

Minutes of the

MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, February 28, 2018

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

Committee Members Absent: Deb Barber, Gary Cunningham

CALL TO ORDER

A quorum being present, Vice Chair Kramer called the meeting of the Council's Management Committee to order at 2:47 p.m. on Wednesday, February 28, 2018.

APPROVAL OF AGENDA AND MINUTES

It was moved by Rodriguez and seconded by Melander to approve the February 28, 2018 agenda.

Motion Carried

It was moved by Rummel and seconded by Melander to approve the minutes of the January 24, 2018 Meeting of the Management Committee.

BUSINESS

2018-47 Mitel Support Renewal

Pancho Henderson, Assistant Director, Enterprise Technical Services presented the item. It was moved by Rodriguez and seconded by Rummel that the Metropolitan Council authorize the Regional Administrator to execute a contract with Allstream Inc. in the amount of \$1,328,178 to provide ongoing software upgrade and maintenance services, on-sight support, and 24/7 support for the Council's phone system for a contract period of up to five years.

Motion Carried

2018-48 The American Federation of State, County and Municipal Employees (AFSCME), District Council 5, Local Union No. 668 Labor Agreement

Marcy Cordes, Chief Labor Relations Officer presented the item. It was moved by Rodriguez and seconded by Melander that the Metropolitan Council authorize the Regional Administrator to enter in an agreement with the American Federation of State, County and Municipal Employees (AFSCME), District Council 5, Local Union No. 668 effective for the period January 1, 2018 through December 31, 2020.

Motion Carried

2018-49 Master contract 14P092, Labor Arbitration Advocacy and Strategy

Marcy Cordes, Chief Labor Relations Officer presented the item. It was moved by Melander and seconded by Rummel that the Metropolitan Council authorize the Regional Administrator to amend the Master contract number 14P092 for Labor Arbitration Advocacy and Strategy, (Parker Daniel Kibort; The Wiley Law Office PC; Madden Galanter Hansen LLP) services by:

- Extending the length of the contract to December 31, 2018. The contract provisions and rates are to remain the same.
- Increase the dollar amount of the contract by \$210,000, for a maximum of \$680,000 over the four-year term of the agreement.

Motion Carried

INFORMATION

Quarterly 2017 Major Projects, Initiatives, and Issues Report

Meredith Vadis, Mary Bogie, Ned Smith, Beth Reetz, Brian Lamb and Aaron Koski presented the item.

2018 Workplan Draft and 2017 Final

Mary Bogie asked for any updates and additional topics for 2018 Workplan be sent to either her or Lori Connery.

Quarterly Procurement Report

Jody Jacoby, Manager, Contracts & Procurement presented the 2017 4th Quarter Procurement Report.

Quarterly Investment Review Committee Report

Rich Koop, Manager, Treasury presented the item.

ADJOURNMENT

Business completed, the meeting adjourned at 3:53 p.m.

Lori Connery
Recording Secretary