

Minutes of the

MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, February 12, 2020

Committee Members Present: Vice Chair Judy Johnson, Deb Barber, Francisco Gonzalez, Chai Lee, Robert Lilligren, Abdirahman Muse

Committee Members Absent: Chair Christopher Ferguson

CALL TO ORDER

A quorum being present, Vice Chair Judy Johnson, called the meeting of the Council's Management Committee to order at 2:30 p.m. on Wednesday, February 12, 2020.

APPROVAL OF AGENDA AND MINUTES

It was moved by Lilligren and seconded by Gonzalez to approve the February 12, 2020 agenda.

Motion Carried

It was moved by Barber and seconded by Lilligren to approve the minutes of the Wednesday, January 22, 2020 Management Committee meeting.

Motion Carried.

BUSINESS

2020-59

It was moved by Lee and seconded by Lilligren that the Metropolitan Council authorize the Regional Administrator to amend Contract 17P207 with Korn Ferry to add \$175,000 bringing the total three-year contract value to \$673,200. Todd Rowley, Director-Talent Management, 651-602-1448 presented the item.

Motion carried.

2020-63

It was moved by Gonzalez and seconded by Muse that the Metropolitan Council authorizes the Regional Administrator to amend the contract with Minnesota Occupational Health for drug and alcohol testing services by adding \$360,000 bringing the total contract value to \$1,216,500. Marcy Syman, Director Human Resources, 651-602-1417 and Deborah Aebi, Senior HR Manager, 651-602-1319 presented the item.

Motion carried.

INFORMATION

Procurement Quarterly Report

Jody Jacoby, Director of Procurement, 651-602-1144 presented the item.

Introduction

Deputy Chief Financial Officer Marie Henderson introduced new Controller, Mohamed Omar to the Committee.

ADJOURNMENT

Business completed; the meeting adjourned 3:14 p.m.

Lori Connery
Recording Secretary