

Minutes of the

SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, February 27, 2019

Committee Members Present: Harry Melander, Deb Barber, Gary Cunningham, Sandy Rummel

Committee Members Absent: Chair Steven Chávez, Vice Chair Richard Kramer

CALL TO ORDER

A quorum being present, Harry Melander called the special meeting of the Council's Management Committee to order at 3:00 p.m. on Wednesday, February 27, 2019.

APPROVAL OF AGENDA AND MINUTES

It was moved by Rummel and seconded by Barber to approve the February 27, 2019 agenda. **Motion Carried**

It was moved by Barber and seconded by Rummel to approve the minutes of the Wednesday, February 13, 2019 Management Committee. **Motion Carried**

BUSINESS

2019-35 SW: Annual Support Renewal for Checkpoint Hardware 2019

It was moved by Rummel and seconded by Barber that the Metropolitan Council authorize the Regional Administrator to execute a contract with CDW 19P041 in the amount of \$1,460,000 for a contract period up to three years to provide ongoing support and maintenance services for the hardware that runs our firewall and security enterprise-wide. Theresa Nistler, Assistant Director, IS Finance & Budget, 651-602-1504 presented the item.

2019-30 JT SW AMENDED: Unified Budget Amendment – Regular Carry Forward

It was moved by Barber and seconded by Rummel that the Metropolitan Council authorizes the 2019 Unified Budget as indicated and in accordance with the attached tables. Paul Conery, Director of Budget, 651-602-1374 presented the item.

INFORMATION

Quarterly Investment Review Committee Report

Rich Koop, Senior Manager, Treasury, 651-602-1629, presented the item. (Presentation)

ADJOURNMENT

Business completed, the meeting adjourned at 3:23 p.m.

Mary Anderson
Recording Secretary