

Minutes of the

MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, June 27, 2018

Committee Members Present: Chair Steven Chávez, Katie Rodriguez, Sandy Rummel

Committee Members Absent: Vice Chair Richard Kramer, Deb Barber, Gary Cunningham, Harry Melander

CALL TO ORDER

A quorum was not present when Chair Chávez called the regular meeting of the Council's Management Committee to order at 2:34 p.m. on Wednesday, June 27, 2018. Business items will be heard and sent to Council with no recommendations.

APPROVAL OF AGENDA AND MINUTES

Due to the absence of a quorum, no motions were made to approve the June 27, 2018 Agenda nor the minutes of the June 13, 2018 regular meeting of the Management Committee.

BUSINESS

2018-164: NetApp Storage & Support Services Contract 18P012

Motion: That the Metropolitan Council authorize the Regional Administrator to execute a contract with Xigent Solutions LLC in the amount of \$1,330,000 for a contract period up to five years to provide ongoing equipment, installation, migration and support services. Theresa Nistler, Assistant Director, Information Services, presented the business item.

Due to no quorum at the meeting, Chair Chávez stated this item will proceed to full Council without a recommendation from the Management Committee.

INFORMATION

Quarterly Self-Insurance Report

Marcy Cordes, Chief Labor Relations Officer, presented the item.

2017 Council Workforce Statistics

Todd Rowley, Assistant Director of Human Resources, presented the item.

ADJOURNMENT

The meeting adjourned at 3:00 p.m.

Lori Connery
Recording Secretary