

## Minutes of the

### REGULAR MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, May 10, 2017

**Committee Members Present:** Chair; Steven Chávez, Deb Barber, Harry Melander, Katie Rodriguez, Sandy Rummel

**Committee Members Absent:** Vice Chair; Richard Kramer, Gary Cunningham

**Committee Members Excused:** None

### CALL TO ORDER

A quorum being present, Committee Chair Steven Chávez called the regular meeting of the Council's Management Committee to order at 2:31 p.m. on Wednesday, May 10, 2017.

### APPROVAL OF AGENDA AND MINUTES

It was moved by Rummel, seconded by Barber to approve the agenda. **Motion carried.**

It was moved by Barber, seconded by Melander to approve the minutes of the April 26, 2017 special meeting of the Management Committee. **Motion carried.**

### BUSINESS

#### 2017-98 Renew Council Rail Insurance

Phil Walljasper, Director Risk Management and Claims presented the item. It was moved by Rummel, seconded by Barber, that the Metropolitan Council authorize the renewal of its railroad liability insurance, effective 6/1/17-6/1/18, for the Northstar Commuter Rail Operations in an amount not to exceed \$1,420,000.

**Motion carried.**

#### 2017-99 Renew Council Property Insurance

Phil Walljasper, Director Risk Management and Claims presented the item. It was moved by Barber, seconded by Rummel, that the Metropolitan Council authorizes an extension of its existing property insurance with FM Global, effective 6/1/17-8/1/17, in an amount not to exceed \$275,000.

**Motion carried.**

### INFORMATION

#### Results of sale – GO WW Bonds, GO Transit

Rich Koop, Rich Koop, Manager, Treasury presented the information item reviewing the results of the April 26, 2017 Bond Sale.

#### Quarterly Procurement Report

Jody Jacoby, Manager, Contracts & Procurement, presented the item. She shared news on the Amazon program with great savings and a new vender self-registration program. Both programs are already showing great results.

### ADJOURNMENT

Business completed, the meeting adjourned at 2:56 p.m.

Lori Connery  
Recording Secretary