

Committee Report

Management Committee



Committee meeting date: March 26, 2025

For the Metropolitan Council: April 9, 2025

Business Item: 2025-85

Risk Management Information System, Contract 19P142 - Amendment 2

Proposed action

That the Metropolitan Council authorize the Regional Administrator to execute an amendment to contract 19P142 with Origami Risk, LLC that will add \$1,890,547 for software maintenance and support for a total contract amount not to exceed \$3,776,131.

Summary of Management Committee discussion/questions

Chief Information Officer Gretchen White co-presented the item with Derek Nor, a Business Systems Analyst from the Risk Management Department. A committee member received confirmation that this software expense is a part of the Met Council's self-insurance program over-all cost.

Motion by Lilligren, seconded by Barber. Motion carried.



Business Item

Management Committee



Committee Meeting Date: March 26, 2025

For the Metropolitan Council: April 9, 2025

Business Item: 2025-85

Risk Management Information System, Contract 19P142 - Amendment 2

District(s), Member(s):	All
Policy/Legal Reference:	FM 14-2, Expenditures for the Procurement of Goods, Services, and Real Estate Policy
Staff Prepared/Presented:	Gretchen White, Chief Information Officer, Information Services (IS), 651-602-1443 Derek Nor, Business Systems Analyst, Risk Management, 651-602-1436
Division/Department:	Regional Administration/Information Services

Proposed Action

That the Metropolitan Council authorize the Regional Administrator to execute an amendment to contract 19P142 with Origami Risk, LLC that will add \$1,890,547 for software maintenance and support for a total contract amount not to exceed \$3,776,131.

Background

Origami Risk, LLC provides the Council with a Risk Management Information System. This enterprise system ensures accurate and consistent tracking and reporting of the Council's claims, incidents, policies, locations and exposures. The original five-year software implementation and support contract expires in April 2025.

This amendment request is for a five-year extension to the contract and additional funding that will ensure continuity of services for Risk Management, workers' compensation, property damage, bodily injury, general liability, auto accidents, and both third-party and first-party claims.

Rationale

Council Policy requires amendments exceeding 10% of the original authorized contract value be approved by the Council if the cumulative value exceeds \$500,000. Amendments to contracts that exceed 10% of the original value constitute sole source procurements requiring Council approval.

Thrive Lens Analysis

The Council adopted Imagine 2050 on February 12, 2025, which builds on policy direction in Thrive MSP 2040. Under the Thrive lens, this action advances the outcome of Stewardship and Sustainability by ensuring reliability, resilience, security and cost-effectiveness of the Council's computers, servers and cloud services.

Funding

Funding for this enterprise agreement is included in the Information Services operating budget. First year software licensing and implementation services for the additional environmental module are being paid for by Environmental Services.

Small Business Inclusion

This contract is being procured through a sole source. Therefore, the Office of Equity and Equal Opportunity did not assign a Metropolitan Council Underutilized Business (MCUB) goal.

