

MINNESOTA SPORTS FACILITIES AUTHORITY

Special Meeting
Friday, February 15, 2013
9:00 a.m.

Hubert H. Humphrey Metrodome
Halsey Hall Room
900 South 5th Street
Minneapolis, MN 55415

1. CALL TO ORDER

Chair Michele Kelm-Helgen called the meeting of the Minnesota Sports Facilities Authority to order at 9:00 am.

2. ROLL CALL

Commissioners Present: Michele Kelm-Helgen, Barbara Butts Williams, Duane Benson, Bill McCarthy, John Griffith

Commissioners Absent: None

3. ADOPTION OF AGENDA

Chair Kelm-Helgen presented the agenda. *A motion was made by Commissioner Benson and seconded by Commissioner Butts Williams to adopt the agenda. Motion carried.*

4. APPROVAL OF CONSTRUCTION SERVICES AGREEMENT

The Authority in collaboration with the Minnesota Vikings solicited proposals for a Construction Manager ("CM") beginning in early December. That process resulted in statements of interest by potential CM firms in late December. Those firms that indicated interest were Skanska, Gilbane, Hunt, and Mortenson. Following those submittals, the next step in the process was the submittal of proposals in early January. Proposals were received from Skanska, Hunt, and Mortenson. The Team and Authority interviewed the firms in late January.

After the interviews, the Team and Authority agreed to negotiate proposed contract arrangements with Hunt Construction of Indianapolis and Mortenson of Minneapolis. Both firms underwent an Equity Plan evaluation by the Team, Authority, other stakeholders and consultants. A number of meetings were held with the firms by the Team, the Authority, legal consultants and respective Owners' Representatives regarding the proposed contracts. Those negotiations were completed late this week. Based upon those negotiated contracts, the Team

and Authority are in agreement that the Construction Services Agreement should be awarded to Mortenson.

Recommendation: The Authority authorizes the Chair and CEO/Executive Director to enter into a contract for Construction Services with Mortenson. A motion was made Commissioner Griffith and seconded by Commissioner McCarthy to authorize the Chair and CEO/Executive Director to enter into a contract for Construction Services with Mortenson. Motion carried.

5. **ADJOURNMENT**

There being no further business to come before the Authority, a motion was made by Commissioner Griffith and seconded by Commissioner McCarthy to adjourn the meeting. Motion carried. Chair Kelm-Helgen adjourned the meeting at 9:17 am

ADOPTED this 15 day of February, 2013 by the Minnesota Sports Facilities Authority

Duane Benson, Secretary

Ted Mondale, CEO/Executive Director