

Minutes

Management Committee



Meeting date: September 10, 2025

Time: 2:30 PM

Location: 390 Robert Street

Members present:

☒ Chair, Judy Johnson, D1

☒ Vice Chair, John Pacheco Jr., D5

☒ Deb Barber, District 4

☒ Robert Lilligren, District 6

☒ Yassin Osman, District 7

E Gail Cederberg, District 11

☒ Mark Jenkins, District 12

☐ = present, E = excused

Dakota Land, Water, and People Acknowledgment

The Metropolitan Council acknowledges that the land we currently call Minnesota and specifically the seven-county region is the ancestral homeland of the Dakota Oyate who are present and active contributors to our thriving region. As part of the Metropolitan Council's commitment to address the unresolved legacy of genocide, dispossession, and settler colonialism and the fact that government institutions, including the Metropolitan Council, benefitted economically, politically, and institutionally after the forceable removal of the Dakota Oyate, the Metropolitan Council is dedicated to instilling Land, Water, and People Commitments in regional policy. These commitments support the Dakota Oyate, the eleven federally recognized Tribes in Minnesota, Ho-Chunk Nation, and the American Indian Communities representing over 150 diverse Tribal Nations that call the seven-county region home.

Call to order

A quorum being present, Committee Chair Johnson called the regular meeting of the Management Committee to order at 2:30 p.m.

Dakota Land, Water, and People Acknowledgment

The Dakota Land, Water, and People Acknowledgment was noted by Council Member Johnson.

Agenda approved

Council Members did not have any comments or changes to the agenda.

Approval of minutes

It was moved by Lilligren, seconded by Jenkins to approve the minutes of the August 27, 2025, regular meeting of the Management Committee. **Motion carried.**

Non-consent business

1. **2025-227:** E-Builder Software Maintenance Agreement, Contract 18M120 – Amendment Two

It was moved by Osman, seconded by Jenkins, that the Metropolitan Council authorize the Regional Administrator to execute an amendment for contract 18M120 with e-Builder Inc. that will increase the contract value by \$240,333 for a total contract not to exceed amount of \$5,110,334.

Motion carried.

Sue Hauge, Deputy Chief Information Officer, 651-602-1443 presented the item.

2. **2025-127:** Labor Agreement with the International Union of Pipefitters Union, Local Union No. 455 AFL-CIO

It was moved by Lilligren, seconded by Pacheco, that the Metropolitan Council authorize the Regional Administrator to enter into an agreement with the Pipefitters Union, Local Union No. 455, ALF-CIO, effective for the period of May 1, 2025, through April 30, 2028.

Motion carried.

Alexis Baker, Labor Relations Program Manager, 651-602-1437 presented the item.

3. **2025-234:** Green Line Extension Builder's Risk Property Insurance

It was moved by Osman, seconded by Jenkins, that the Metropolitan Council authorizes binding Builder's Risk Property Insurance, related to the Green Line Extension, in an amount not to exceed \$1,950,000.

Motion carried.

Ray Engler, Director, Risk Management, presented the item.

Information

1. No items

Adjournment

Business completed; the meeting adjourned at 2:42 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of September 10, 2025.

Council contact:

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