

Minutes of the

SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, May 12, 2021

Committee Members Present: Chair Christopher Ferguson, Deb Barber, Francisco Gonzalez, Chai Lee, Robert Lilligren, Abdirahman Muse

Committee Members Absent: Vice Chair Judy Johnson

CALL TO ORDER

A quorum being present, Chair Christopher Ferguson, called the meeting of the Council's Management Committee to order at 2:03 p.m. on Wednesday, May 12, 2021.

Motion carried on the following roll call vote:

Aye: 5 Barber, Ferguson, Gonzalez, Lee, Muse

Nay: 0

Absent: 2 Johnson, Lilligren

APPROVAL OF AGENDA AND MINUTES

There were no changes to the agenda.

It was moved by Barber and seconded by Gonzales to approve the minutes of the Wednesday, April 28, 2021 Management Committee meeting.

Motion carried on the following roll call vote:

Aye: 5 Barber, Ferguson, Gonzalez, Lee, Muse

Nay: 0

Absent: 2 Johnson, Lilligren

BUSINESS

2021-110

It was moved by Lee and seconded by Barber 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, 2021 through December 31, 2023.

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

Motion carried on the following roll call vote:

Aye: 5 Barber, Ferguson, Gonzalez, Lee, Muse

Nay: 0

Absent: 2 Johnson, Lilligren

2021-111

It was moved by Gonzalez and seconded by Lee that the Metropolitan Council authorize the renewal of its railroad liability insurance, effective 6/1/21-6/1/22, for the Northstar Commuter Rail Operations in an amount not to exceed \$2,500,000.

Phil Walljasper, Acting Deputy Regional Administrator, Director Risk Management and Claims, 651-602-1787, presented the item.

Motion carried on the following roll call vote:

Aye: 5 Barber, Ferguson, Gonzalez, Lee, Muse

Nay: 0

Absent: 2 Johnson, Lilligren

2021-101

It was moved by Lee and seconded by Gonzalez that the Metropolitan Council ratify the attached Emergency Declaration for purchase of COVID-19 tests in the amount of \$490,500.00.

Philip Walljasper, Acting Deputy Regional Administrator, 651-602-1787; Jody Jacoby, Director of Procurement, 651-602-1144, presented the item.

Motion carried on the following roll call vote:

Aye:	4	Ferguson, Gonzalez, Lee, Muse
Nay:	0	
Abstain:	1	Barber
Absent:	2	Johnson, Lilligren

INFORMATION

INFO 1: First Quarter Procurement Summary and MCUB Goals Review

Jody Jacoby, Director of Procurement, 651-602-1144; Ashanti Payne, OEO Assistant Director, 651-602-7660; Elaine Ogilvie, Small Business Unit Supervisor, 651-602-1163 presented the item.

INFO 2: Quarterly Investment Review Committee Report

Mark Thompson, Senior Manager, Treasury, 651-602-1629 presented the item.

INFO 3: 2020 Workforce and Affirmative Action Plan – Follow-up

Marcy Syman, Director Human Resources, 651-602-1417; Ashanti Payne, OEO Assistant Director, 651-602-7660 presented the item.

ADJOURNMENT

The meeting adjourned 3:33 p.m.

Lori Connery
Recording Secretary