

Approved
Municipal Building Commission Meeting Minutes
October 14, 2009

The regular Municipal Building Commission (MBC) meeting was called to order at 2:08 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

A motion was made by Mayor Rybak, seconded by Commissioner Stenglein, to approve the minutes from the July 16, 2009 meeting. Motion carried unanimously.

A motion was made by Mayor Rybak, seconded by Commissioner Stenglein, to approve the expenditures through August 2009. Motion carried unanimously.

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

A motion was made by Mayor Rybak, seconded by Commissioner Stenglein, to approve the MBC Historic Preservation Fund update. Motion carried unanimously.

A motion was made by Commissioner Stenglein, seconded by Mayor Rybak, to approve the contract with KFI Engineers for design services for the MLSS stages 16 – 23. Motion carried unanimously.

A motion was made by Commissioner Stenglein, seconded by Mayor Rybak, to approve the contract with Northern Air Corporation for ADC HVAC Phases III and IV. Motion carried unanimously.

A motion was made by Mayor Rybak, seconded by Chair Opat, to approve the contract with Premier Electric for the ADC Fire Alarm upgrade. Motion carried unanimously.

A motion was made by Commissioner Stenglein, seconded by Mayor Rybak, to approve the Mpls. Building Trades Labor contract and 2009 wage package. Motion carried unanimously.

A motion was made by Mayor Rybak, seconded by Chair Opat, to approve the Senior Engineer position reclassification. Motion carried unanimously.

A motion was made by Mayor Rybak, seconded by Chair Opat, to approve the increase to 5200500 work for others cost center. Motion carried unanimously.

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A motion was made by Mayor Rybak, seconded by Commissioner Stenglein, to approve the appointment of Jack Kabrud to the MBC Art and History Art Committee. Motion carried unanimously.

A motion was made by Commissioner Stenglein, seconded by Mayor Rybak, to approve the Zerby book reading exhibit and lay over for further discussion the Law and Politics cover exhibit. Motion carried unanimously.

A motion was made by Mayor Rybak, seconded by Commissioner Stenglein, to approve the request to negotiate a 5 year contract with Ann Fix-Yin of Local D'Lish as the building food service provider. Motion carried unanimously.

A motion was made by Mayor Rybak, seconded by Council President Johnson, to receive and file the ADC re-lamping project update. Motion carried unanimously.

A motion was made by Commissioner Stenglein, seconded by Chair Opat, to Close the meeting pursuant to Minnesota Statutes section 13D.05, subdivision (3)(d) to discuss security policies, procedures and infrastructure relating to the City Hall/Courthouse building. Motion carried unanimously.

Whereupon, the meeting was closed and the indicated discussion occurred.

Commission members requested information regarding security costs for the building. Specific numbers were not available at the meeting but MBC staff has since reported 2009 security costs at \$531,861 for the City and \$354,574 for Hennepin County.

A motion was made by Commissioner Stenglein, seconded by Council President Johnson, to adjourn the meeting, subject to the call of the President. The vote was as follows:

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

Motion carried unanimously.