

APPROVED
Municipal Building Commission Meeting Minutes
March 13, 2024

President Irene Fernando called the regular Municipal Building Commission (MBC) meeting to order at 1:00 PM 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 1:15 PM)

INFORMATIONAL ITEMS

The following informational items were discussed:

1. 2025 – 2027 Capital Funding Request
2. By-Laws Discussion

CONSENT AGENDA ITEMS

Council Member Vetaw moved to approve the following consent items:

3. Minutes from the December 4, 2024 meeting
4. Contract Summary (through December 31, 2024)
5. MBC Expenditure Report (through December 31, 2024)
6. MBC Historic Preservation Fund Balance

President Fernando seconded. A roll call vote was taken, and the motion carried:

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

DISCUSSION & ACTION AGENDA ITEMS

7. Joint MBC Mech/Life Safety and City Restack Project – Phase 3C
 - a) President Fernando moved to approve Shaw Lundquist construction contract amendment #11: MBC \$461,003.00 and #12 City \$705,027.00, for a total of \$1,166,030 and a new contract total \$27,655,675.00. Vice President Frey seconded. A roll call vote was taken, and the motion carried:

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

ADJOURNMENT

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The meeting was adjourned at 1:20 PM by President Fernando.