

Minutes

Management Committee



Meeting Date: September 14, 2022

Time: 2:30 PM

Location: 390 Robert Steet

Members Present:

Chair, Judy Johnson, District 1

Vice Chair, Francisco Gonzalez, District 12

Deb Barber, District 4

John Pacheco, District 6

Robert Lilligren, District 7

Abdirahman Muse, District 8

Chai Lee, District 13

= present, E = excused

Call to Order

A quorum being present, Committee Chair Johnson called the regular meeting of the Management Committee to order at 2:31p.m.

Approval of Minutes

It was moved by Lilligren, seconded by Pacheco to approve the minutes of the August 10, 2022, regular meeting of the Management Committee. **Motion carried.**

Non-Consent Business

1. **2022- 241:** 3rd Quarter Budget Amendment

It was moved by Gonzalez, seconded by Lee, that the Metropolitan Council authorizes the 2022 Unified Budget as amended as indicated, and in accordance with the attached tables.

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

Motion carried.

2. **2022- 249:** Information Technology Temporary Staffing

It was moved by Gonzalez, seconded by Barber, that the Metropolitan Council authorize the Regional Administrator to execute contracts 22P330 A-D for Information Technology temporary staffing services for a total amount not to exceed \$6,000,000. The estimated contract award values are as follows:

<u>Organization</u>	<u>Contract Number</u>	<u>Contract Amount</u>
Infojini, Inc.	22P330A	\$1,500,000
22nd Century Technologies, Inc.	22P330B	\$1,500,000
Judge Technical Services	22P330C	\$1,500,000
CDW Government	22P330D	\$1,500,000

Craig Bantz, Chief Information Officer, Information Services, 651-602-1443 presented the item.

Motion carried.

3. **2022- 251:** Construction and Design-Build Contacts Thresholds Increase

It was moved by Gonzalez, seconded by Barber, that the Metropolitan Council adopt the attached version of FM 14-2, Expenditures for the Procurement of Goods, Services and Real Estate Policy and authorize the Regional Administrator to award construction and design-build

contracts where:

- (a) The value of the contract does not exceed \$10,000,000;
- (b) The construction or design-build project was included in the Council adopted capital budget;
- (c) The amount of the project is less than the Engineer's Estimate plus 10% or a review of the engineer's estimate is evaluated to determine why it is over the 10% with management concurrence; and
- (d) Sufficient funds are available in the capital budget to complete the project

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

Motion carried.

Information

1. Medical & Dental Rates; Self Insurance

Georges Gonzalez, Deputy Reginal Administrator & Chief Financial Officer, 651-602-1567 presented the item. Due to time constraints this item was tabled until the September 28, 2022, Management Committee meeting.

- Presentation

2. Labor Strategy (closed session)

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

It was moved by Lee, and seconded by Lilligren, to close the Regular Management Committee meeting under Section 13D.03, Subdivision 1 of the Minnesota Statutes, to consider labor negotiation strategies and to discuss and review labor negotiation proposals. It was noted and moved to not reopen meeting to the public as this was the final item of the meeting. Meeting was adjourned while in closed session.

Motion carried

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. (Mary Bogie, Brian Funk, Terri Dresen, Lori Connery, Georges Gonzalez, Wes Kooistra, Greg Ricci, Phil Walljasper, Marcy Syman, and Lesley Kandaras were present.) The Management Committee meeting at Robert Street closed at 3:33 p.m., Wednesday, February. Closed session business was concluded at 3:55 p.m.

Adjournment

Business completed; the meeting adjourned at 3:55 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 14, 2022.

Approved this 28 day of September 2022.

Council Contact:

Lori Connery, Recording Secretary
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