

Minutes

Management Committee



Meeting date: June 26, 2024

Time: 2:30 PM

Location: 390 Robert Street

Members present:

- Chair, Judy Johnson, District 1
- Vice Chair, Chai Lee, District 13

- E Deb Barber, District 4
- John Pacheco Jr., District 5
- E Robert Lilligren, District 6

- Yassin Osman, District 7
- E Gail Cederberg, District 11
- = 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.

Approval of minutes

It was moved by Osman, seconded by Lee to approve the minutes of the June 12, 2024, regular meeting of the Management Committee. **Motion carried.**

Non-consent business

1. 2024-165: Appraisal Services Contract 23P088

It was moved by Osman, seconded by Lee, that the Metropolitan Council authorize the Regional Administrator negotiate and execute contracts 23P088A-23P088I for appraisal services to support the acquisition, disposition and valuation of real property for all divisions in an amount not to exceed \$7,500,000 as follows:

Organization	Contract Number	Contract Amount
Patchin Messner Valuation Counselors	23P088A	\$1,500,000
Integra Realty Resources	23P088B	\$1,250,000
RLS Valuation/TaTonka RE Advisors	23P088C	\$1,000,000
Diversified Real Estate Services, Inc.	23P088D	\$1,000,000
Valbridge Property Advisors	23P088E	\$ 875,000
Lake State Realty Services, Inc.*	23P088F	\$ 875,000
CM Valuation Corporation*	23P088G	\$ 400,000
MM Appraisal, LLC	23P088H	\$ 400,000
Voyager Appraisal Services, LLC	23P088I	\$ 200,000

*DBE firm

Kelly Jameson, Director of Real Estate, 651-602-1556 presented the item.

Motion carried.

2. 2024-166: Online Benefit Administration

It was moved by Lee, seconded by Osman, that the Metropolitan Council authorize the Regional Administrator to negotiate and execute contract 24P057 with Benefitfocus.com, Inc. to provide online benefit administration, benefit enrollments including open enrollment, dependent verification, and ACA Form Compliance in an amount not to exceed \$1,258,000.

Michelle Murray, Sr HR Manager, Benefits, 651-602-1390 presented the item.

Motion carried.

Information

1. Labor Strategy (closed session) Marcy Cordes, Chief Labor Relations Officer, 651-602-1582 presented the item.

It was moved by Pacheco, and seconded by Osman, to close the Regular Management Committee meeting under Section 13D.03, Subdivision 1 of the Minnesota Statutes, to consider labor negotiation strategies and to discuss and review labor negotiation proposals. It was noted and moved to not reopen the meeting to the public as this was the final item of the meeting. The meeting was adjourned while in closed session.

Motion carried.

Chair Johnson asked for the room to be cleared except for Council Members, Management Committee staff and others whose presence is necessary to conduct the closed meeting. (Lori Connery, Cassandra Tabor, Sheri Chesness, Lisa Barajas, Alexis Baker, Greg Ricci, Ned Smith, Terri Dresen, Valerie Darling, Joy Hargons and Phil Walljasper were present.) The Management Committee meeting at Robert Street closed at 2:45 p.m., Wednesday, June 26, 2024. Closed session business was concluded at 3:20 p.m.

Adjournment

Business completed; the meeting adjourned at 3:20 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of June 26, 2024.

Approved this 10 day of July 2024.

Council contact:

Lori Connery, Recording Secretary
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