

# Minutes

Management Committee



**Meeting date:** March 12, 2025

**Time:** 2:30 PM

**Location:** 390 Robert Street

## Members present:

Chair, Judy Johnson, D1

Vice Chair, John Pacheco Jr., D5

Deb Barber, District 4

Robert Lilligren, District 6

Yassin Osman, District 7

Gail Cederberg, District 11

Vacant, District 15

= present, E = excused

## Call to order

A quorum being present, Committee Chair Johnson called the regular meeting of the Management Committee to order at 2:30 p.m.

## Agenda approved

Council Members did not have any comments or changes to the agenda. **Motion carried.**

## Approval of minutes

It was moved by Lilligren seconded by Osman to approve the minutes of the February 26, 2025, regular meeting of the Management Committee. **Motion carried.**

## Non-consent business

### 1. **2025-50 JT:** 1st Quarter/Carryforward Budget Amendment

It was moved by Osman, seconded by Cederberg, that the Metropolitan Council authorizes the 2025 Unified Budget as amended and in accordance with the attached tables.

#### **Motion carried.**

Stewart McMullan, Director of Budget, 651-602-1374 presented the item.

### 2. **2025-74:** Enterprise Asset Management System (EAMS) Software and Implementation, Contract 23P221

It was moved by Lilligren, seconded by Barber that the Metropolitan Council authorize the Regional Administrator to negotiate and execute contract 23P221 with 21Tech LLC, to provide consulting services for the implementation of Hexagon EAM with software licensing and support in an amount not to exceed \$7,826,252.

#### **Motion carried.**

Sue Hauge, Deputy Chief Information Officer, RA, 651-602-1136; Sam Paske, Assistant General Manager, ES, 651-602-1015; and Kristin Thompson, Director, Asset Management, MT, 612-349-7782 presented the item.

### 3. **2025-75:** Microsoft Enterprise Licensing and Cloud Renewal, Contract 25P051

It was moved by Barber, seconded by Osman, that the Metropolitan Council ("Council") authorize the Regional Administrator to negotiate and execute contract 25P051 with SHI

International for Microsoft licenses and support of Windows, Office 365, SharePoint and Azure cloud services for a total contract amount not to exceed \$32,500,000.

**Motion carried.**

Gretchen White, Chief Information Officer, 651-602-1443 presented the item.

4. **2025-76:** Microsoft Unified Support, Contract 23P027 Amendment 2

It was moved by Cederberg, seconded by Osman, that the Metropolitan Council (“Council”) authorize the Regional Administrator to negotiate and execute Contract 23P027 Amendment 2 for Microsoft’s Unified Support Services for a total contract amount not-to-exceed \$769,264.

**Motion carried.**

Gretchen White, Chief Information Officer, 651-602-1443 presented the item.

**Information**

1. Regional Administration Strategic Plan

CM Johnson would like to see quarterly updates for the divisional workplans as it relates to the strategic plans.

Phil Walljasper, Deputy Regional Administrator, Enterprise Risk Officer, 651-602-1787, Gretchen White, Chief Information Officer, 651-602-1443 and Cassandra Tabor, Chief HR Officer, 651-602-1417 presented the item.

**Adjournment**

Business completed; the meeting adjourned at 3:42 p.m.

**Certification**

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of March 12, 2025.

Approved this 26 day of March 2025.

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**Council contact:**

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