

MINNESOTA SPORTS FACILITIES AUTHORITY

Special Meeting
Friday, September 28, 2012
8:00 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 8:00 am

2. ROLL CALL

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

Commissioners Absent: Barbara Butts Williams

3. ADOPTION OF AGENDA

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

4. APPROVAL OF DESIGN SERVICES AGREEMENT

On August 30, 2012, five proposals were received for Architectural Design Services for the new stadium. Proposals were provided by nationally known sports architecture firms AECOM, Ewing Cole, HKS, HNTB and POPULOUS. These proposals were reviewed and firms were interviewed by a committee comprised of members of the Minnesota Vikings, MSFA board and staff, Authority consultants, and Dean of the University of Minnesota Architecture School Tom Fisher.

Interviews of the five firms took place over two days, September 6 and 7, and a public open house featuring works by each of the potential architects was held on September 6, 2012.

Three firms, HNTB, POPULOUS, and HKS were invited back for a second interview on September 24, 2012.

Based on the materials submitted by the interviewees and the interviews of the three firms, the Minnesota Vikings and MSFA staff recommends that the contract for Design Services for the new People's Stadium be awarded to HKS Sports & Entertainment Group of Dallas, Texas. John Hutchings

will be the principal –in-charge, Bryan Trubey will serve as the design principal, and Kevin Taylor will be the project manager for HKS. HKS’s Interiors Vice President, Emily Gossett will work with the Team and Authority on furnishings and fixtures for the stadium.

HKS has performed significant work in designing world class stadiums, most recently Lucas Oil Stadium in Indianapolis, Indiana and the Cowboys Stadium in Dallas Texas. They have extensive experience with roof design and exceptional experience designing visionary NFL venues that are also unprecedented multipurpose venues. HKS is the number one green sports and entertainment design firm with 337 accredited professionals; they are a leader in the advancement of sustainable design.

HKS has committed to including 19% targeted businesses into their contract – 8 % woman and 11% minority owned businesses. The MSFA and Minnesota Vikings will collaborate with HKS on the selection of design subconsultants to meet or exceed these goals. HKS will begin immediately to develop a process for selection of local consultants. This process of selection of local subconsultants, Targeted Group Businesses, and disadvantaged businesses should be concluded by Mid November of this year. Once all subconsultants have been contracted, staff will post the names of those firms on the MSFA website, MSFA.com.

HKS’s fee including subconsultant fees and all related design reimbursables for the project will not exceed \$34 million.

Recommendation: *The Authority authorizes the Chair and CEO/Executive Director to enter into a contract for design services with HKS Sports & Entertainment.*

4. **ANNOUNCE FUTURE MEETINGS**

The Chair noticed to the public the following upcoming meetings:

- a. Wednesday, October 3, 2012 at 10:30am – Tour Reliant Stadium, Houston
- b. Friday, October 5, 2012 at 10:00am – Regular MSFA Board meeting

10. **ADJOURNMENT**

There being no further business to come before the Authority, Chair Kelm-Helgen adjourned the meeting at 8:18 am