

Minutes of the REGULAR MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, September 11, 2013

Committee Members Present: James Brimeyer, Chair; Steven Chávez, Gary Cunningham, Adam Duininck, Richard Kramer, Harry Melander, Katie Rodriguez, Gary VanEyll

CALL TO ORDER

A quorum being present, Committee Chair Brimeyer called the regular meeting of the Council's Management Committee to order at 2:00 p.m. on Wednesday, September 11, 2013.

APPROVAL OF AGENDA AND MINUTES

It was moved by Van Eyll, seconded by Kramer, to approve the agenda. **Motion carried.**

It was moved by Rodriguez, seconded by Kramer, to approve the minutes of the August 14, 2013 regular meeting of the Management Committee. **Motion carried.**

BUSINESS

2013-187 Authorization to Enter into a Contract with Benefitfocus for an Online Benefit System

It was moved by Van Eyll, seconded by Chávez that Metropolitan Council authorize the Regional Administrator to negotiate and award a contract with Benefitfocus for an online benefit system, in the amount of \$513,668 for a period of three years.

Motion carried.

2013-252 Extension of contract with DOR & Associates, Inc., Employee Assistance Program

It was moved by Chávez, seconded by Duininck, that authorizes the Regional Administrator to execute a 10 month extension (3/1/14 – 12/31/14) of the contract for Employee Assistance Program with DOR & Associates, Inc.

Motion carried.

INFORMATION

1. Electricians Negotiations

It was moved by Kramer, seconded by Rodriguez, to close the Management Committee meeting under Section 13D.03, Subdivision 1 of the Minnesota Statutes, to consider labor negotiation strategies, development and to discuss and review labor negotiation proposals related to the International Brotherhood of Electrical Workers (IBEW), Local 110.

Melander stated that he was a working relationship with IBEW, but it does not pose a conflict with this issue.

Motion carried.

Chair Brimeyer asked for the room to be cleared, except for Council Members, Council management staff members and others whose presence is necessary to conduct the closed meeting. The Management Committee meeting at Robert Street closed as of 2:12 pm, Wednesday, September 11, 2013.

The Management Committee meeting re-opened at 2:50 p.m., Wednesday, September 11, 2013.

2. 2Q2013 Quarter Self Insurance Report

Due to time constraints, there was no oral presentation with this report.

3. 2Q2013 CCLRT – Cash Flow Update/ Grant Anticipation Notes (GANS) Quarterly Report

Due to time constraints, there was no oral presentation with this report. The FTA requires a quarterly report be shared with Council Members. The written document represents the second quarter report. Mary Bogie, Chief Financial Officer, noted the next GANS would not be issued until March 2014.

ADJOURNMENT

Business completed, the meeting adjourned at 2:54 p.m.

Jenny Munger
Recording Secretary

**Minutes of the
CLOSED MEETING OF THE MANAGEMENT COMMITTEE**

Wednesday, September 11, 2013

Committee Members Present: James Brimeyer, Chair; Steven Chávez, Gary Cunningham, Adam Duininck, Richard Kramer, Harry Melander, Katie Rodriguez, Gary VanEyll

Others Present: Mary Bogie, Chief Financial Officer; Leisa Thompson, General Manager, Environmental Services Division; Sandi Blaeser, Chief Labor Relations Officer; Lynn Schneider, Labor Relations Specialist; Jenny Munger, Pat Curtiss

CALL TO ORDER

Brimeyer closed the regular meeting of the Management Committee at 2:12 p.m.

ADJOURNMENT

Following discussion of the issue, a motion was made by Chavez, seconded by Melander, to open the Management Committee meeting to the public at 2.50 p.m.