

Minutes of the

MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, June 13, 2018

Committee Members Present: Chair Steven Chávez, Vice Chair Richard Kramer, Deb Barber, Gary Cunningham, Harry Melander, Katie Rodriguez, Sandy Rummel

Committee Members Absent:

CALL TO ORDER

A quorum being present, Chair Chávez called the meeting of the Council's Management Committee to order at 2:34 p.m. on Wednesday, June 13, 2018.

APPROVAL OF AGENDA AND MINUTES

It was moved by Richard Kramer and seconded by Katie Rodriguez to approve the June 13, 2018 agenda. **Motion Carried**

It was moved by Richard Kramer and seconded by Katie Rodriguez to approve the minutes of the May 23, 2018 Special Joint Meeting of the Transportation and Management Committees. **Motion Carried**

It was moved by Richard Kramer and seconded by Katie Rodriguez to approve the minutes of the May 23, 2018 Meeting of the Management Committee. **Motion Carried**

BUSINESS

2018-144: Contracts for Banking Services

It was moved by Katie Rodriguez and seconded by Deb Barber that the Metropolitan Council authorize the Regional Administrator to execute the following contracts:

- 1) General banking services with Wells Fargo Bank in an amount not to exceed \$550,000
- 2) Investment custodian services with Wells Fargo Trust in an amount not to exceed \$250,000
- 3) Procurement card services with Bank of America in an amount not to exceed \$100,000;

at the fixed unit prices provided in their proposals for a time period to not exceed five years.

Rich Koop, Senior Manager, Treasury, 651-602-1629 presented the business item.

Committee Member Cunningham recused from voting. 5-yes, 1-no; **Motion carried.**

INFORMATION

Other Post-Employment Benefits (OPEB) Update

Rich Koop, Senior Manager, Treasury, 651-602-1629 and Ned Smith, Director, ES Finance and Revenue, 651-602-1162 presented the item.

Quarterly Procurement Report

Micky Gutzmann, Director of Procurement, 651-602-1741 presented the item.

2017 Council Workforce Statistics

Due to time constraints, this item was deferred to the next meeting.

Labor Strategy

Marcy Cordes, Chief Labor Relations Officer, presented the item.

It was moved by Richard Kramer, and seconded by Gary Cunningham, to close the Special 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.

Motion carried.

Chair Steven Chávez 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. (Meredith Vadis and Marcy Syman were present.) The Management Committee meeting at Robert Street closed at 3:42 p.m., Wednesday, May 23, 2018.

It was moved by Richard Kramer and seconded by Gary Cunningham to move out of closed session at 4:06 p.m. **Motion carried.**

ADJOURNMENT

Business completed, the meeting adjourned at 4:06 p.m.

Susan Taylor on Behalf of Lori Connery
Recording Secretary