

Minutes of the

MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, July 25, 2018

Committee Members Present: Chair Steven Chávez, Vice Chair Richard Kramer, Deb Barber, Gary Cunningham, Sandy Rummel and Guest CM Wendy Wulff

Committee Members Absent: Harry Melander, Katie Rodriguez

CALL TO ORDER

A quorum not being present at 2:30 p.m. the Chair started the meeting with hearing Information Item #1.

A quorum being present, Chair Chávez called the meeting of the Council's Management Committee to order at 3:15 p.m. on Wednesday, July 25, 2018.

APPROVAL OF AGENDA AND MINUTES

It was moved by Kramer and seconded by Cunningham to approve the July 25, 2018 agenda. **Motion Carried**

It was moved by Rummel and seconded by Barber to approve the minutes of the June 13, 2018 and the minutes of the June 27, 2018 meetings of the Management Committee. **Motion Carried**

BUSINESS

2018-22 SW Labor Agreement with the International Union of Operating Engineers, Local No. 49

It was moved by Cunningham and seconded by Kramer that the Metropolitan Council authorize the Regional Administrator to enter into a labor agreement with the International Union of Operating Engineers, Local No. 49, effective January 1, 2017 through December 31, 2019.

Marcy Cordes, Chief Labor Relations Officer, presented the item. **Motion carried.**

2018-185 2018 Salary Adjustments for the Regional Administrator and General Counsel

It was moved by Cunningham and seconded by Rummel that the Metropolitan Council accept Chair Tchourumoff's 2018 salary adjustment recommendation for Wes Kooistra, Regional Administrator, and Ann Bloodhart, General Counsel, and authorize staff to implement salary increases effective December 30, 2017.

Marcy Syman, Director of Human Resources, presented the item. **Motion carried.**

2018-183 SW PFA Loan Agreement

It was moved by Rummel and seconded by Barber that the Metropolitan Council approves the attached parameters Resolution 2018-8 to authorize the Regional Administrator to execute a loan agreement with the Minnesota Public Facilities Authority (PFA) in substantially the same form as the attached agreement. And further, to issue the related General Obligation Sewer Note securing the loan agreement substantially in the form of the Note referenced in the resolution.

Rich Koop, Senior Manager, Treasury, presented the item. **Motion carried.**

2018-184 SW Council Property Insurance Contract

It was moved by Cunningham and seconded by Rummel that the Metropolitan Council authorizes renewal of its property insurance with XL Catlin, effective 8/1/18-8/1/19, in an amount not to exceed \$2,100,000.

David Larrabee, Manager Risk Management and Claims presented the item. **Motion carried.**

2018-153 JT SW 2018 Unified Budget Amendment – 2nd Quarter

It was moved by Rummel and seconded by Barber that the Metropolitan Council authorizes the 2018 Unified Budget as indicated and in accordance with the attached tables.

Paul Conery, Director of Budget, presented the item. **Motion carried.**

2018-180 JT SW Southwest Light Rail Transit (Green Line Extension) Amendment #2 to the GKG Contract

It was moved by Cunningham and seconded by Barber that the Metropolitan Council approve and authorize the Regional Administrator to execute a sole source contract amendment to the legal services contract (16P243) with GKG related to freight rail for the Southwest Light Rail Transit (Green Line Extension), to add \$150,000 to the existing Contract amount of \$450,000 for a total of \$750,000 and to extend the contract term through December 2019.

Mark Fuhrmann, Deputy General Manager, Southwest Project Office, and Ann Bloodhart, General Council, presented the item. **Motion carried.**

2018-181 JT SW Southwest Light Rail Transit (Green Line Extension) Amendment #6 to the Nossaman, LLP Contract

It was moved by Barber and seconded by Cunningham that the Metropolitan Council approve and authorize the Regional Administrator to execute a sole source contract amendment to the legal services contract (14P026) with Nossaman LLP related to freight rail for the Southwest Light Rail Transit (Green Line Extension), to add \$325,000 for a total authorized contract value of \$1,625,000.

Mark Fuhrmann, Deputy General Manager, Southwest Project Office, and Ann Bloodhart, General Council, presented the item. **Motion carried.**

2018-159: MCUB Expansion

It was moved by Cunningham and seconded by Barber that the Metropolitan Council approve changes to the Metropolitan Council Policy 3-4-6 Inclusion of Disadvantaged Business Enterprises and Metropolitan Council Underutilized Business Program, and that the Metropolitan Council expand the MCUB program in order to increase the inclusion of small disadvantaged businesses in the Council's procurement activities as articulated in Council policy and procedures. CM's asked that there be quarterly updates going forward.

Aaron Koski, Interim Director, Office of Equal Opportunity and Micky Gutzmann, Director of Procurement, presented the item. **Motion carried.**

INFORMATION

2019 Proposed Levies and RA Budget

Paul Conery, Director, Budget & Operations, presented the item.

Southwest Light Rail Transit Hennepin County Repayment Update

Mary Bogie, Chief Financial Officer, presented the item.

ADJOURNMENT

Business completed, the meeting adjourned at 4:00 p.m.

Lori Connery
Recording Secretary