

Minutes of the

MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, June 12, 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 Christopher Ferguson called the meeting of the Council's Management Committee to order at 2:30 p.m. on Wednesday, June 12, 2019.

APPROVAL OF AGENDA AND MINUTES

It was moved by Johnson and seconded by Musa to approve the June 12, 2019 agenda. **Motion Carried**

It was moved by Barber and seconded by Musa to approve the minutes of the Wednesday, May 22, 2019 Management Committee meeting. **Motion Carried**

BUSINESS

2019-132 SW: Master Contracts for Outside Appraisal Services – 18P383

It was moved by Barber and seconded by Lilligren that the Metropolitan Council authorize the Regional Administrator to award and execute six master contracts under contract number 18P383, totaling \$1,600,000 over a five-year period. The work is for appraisal services for the acquisition and disposition of real property on an as-needed basis. The individual contract amounts are listed below:

- Integra Realty Resources not to exceed \$300,000
- Lake State Realty Services, Inc. not to exceed \$275,000
- Patchin Messner Valuation Counselors not to exceed \$275,000
- GTRE Commercial Valuation & Advisory Services not to exceed \$250,000
- Kelly Lindstrom, Certified General Appraiser not to exceed \$250,000
- RLS Valuation, Inc. TaTonka Real Estate Advisors not to exceed \$250,000

Michael E. Stupka, Real Estate Appraiser, 651-602-1537 presented the item.

Motion carried.

INFORMATION

Health Insurance Administration

Marcy Syman, Director of Human Resources, 651-602-1417 and Marcy Cordes, Chief Labor Relations Officer, 651-602-1582 presented the item. The results of the Evaluation panel recommendation will be brought back on July 10, 2019, not June 26, 2019 as noted in the presentation.

ADJOURNMENT

Business completed; the meeting adjourned 3:11 p.m.

Lori Connery
Recording Secretary