

Minutes of the

REGULAR MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, December 14, 2016

Committee Members Present: Chair; Steven Chávez, Vice Chair; Richard Kramer, Deb Barber, Gary Cunningham, Harry Melander, Katie Rodriguez, Sandy Rummel

Committee Members Absent:

Committee Members Excused:

CALL TO ORDER

A quorum being present, Council Member Cunningham called the regular meeting of the Council's Management Committee to order at 2:37 p.m. on Wednesday, December 14, 2016. Committee Chair Chávez arrived at 2:40.

APPROVAL OF AGENDA AND MINUTES

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

It was moved by Rummel, seconded by Barber to approve the minutes of the November 9, 2016 regular meeting of the Management Committee. Motion carried.

BUSINESS

2016-228 Annual Sole Source Hardware/Software Maintenance Services

It was moved by Cunningham, and seconded by Melander, that the Metropolitan Council authorize the Regional Administrator to make ongoing maintenance and support service payments on a sole-source basis for installed software and hardware, with the services to be procured from the vendors on the attached 2017 Information Services Sole Source Vendor List up to the amount listed.

Motion carried.

INFORMATION

Quarterly Self-Insurance Update

Marcy Syman, Director of Human Resources presented the Quarterly Self Insurance update.

3rd Quarter Investment Report

Richard Koop, Senior Manager Finance, went over the 3rd Quarter Investment Report.

State Budget/Forecast Briefing

Paul Conery, Director of Budget & Operations reviewed state forecast impacts on the Council.

ADJOURNMENT

Business completed, the meeting adjourned at 3:34 p.m.

Lori Connery
Recording Secretary