

Minutes of the

REGULAR MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, January 28, 2015

Committee Members Present: James Brimeyer, Chair; Steven Chávez, Vice Chair; Katie Rodriguez, Gary Van Eyll, Richard Kramer, Harry Melander

Committee Members Absent: Gary Cunningham

CALL TO ORDER

A quorum being present, Committee Chair Brimeyer called the regular meeting of the Council's Management Committee to order at 2:30 pm on Wednesday, January 28, 2015.

APPROVAL OF AGENDA AND MINUTES

It was moved by Van Eyll, seconded by Chávez, to approve the agenda.

Motion carried.

It was moved by Van Eyll, seconded by Rodriguez, to approve the minutes of the January 14, 2015 regular meeting of the Management Committee.

Motion carried.

BUSINESS

2015- 26 Adoption of the Real Estate Policy

It was moved by Van Eyll, seconded by Chávez, that the Metropolitan Council approve the attached adoption of the Real Estate Policy. Ia Xiong, Project Manager Real Estate and Micky Gutzmann, Director of Contracts and Procurement presented the business item.

Motion carried.

2015-24 Authorization to Award Contract for Temporary Employee Services

It was moved by Rodriguez, and seconded by Chávez, to authorize the Metropolitan Council to award contract for temporary employee services. Todd Rowley, Assistant Director, Human Resources and Marcy Syman, Director, Human Resources presented the business item.

INFORMATION

Summary of End of Year 2014 and First Quarter Procurements

Micky Gutzmann, Director of Contracts and Procurements gave a presentation summarizing and detailing the procurements from the end of 2014 and first quarter procurements.

DBE Small Business Programs Update

Wanda Kirkpatrick, Director-Office of Equal Opportunity, presented the Management Committee with the department's annual Small Business Programs report.

2015 Workplan

Mary Bogie, Chief Financial Officer, requested final recommendations from the Council Members regarding the 2015 Workplan.

ADJOURNMENT

Business completed, the meeting adjourned at 3:16 pm

Brooke Crosby
Recording Secretary