

APPROVED
Municipal Building Commission Meeting Minutes
October 22, 2025

President Irene Fernando called the regular Municipal Building Commission (MBC) meeting to order at 9:15 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

INFORMATIONAL ITEMS

The following informational items were discussed:

1. 2026 – 2027 Capital Funding Request
2. MBC By-Laws
3. City Hall Carillon Committee
4. Employee Benefit Information

CONSENT AGENDA ITEMS

Council Member Vetaw moved to approve the following consent items:

5. Minutes from the August 25, 2025 meeting
6. Contract Summary (through August 31, 2025)
7. MBC Expenditure Report (through August 31, 2025)
8. MBC Historic Preservation Fund Balance

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

DISCUSSION & ACTION AGENDA ITEMS

9. Joint MBC Mech/Life Safety and City Restack Project – Phase 3C
 - a) President Fernando moved to approve Shaw Lundquist construction contract amendment #17 - MBC \$209,033.00 and #18 - City \$302,283.00, for a total of \$511,316.00 and a new contract total \$29,112,867.00.

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Amount	Amendment #17 MBC	
\$4,523	APCC #219	Vinyl or Wood Base
\$2,201	APCC # 220	Historic window framing
\$76,784	APCC #221	AV Room HVAC
\$7,977	APCC #222	Mechanical Room Lighting
\$32,667	APCC #225	Composite floor at tile
\$4,678	APCC #226	Additional Plumbing Drains
\$27,111	APCC #227	Mag Holds
\$29,559	APCC #228	Fire alarm door relays
\$7,018	APCC #230	Additional Fridge in 210.5
-\$5,845	APCC #232	2nd level courtyard area B HVAC
\$8,299	APCC #233	Bulkhead furring 2nd floor area B courtyard
\$4,498	APCC #236	Furred boxes
\$332	APCC #238	First floor area A exit sign removal
\$9,231	APCC #243	Additional Blinds
Amount	Amendment #18 City	
\$1,226	APCC #223	3M alternative deal tray product
\$4,846	APCC #224	Additional AV equipment per PR #103
-\$6,853	APCC #229	Credit back for APCC 193 & 198
-\$1,331	APCC #231	2nd level hard lid ceiling revisions
-\$6,047	APCC #234	AV room floor finish revisions
-\$9,505	APCC #235	Room 200-02 Deduct
\$295,026	APCC #237	Room 201 Audit Suite
\$8,963	APCC #239	Misc Architectural RFI's
\$6,254	APCC #240	Marble base in 302-22
\$2,440	APCC #241	3M Wing Wall
\$7,264	APCC #242	Electrical and data changes

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 2026 Operating Budget, for the total expenditure amount of \$10,273,149. 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 to approve a contract with Minnesota State Services for the Blind to provide vending machine services in the City Hall/Courthouse, for the period of October 1st, 2025, through September 30, 2030. 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

The meeting was adjourned by President Fernando at 9:30 a.m.