

Minutes of the

MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, May 8, 2019

Committee Members Present: Chair Christopher Ferguson, Vice Chair Judy Johnson, Deb Barber, Francisco Gonzalez, Chai Lee, Robert Lilligren, Abdirahman Muse

Committee Members Absent:

CALL TO ORDER

A quorum being present, Chair Ferguson called the meeting of the Council's Management Committee to order at 2:30 p.m. on Wednesday, May 8, 2019.

APPROVAL OF AGENDA AND MINUTES

It was moved by Lilligren and seconded by Gonzalez to approve the May 8, 2019 agenda. **Motion Carried**

It was moved by Gonzalez and seconded by Lilligren to approve the minutes of the Wednesday, April 24, 2019 Special Management Committee meeting. **Motion Carried**

BUSINESS

2019-98: Railroad Liability Insurance for Northstar Operations

It was moved by Musa and seconded by Lilligren that the Metropolitan Council authorize the renewal of its railroad liability insurance, effective 6/1/19-6/1/20, for the Northstar Commuter Rail Operations in an amount not to exceed \$1,512,000. Phil Walljasper, Director Risk Management and Claims, 651-602-1787 presented the item. **Motion carried.**

2019-82: COBRA and Retiree Billing Administrative Services

Committee discussed whether MCUB goals had been established in original solicitation and what information could be included in contract or business item narrative related to equity in contracting for this service. The item will return to the next Management Committee May 22, 2019 for further consideration for this contract. Terri Bopp, Benefits Manager, 651-602-1370 presented the item. **No motion was made.**

2019-97: Southwest Light Rail Transit (Green Line Extension) Condemnation Legal Services Master Contracts (19P037)

It was moved by Barber and seconded by Lilligren that the Metropolitan Council (1) find that it is most advantageous for the Council to award real estate legal services contracts to the law firms of Best and Flanagan, Kennedy and Graven, and J. Selmer Law; and (2) authorize the Regional Administrator to negotiate and execute contracts for legal services related to real estate acquisition and relocation claims for the Southwest LRT Project as follows:

Legal Firm	Condemnation Actions	Total Amount
Best and Flanagan LLP	B, C, E, F, G, H, K, L and N	\$1,250,000
Kennedy and Graven Chartered	I, J, M, O, P, Q, R and T (Relocation)	\$680,000
J. Selmer Law PA	A, D and S	\$270,000
		\$2,200,000

Robin Caufman, Director, TSD Administration, 651-602-1457 and Ann Bloodhart, General Counsel, 651-602-1105 presented the item. **Motion carried.**

INFORMATION

Finance and Investment Strategy Discussion

Committee discussed their ideas and priorities for Management Committee considering equity in contracting and investing.

ADJOURNMENT

Business completed; the meeting adjourned 3:32 p.m.

Lori Connery
Recording Secretary