

**Minutes of the
REGULAR MEETING OF THE MANAGEMENT COMMITTEE**

Wednesday, July 24, 2013

Committee Members Present: James Brimeyer, Chair; Steven Chávez, Richard Kramer, Harry Melander, Gary Van Eyll

Committee Members Absent: Gary Cunningham, Adam Duininck

CALL TO ORDER

A quorum being present, Committee Chair Brimeyer called the regular meeting of the Council's Management Committee to order at 2:30 p.m. on Wednesday, July 24, 2013.

APPROVAL OF AGENDA AND MINUTES

Chair Brimeyer modified the agenda by moving the information item to the top. It was moved by Chávez, seconded by Kramer, to approve the amended agenda. **Motion carried.**

It was moved by Van Eyll, seconded by Chávez, to approve the minutes of the June 26, 2013 regular meeting of the Management Committee. **Motion carried.**

INFORMATION

1. 2014 Regional Administration Preliminary General Fund Operating and Central Office Facilities Budget

Mary Bogie, Chief Financial Officer reviewed preliminary budget numbers showing the general fund reserve is within the 2014 General Fund target.

BUSINESS

2013-210 Authorization to Enter into a Legal Contract for Risk Management Tort Claims

It was moved by Chávez, seconded by Van Eyll, that the Metropolitan Council authorizes the Regional Administrator to negotiate and execute three contracts for legal defense related to tort and property damage claims, in an aggregate amount not to exceed \$1,500,000.00 over the three year term of the contracts. **Motion carried.**

2013-212 SW Authorization to Award and Execute Contract 13P029 for the Restoration of the Exterior Columns on the Robert Street Building

It was moved by Chávez, seconded by Kramer, that the Metropolitan Council authorizes the Regional Administrator to Award and Execute Contract 13P029 for the restoration of the exterior columns on the Robert Street building with Advanced Masonry Restoration for its bid of \$335,000.

Staff reported that restoration work is expected to be completed within 120 days of executing the contract. This item is being presented as same week in order to expedite the project timeline.

ADJOURNMENT

Business completed, the meeting adjourned at 3:15 p.m.

Pat Curtiss
Recording Secretary