

## Minutes of the

### MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, August 14, 2019

**Committee Members Present:** Chair Christopher Ferguson, Deb Barber, Francisco Gonzalez, Robert Lilligren, Guest CM Zeran

**Committee Members Absent:** Vice Chair Judy Johnson, Chai Lee, Abdirahman Muse

**INFORMATION** (\*Information item #1 was heard prior to the meeting being called to order.)

- 1. Quarterly Procurement Report** Jody Jacoby, Director of Procurement, 651-602-1144 presented the item. Jody called to attention many of the successes she and her department had in the last quarter. The Council Members took special time to thank the whole team for their efforts and endeavors. Most of the Procurement department was in attendance.

### CALL TO ORDER

A quorum being present, Chair Christopher Ferguson, called the meeting of the Council's Management Committee to order at \*2:51 p.m. on Wednesday, August 14, 2019.

### APPROVAL OF AGENDA AND MINUTES

It was moved by Lilligren and seconded by Barber to approve the August 14, 2019 agenda.

**Motion Carried**

It was moved by Barber and seconded by Lilligren to approve the minutes of the Wednesday, July 24, 2019 Management Committee meeting.

**Motion Carried**

### BUSINESS

#### **2019-166 JT SW: 2019 Budget Amendment – 2nd Quarter Community Development**

It was moved by Lilligren and seconded by Gonzalez that the Metropolitan Council authorizes the 2019 Unified Budget as indicated and in accordance with the attached tables.

Heather Aagesen-Huebner, Director CD and MTS Finance, 651-602-1728 presented the item.

**Motion carried.**

#### **2019-205 JT: 2019 Special Capital Budget Amendment**

It was moved by Barber and seconded by Gonzalez that the Metropolitan Council authorizes the 2019 Unified Budget as indicated and in accordance with the attached tables.

Ed Petrie, Director, MT Finance, 612-349-7624 presented the item.

**Motion carried.**

#### **2019-207: Southwest Light Rail Transit (Green Line Extension) Amendment #4 to the Legal Services Contract with Greene Espel, PLLP**

It was moved by Barber and seconded by Lilligren that the Metropolitan Council approve a sole source contract amendment for legal services related to freight rail for the Southwest Light Rail Transit (SWLRT) project with Greene Espel, PLLP (16P030) to increase the contract by \$50,000 for a total contract amount of \$1.050 million.

Jim Alexander, SWLRT Project Manager, 612-373-3880; Ann Bloodhart, General Counsel, 651-602-1105 presented the item.

**Motion carried.**

### **2019-167: Oracle Annual Renewal**

It was moved by Lilligren and seconded by Barber that the Metropolitan Council authorize the Regional Administrator to negotiate and award a contract with Collier, a Vaske Computer Company, an Oracle Platinum partner, in an amount not to exceed \$3,105,000.00 for a contract period of 2 years to provide Oracle maintenance and support services.

Theresa Nistler, Assisant Director, IS finance & Budget, 651-602-1504 presented the item.

**Motion carried.**

### **2019-206: Dental Claims Administration**

It was moved by Barber and seconded by Gonzalez that the Metropolitan Council authorizes the Regional Administrator to negotiate and execute a contract with HealthPartners in an amount not to exceed \$ 1,110,000 to provide dental claims administration for a period of five years, January 1, 2020 through December 31, 2024.

Terri Bopp, HR Manager, Benefits, 651-602-1370 presented the item.

**Motion carried.**

## **INFORMATION**

1. **\*Quarterly Procurement Report** Jody Jacoby, Director of Procurement, 651-602-1144 presented the item. This item was heard prior to the meeting being called to order.
2. **Quarterly Financial Report** Marie Henderson, Deputy CFO, 651-602-1387; Ed Petrie, Director, MT Finance, 612-349-7624; Ned Smith, Director ES Finance & Revenue, 651-602-1162 presented the item. Committee would like to have the YTD Budget numbers added to report presentation going forward.

## **ADJOURNMENT**

Business completed; the meeting adjourned 3:46 p.m.

Lori Connery  
Recording Secretary