



Minnesota Ballpark Authority Board Meeting – Friday, May 18, 2007 1:00 p.m.

HALSEY HALL ROOM*

Metrodome Offices of the Metropolitan Sports Facilities Commission

900 South Fifth Street, Minneapolis, MN 55415

FINAL AGENDA

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes
5. Public Comment Period
6. Chair's Report
7. Executive Director's Report
8. Action Items
 - A. Resolution to approve the Intergovernmental Cooperation Agreement Regarding Northstar and Ballpark Projects, and authorizing the Chair and Executive Director to sign the Agreement on behalf of the Authority.
 - B. Resolution to authorize staff to negotiate with the team of Braun-Intertec and Professional Engineering Services for Special Testing and Inspection Services for the ballpark project; and authorizing the Chair and Executive Director to sign the agreement on behalf of the Authority.
 - C. Resolution to authorize staff to negotiate with the team of American Engineering Testing, Inc. for Environmental Oversight, Testing and Monitoring Services for the ballpark project; and authorizing the Chair and Executive Director to sign the agreement on behalf of the Authority.
 - D. Resolution to authorize the Chair and Executive Director to negotiate and enter into a cost agreement with Qwest Communications Corporation to design and relocate fiber optic utilities in the BNSF Railroad Right of Way.
 - E. Resolution to authorize the Executive Director to enter into an agreement with the City of Minneapolis Civil Rights Department to monitor the women and minority employment goals for the ballpark project.
 - F. Resolution to ratify the agreement with Aon Risk Services, Inc. of Minnesota for insurance brokerage services and Risk Management Resources, Inc. to provide risk management consulting services to the Minnesota Ballpark Authority.
 - G. Resolution to authorize the Executive Director to issue an RFP for Public Affairs Consulting Services.
9. Discussion Items
 - A. Construction and Planning Updates – Ed Hunter, Project Manager
Dan Mehls, Mortenson Construction
 - B. Construction Trust Fund Disbursement Process – Colleen Livermore
10. Finance Report
 - A. Minnesota Ballpark Authority Expenditures through period ending April 30, 2007
11. Next Regularly Scheduled Meeting – June 15, 2007
12. Adjournment

***Instructions for Halsey Hall Room:** Enter the Metrodome Parking Lot off of 11th Avenue. After parking you will enter the door located off the parking lot. **Look for signage to the Loading Dock.** Proceed down the steps and through the revolving doors. Security guards will then direct you to the Halsey Hall Room which is to the left of the guard station.