

APPROVED
Municipal Building Commission Meeting Minutes
August 25, 2024

President Irene Fernando called the regular Municipal Building Commission (MBC) meeting to order at 11:35 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 (delayed arrival 11:45 AM)

INFORMATIONAL ITEMS

The following informational items were discussed:

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

CONSENT AGENDA ITEMS

Vice President Frey moved to approve the following consent items:

4. Minutes from the June 6, 2025 meeting
5. Contract Summary (through June 30, 2025)
6. MBC Expenditure Report (through June 30, 2025)
7. MBC Historic Preservation Fund Balance

Council Member Vetaw seconded. A roll call vote was taken, and the motion carried:

Irene Fernando	Yea	Jacob Frey	Yea
Marion Greene	Yea	LaTrisha Vetaw	Yea

DISCUSSION & ACTION AGENDA ITEMS

8. Joint MBC Mech/Life Safety and City Restack Project – Phase 3C
 - a) President Fernando moved to approve Shaw Lundquist construction contract amendment #15 - MBC \$189,794.00 and #16 - City \$139,346.00, for a total of \$329,140.00 and a new contract total \$28,601,551.00.. Commissioner Greene seconded. A roll call vote was taken, and the motion carried:

Irene Fernando	Yea	Jacob Frey	Yea
Marion Greene	Yea	LaTrisha Vetaw	Yea

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9. President Fernando moved to approve the MBC/AFSCME tentative labor agreement, for the period of January 1, 2025 through December 31, 2027. Council Member Vetaw seconded. A roll call vote was taken, and the motion carried:

Irene Fernando	Yea	Jacob Frey	Yea
Marion Greene	Yea	LaTrisha Vetaw	Yea

10. President Fernando moved to approve the financial terms for MBC Non-represented positions, for the period of January 1, 2025 through December 31, 2027. Council Member Vetaw seconded. A roll call vote was taken, and the motion carried:

Irene Fernando	Yea	Jacob Frey	Yea
Marion Greene	Yea	LaTrisha Vetaw	Yea

11. Commissioner Greene moved approval of the following regarding MBC Fire Alarm Testing and Maintenance:

- a. Extension of the current Firenet contract for one (1) final year, expiring March 14, 2026, including a not-to-exceed increase of \$100,000 and,
- b. Authority to release a RFP for Fire Alarm Testing and Maintenance and contract with the selected vendor.

Council Member Vetaw seconded. A roll call vote was taken, and the motion carried:

Irene Fernando	Yea	Jacob Frey	Yea
Marion Greene	Yea	LaTrisha Vetaw	Yea

ADJOURNMENT

President Fernando moved to adjourn at 11:58 AM. Commissioner Greene seconded. A roll call vote was taken, and the motion carried:

Irene Fernando	Yea	Jacob Frey	Yea
Marion Greene	Yea	LaTrisha Vetaw	Yea