

Minutes of the

SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, June 10, 2020

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 2:02 p.m. on Wednesday, June 10, 2020.

Motion carried on the following roll call vote:

Aye: 6 Barber, Gonzalez, Ferguson, Johnson, Lee, Lilligren
Nay: 0
Absent: 1 Muse

APPROVAL OF AGENDA AND MINUTES

There were no changes to the agenda.

It was moved by Lilligren and seconded by Lee to approve the minutes of the Wednesday, May 27, 2020 Management Committee meeting.

Motion carried on the following roll call vote:

Aye: 7 Barber, Gonzalez, Ferguson, Johnson, Lee, Lilligren, Muse
Nay: 0
Absent: 0

BUSINESS

2020-141 JT

It was moved by barber and seconded by Gonzalez that the Metropolitan Council authorizes the 2020 Unified Budget as indicated and in accordance with the attached tables. Stewart McMullan, Director of Budget and Operations (651-602-1374) presented the item.

Motion carried on the following roll call vote:

Aye: 7 Barber, Gonzalez, Ferguson, Johnson, Lee, Lilligren, Muse
Nay: 0
Absent: 0

2020-145

It was moved by Johnson and seconded by Lilligren that the Metropolitan Council authorize the Regional Administrator to amend contract 17P110 with Minnesota Occupational Health (OCC), for an additional \$200,000. The new contract total will be \$1,164,000. OCC will continue to provide occupational health & medical services to Council employees through October 31, 2020. Alexis Rogers, Occupational Health Manager, 612-349-7668 and Deborah Aebi, Senior HR Manager, 651-602-1319 presented the item.

Motion carried on the following roll call vote:

Aye: 7 Barber, Gonzalez, Ferguson, Johnson, Lee, Lilligren, Muse
Nay: 0
Absent: 0

2020-158

It was moved by Lee and seconded by Musa that the Metropolitan Council approve Resolution No. 2020-8, resolving that the Council modify its procurement policies and procedures to require that laborers, workers, mechanics on all Council public works construction and maintenance projects that are let by sealed bids and on all design-build construction projects that are let by formal requests for proposals after public notice be paid wages comparable to wages paid for similar work in the community as a whole, effective August 2020. Terri Bopp, Benefits Manager, 651-602-1370; Marcy Cordes, Chief Labor Relations Officer, 651-602-1582 presented the item.

Motion carried on the following roll call vote:

Aye: 7 Barber, Gonzalez, Ferguson, Johnson, Lee, Lilligren, Muse
Nay: 0
Absent: 0

2020-168

It was moved by Musa and seconded by Lee that the Metropolitan Council authorize the Regional Administrator to amend contract 17P110 with Minnesota Occupational Health (OCC), for an additional \$200,000. The new contract total will be \$1,164,000. OCC will continue to provide occupational health & medical services to Council employees through October 31, 2020. Jody Jacoby, Procurement Director, 651-602-1359 presented the item.

Motion carried on the following roll call vote:

Aye: 7 Barber, Gonzalez, Ferguson, Johnson, Lee, Lilligren, Muse
Nay: 0
Absent: 0

INFORMATION

Small Business Disparities Discussion

Cyrenthia Jordan, Director, Office of Equal Opportunity, 651-602-1085, presented the item.

ADJOURNMENT

Business completed; the meeting adjourned 3:25 p.m.

Lori Connery
Recording Secretary