

Minutes

Management Committee



Meeting date: January 10, 2024

Time: 3:00 PM

Location: 390 Robert Street

Members present:

Chair, Judy Johnson,
District 1

Vice Chair, Chai Lee, District 13

Deb Barber, District 4

John Pacheco Jr., District 5

Robert Lilligren, District 6

Yassin Osman, District 7

Gail Cederberg, District 11

= present, E = excused

Call to order

A quorum being present, Committee Chair Johnson called the regular meeting of the Management Committee to order at 3:02 p.m.

Agenda approved

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

Approval of minutes

It was moved by Osman, seconded by Lee to approve the minutes of the December 13, 2023, regular meeting of the Management Committee. **Motion carried.**

Non-consent business

1. **2024-01:** Title of Minnesota State Retirement System (MSRS) Program Unclassified Retirement Plan Resolution 2024-1

It was moved by Lilligren, seconded by Cederberg, that the Metropolitan Council approve the attached resolution changing certain designated position titles in the Minnesota State Retirement System unclassified plan.

Cassandra Tabor, Chief Human Resources Officer 651-602-1417, presented the item.

Motion carried.

2. **2024-17:** Document Scanning Services, Contract 23P040

It was moved by Osman, seconded by Lilligren, that the Metropolitan Council authorize the Regional Administrator to award and execute contract 23P040 with Tab Products Co. LLC, to provide document scanning services in an amount not to exceed \$582,940.

Scott Larson, He/Him/His, Director, Enterprise Content Management, 651-602-1227, presented the item.

Motion carried.

3. **2024-18: FM 14-3 Vendor Suspension & Debarment Policy and Procedure**

It was moved by Osman, seconded by Lee, that the Metropolitan Council adopt FM 14-3 Vendor Suspension & Debarment Policy.

Jody Jacoby, Chief Procurement Officer, 651-602-1359, presented the item.

Motion carried.

Information

1. No Items

Adjournment

Business completed; the meeting adjourned at 3:34 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of January 10, 2024.

Approved this 24 day of January 2024.

Council contact:

Mary Anderson Recording Secretary
Mary.Anderson@metc.state.mn.us

