

APPROVED
Municipal Building Commission Meeting Minutes
June 6, 2024

Vice President Jacob Frey called the regular Municipal Building Commission (MBC) meeting to order at 11:35 AM at the City Hall/Courthouse, Room 143. Present were:

Vice President Jacob Frey, Mayor, City of Minneapolis
Minneapolis City Council Member LaTrisha Vetaw
Hennepin County Commissioner Marion Greene (delayed arrival 11:45 AM)

President Irene Fernando, Chair of the Hennepin County Board was absent

INFORMATIONAL ITEMS

The following informational items were discussed:

1. MBC Board Meeting Schedule
2. 2025 – 2027 Capital Funding Request

CONSENT AGENDA ITEMS

Vice President Frey moved to approve the following consent items:

3. Minutes from the March 13, 2025 meeting
4. Contract Summary (through April 30, 2025)
5. MBC Expenditure Report (through April 30, 2025)
6. MBC Historic Preservation Fund Balance

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

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

DISCUSSION & ACTION AGENDA ITEMS

7. Joint MBC Mech/Life Safety and City Restack Project – Phase 3C
 - a) Vice President Frey moved to approve Shaw Lundquist construction contract amendment #13: MBC \$481,791.00 and #14 City \$134,945.00, for a total of \$616,736.00 and a new contract total \$28,272,411. Council Member Vetaw seconded. A roll call vote was taken, and the motion carried:

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

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- b) Commissioner Greene moved to approve Wold design contract amendment #6: City \$39,900.00, for a new contract total \$ 2,904,699.00. Vice President Frey seconded. A roll call vote was taken, and the motion carried:

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

ADJOURNMENT

The meeting was adjourned at 11:55 AM by Vice President Frey.