

Minutes

Management Committee



Meeting Date: May 25, 2022

Time: 2:33 PM

Location: 390 Robert Street

Members Present:

Chair, Judy Johnson,
District 1

V 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 = excuse

Call to Order

A quorum being present, Committee Chair Judy Johnson called the regular meeting of the Management Committee to order at 2:33 p.m.

Agenda Approved

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

Approval of Minutes

It was moved by Pacheco, seconded by Muse to approve the minutes of the May 11, 2022, regular meeting of the Management Committee. **Motion carried.**

Non-Consent Business

1. 2022-73: Risk Management Liability Legal Services Master Contract

It was moved by Barber, seconded by Muse, that the Metropolitan Council authorize the Regional Administrator to negotiate and execute Contracts 22P001A with Brendel & Zinn, LTD., 22P001B with Arthur Chapman Kettering Smetak & Pikala, P.A., and 22P001C with Lommen Abdo, P.A., for legal defense services related to tort and property damage claims, in an aggregate amount not to exceed \$1,350,000. Presented by Phil Walljasper, Enterprise Risk Officer, Risk Management 651-602-1787. **Motion carried.**

2. 2022-137 SW: Railroad Liability Insurance for Northstar Operations

It was moved by Pacheco, seconded by Barber, that the Metropolitan Council authorize the renewal of its railroad liability insurance, effective 6/1/22-6/1/23, for the Northstar Commuter Rail Operations in an amount not to exceed \$2,480,000. Presented by Phil Walljasper, Director Risk Management and Claims, 651-602-1787.

3. 2022-136: Municipal Advisory Services – Contract #22P030

It was moved by Barber, seconded by Pacheco, that the Metropolitan Council authorize the Regional Administrator to negotiate and execute Contract #22P030 with Baker Tilly Municipal Advisors LLC, to provide municipal advisory services for an amount not to exceed \$1,000,000. Presented by Mark Thompson, Director, Treasury, 651-602-1629.

4. 2022-147: Labor Agreement with the International Union of Pipefitters Union, Local Union No. 455 AFL-CIO

It was moved by Muse, seconded by Pacheco, that the Metropolitan Council authorize the

Regional Administrator to enter into an agreement with the Pipefitters Union, Local Union No. 455, AFL-CIO, effective for the period May 1, 2022, through April 30, 2025.

Presented by Marcy Cordes, Chief Labor Relations Officer, 651-602-1582, presented.

Information

1. Quarterly Investment Review Advisory Committee Report
Mark Thompson, Director, Treasury, 651-602-1629 presented the item.
 - Presentation
2. Division/Department Diverse Spend Plan Policy & Update
Cyrenthia Jordan, Director, Office of Equal Opportunity, 651-602-1085; Ashanti Payne, OEEA Assistant Director, 651-602-7660 presented the item.
 - Presentation
3. 2022 First Quarter Procurement Summary and MCUB Goals Review
Jody Jacoby, Director of Procurement, 651-602-1144; Ashanti Payne, OEEA Assistant Director, 651-602-7660 presented the item.

Adjournment

Business completed; the meeting adjourned at 3:51 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of May 25, 2022.

Approved this 8 day of June 2022.

Council Contact:

Lori Connery, Recording Secretary
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