion was made by Mayor Rybak, seconded by Commissioner Stenglein, to approve the minutes from the June 10, 2009 meeting. Motion carried unanimously.

A motion was made by Council President Johnson, seconded by Mayor Rybak, to approve the expenditures through April 2009. Motion carried unanimously.

A motion was made by Commissioner Stenglein, seconded by Mayor Rybak, to approve the Contract and Price Agreement Summary. Motion carried unanimously.

A motion was made by Mayor Rybak, seconded by Chair Opat, to approve the MBC Historic Preservation Fund update be approved. Motion carried unanimously.

A motion was made by Commissioner Stenglein, seconded by Mayor Rybak, to affirm the past policy and move forward with a self-insurance status. Motion carried unanimously.

A motion was made by Chair Opat, seconded by Mayor Rybak, to approve the contract with KFI Engineers for design services for the Mechanical Life Safety shafts 3 & 4 air handler replacement project. Motion carried unanimously.

A motion was made by Mayor Rybak, seconded by Chair Opat, to lay over Agenda Item # 7 – Review the City’s request to switch Mechanical Life Safety Project Stage 15 and Stage 16. Mayor Rybak requested that Steven Bosacker of the City FSAM Committee be present for the discussion. Chair Opat requested that a plan of the next 10 stages be prepared for discussion at the next board meeting. Motion carried unanimously.

A motion was made by Chair Opat, seconded by Mayor Rybak, to approve a contract with Hennepin County for steam and chilled water and further to approve a contract with NRG to provide steam and chilled water on a “standby service” basis. Motion carried unanimously.

A motion was made by Mayor Rybak, seconded by Commissioner Stenglein, to approve the 2009 Operating Budget reduction of \$84,592. Motion carried unanimously.

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A motion was made by Commissioner Stenglein, seconded by Council President Johnson, to approve the release of a catering RFP for the MBC Catering and Events Program. Motion carried unanimously.

A motion was made by Mayor Rybak, seconded by Council President Johnson, to approve a \$4783 Catering marketing expenditure. Motion carried unanimously.

A motion was made by Commissioner Stenglein, seconded by Mayor Rybak, to approve the 2011-2012 rental fee schedule for the MBC Catering and Events program. Motion carried unanimously.

A motion was made by Chair Opat, seconded by Council President Johnson, to accept the termination letter from Clock Tower Café effective June 30, 2010. The Board further approved authority to release a food service RFP for the City Hall/Courthouse. Motion carried unanimously.

A motion was made by Chair Opat, seconded by Mayor Rybak, to approve Pam Caserta to the City Hall/Courthouse Art Advisory and History Committee for a two-year term. Motion carried unanimously.

A motion was made by Mayor Rybak, seconded by Council President Johnson, to approve authorization for the MBC Project Architect to sign change order that are within project budget and do not exceed \$25,000. Motion carried unanimously.

A motion was made by Mayor Rybak, seconded by Chair Opat, to approve the transfer of room B34 space from the Hennepin County Sheriff's office to the MBC, with the Sheriff's office retaining the right of first refusal if the space becomes vacant. Motion carried unanimously.

A motion was made by Mayor Rybak, seconded by Commissioner Stenglein, to approve the transfer of 6<sup>th</sup> floor clock tower space from the MBC to the City Clerk's office, with the MBC retaining the right of first refusal if the space becomes vacant. Motion carried unanimously.

A motion was made by Mayor Rybak, seconded by Commissioner Stenglein, to receive and file the Minneapolis Employee Retirement Fund (MERF) information. Motion carried unanimously.

A motion was made by Mark Stenglein, seconded by Mayor Rybak, to receive and file the MBC Historic Preservation fund project information. Motion carried unanimously.

The meeting adjourned at 11:15 a.m. subject to the call of the President.