

Minutes

Management Committee



Meeting Date: April 12, 2023

Time: 2:30 PM

Location: 390 Robert Steet

Members Present:

Chair, Judy Johnson,
District 1

Vice Chair, Chai Lee, District 13

Deb Barber, District 4

John Pacheco Jr., District 6

Robert Lilligren, District 7

E Yassin Osman, District 8

Gail Cederberg, District 12

= present, E = excused

Call to Order

A quorum being present, Committee Chair Johnson called the regular meeting of the Management Committee to order at 2:32 p.m.

Approval of Minutes

It was moved by Lilligren seconded by Barber to approve the minutes of the March 22, 2023 regular meeting of the Management Committee. **Motion carried.**

Non-Consent Business

1. **2023-70:** Temporary Staffing Services - Amendment to Master Contract 19P173C

It was moved by Barber, seconded by Pacheco, that the Metropolitan Council authorize the Regional Administrator to execute an amendment to Contract 19P173C with Infojini, Inc., to provide the Council with qualified, diverse candidates for temporary staffing assignments that increases the total value by \$500,000, for a revised not to exceed aggregate amount of \$4,720,000.

Todd Rowley, Director Talent Management and LOD, 651-602-1448; Joyce Masar, Senior HR Manager-Talent Management, 612-349-7717 presented the item.

Motion carried.

2. **2023-90:** Temporary Staffing Services - Amendment to Master Contract 19P173A

It was moved by Lilligren, seconded by Lee, that the Metropolitan Council authorize the Regional Administrator to execute an amendment to Contract 19P173A with Masterson Staffing Solutions to provide the Council with qualified, diverse candidates for temporary staffing assignments that increases the total value by \$1,500,000, for a revised not to exceed aggregate amount of \$4,720,000.

Todd Rowley, Director Talent Management and LOD, 651-602-1448; Joyce Masar, Senior HR Manager-Talent Management, 612-349-7717 presented the item.

Motion carried.

3. **2023-73 JT SW:** April Special Transportation Budget Amendment

It was moved by Barber, seconded by Pacheco, that the Metropolitan Council authorize the 2023 Unified Budget amendment as indicated and in accordance with the attached table.

Stewart McMullan, Director of Budget, 651-602-1374 presented the item.

Motion carried.

- 4. **2023-74:** Risk Management Workers Compensation **Liability** Legal Services Master Contract 22P382

It was moved by Lilligren, seconded by Cederberg, that the Council authorize its Regional Administrator to negotiate and execute a contract 22P382A with Fitch, Johnson, Larson, P.A., 22P382B with McCollum, Crowley, P.A. and 22P382C with Lind, Jensen, Sullivan & Peterson, for legal defense work related to worker’s compensation claims, in an aggregate amount not to exceed \$1,425,000.

The estimated contract award values are as follows:

<u>Organization</u>	<u>Contract Number</u>	<u>Contract Amount</u>
<u>Fitch, Johnson, Larson, P.A.</u>	<u>Contract 22P382A</u>	<u>\$600,000</u>
<u>McCollum, Crowley, P.A.</u>	<u>Contract 22P382B</u>	<u>\$450,000</u>
<u>Lind, Jensen, Sullivan & Peterson</u>	<u>Contract 22P382C</u>	<u>\$375,000</u>

Deb Driver, Sr. Claim Manager, 651-602-1784 and Phil Walljasper, Enterprise Risk Officer, 651-602-1787, presented the item.

Motion carried.

- 5. **2023-89:** Metropolitan Council Blanket Builders Risk Property Insurance

It was moved by Barber, seconded by Lee, that the Metropolitan Council authorizes the insurance premium related to the Council’s Blanket Builders Risk Property Insurance Program, provided by Liberty Mutual, in an amount not to exceed \$1,350,000.

Phil Walljasper, Enterprise Risk Officer, 651-602-1787 presented the item.

Motion carried.

- 6. **2023-79:** Title of item Award Transit, Wastewater, and Park Bonds within established financial parameters: Resolution 2023-2, Resolution 2023-3, Resolution 2023-4

It was moved by Lee, seconded by Lilligren, that the Metropolitan Council adopt Parameters Resolutions 2023-2, 2023-3 and 2023-4 which authorize the issuance, sale, and award of general obligation debt within established financial parameters, incurrence of related issuance expenses, and execution of documents necessary to secure the financings.

Marie Henderson, Deputy Chief Financial Officer, 651-602-1387 presented the item for Mark Thompson, 651-602-1629.

Motion carried.

- 7. **2023-84:** Authorization to Enter into a Labor Agreement with Law Enforcement Labor Services (LELS) Local #203

It was moved by Barber, seconded by Pacheco that the Metropolitan Council authorize the Regional Administrator to enter into a labor agreement with the Law Enforcement Labor Services (LELS) Local #203 (Supervisors – Sergeants/Lieutenants), effective January 1, 2023 through December 31, 2023.

Marcy Cordes, Chief Labor Relations Officer, 651-602-1582 presented the item.

Motion carried.

Information

- 1. Labor Strategy (close session)

It was moved by Barber, and seconded by Lilligren, to close this meeting to the public under Section 13D.03, Subdivision 1 of the Minnesota Statutes, to consider labor negotiation



strategies and to discuss and review any labor negotiation proposals. Because this was the final agenda item, it was noted that the meeting would not be reopened following the discussion of labor negotiation strategies and review of any labor negotiation proposals and the meeting would be adjourned at the conclusion of the discussions.

Marcy Cordes, Chief Labor Relations Officer, 651-602-1582 presented the item.

Motion Carried.

In accordance with the motion, the meeting was closed to the public and began discussion of Attorney-Client Privileged matters and Litigation issues at 3:09 pm, Wednesday, April 12, 2023. Chair Johnson asked for the room to be cleared except for Council Members, Management Committee staff and others whose presence is necessary to conduct the closed meeting.

Closed session business was concluded at 3:43 p.m.

The following persons attended the closed portion of the committee meeting: Greg Ricci, Marie Henderson, Lori Connery, Georges Gonzalez, Phil Walljasper, Lisa Barajas, Charles Carlson, Brian Funk, Mary Bogie, Ned Smith, Terri Dresen, Alexis Baker, and Joy Hargons.

Adjournment

Business completed; the meeting adjourned at 3:43 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of April 12, 2023.

Approved this 26 day of April 2023.

Council Contact:

Lori Connery, Recording Secretary
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