

Minutes of the

SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, July 14, 2021

Committee Members Present: Chair Christopher Ferguson, Vice Chair Judy Johnson, Deb Barber, Chai Lee, Robert Lilligren

Committee Members Absent: Francisco Gonzalez, Abdirahman Muse

CALL TO ORDER

A quorum being present, Chair Christopher Ferguson, called the special meeting of the Council's Management Committee to order at 2:23 p.m. on Wednesday, July 14, 2021.

Motion carried on the following roll call vote:

Aye: 5 Barber, Ferguson, Johnson, Lilligren
Nay: 0
Absent: 3 Gonzalez, Lee, Muse

APPROVAL OF AGENDA AND MINUTES

INFO item one, State Budget/Forecast Briefing, was heard while waiting for a quorum. There were no changes to the agenda.

It was moved by Johnson and seconded by Lilligren to approve the minutes of the Wednesday, June 23, 2021 Management Committee meeting.

Motion carried on the following roll call vote:

Aye: 5 Barber, Ferguson, Johnson, Lilligren
Nay: 0
Absent: 3 Gonzalez, Lee, Muse

BUSINESS

2021-149: Labor Agreement with the International Association of Machinists and Aerospace Workers, District Lodge No. 77

It was moved by Barber and seconded by Lilligren that the Metropolitan Council authorize the Regional Administrator to enter into an agreement with the International Association of Machinist and Aerospace Workers, District Lodge No. 77 for the period of 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, Johnson, Lilligren
Nay: 0
Absent: 3 Gonzalez, Lee, Muse

2021-171: Council Property Insurance Contract Renewal

It was moved by Lilligren and seconded by Johnson that the Metropolitan Council authorizes to bind coverage of its property insurance effective 8/1/21-8/1/22, in an amount not to exceed \$3,650,000.

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

Motion carried on the following roll call vote:

Aye: 5 Barber, Ferguson, Johnson, Lilligren
Nay: 0
Absent: 3 Gonzalez, Lee, Muse

2021-169: Network Equipment Refresh, Contract 20P261

It was moved by Barber and seconded by Johnson that the Metropolitan Council authorize the Regional Administrator to award and execute contract 20P261 with Insight Public Sector, Inc., for the refresh of network equipment in an amount not to exceed \$6,000,000. Theresa Nistler, Assistant Director of IS, Finance and Budget, 651-602-1504 presented the item.

Motion carried on the following roll call vote:

Aye:	5	Barber, Ferguson, Johnson, Lee, Lilligren
Nay:	0	
Absent:	2	Gonzalez, Muse

INFORMATION

INFO 1: State Budget/Forecast Briefing (February/November Forecast, End of Session)

Stewart McMullan, Director of Budget, 651-602-1374 presented the item. Judd Schetnan was able to answer questions and give some background on sessions as well.

INFO 2: Labor Strategy

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

It was moved by Johnson, and seconded by Lilligren, 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. It was noted and moved to not reopen meeting to the public as this was the final item of the meeting. Meeting was adjourned while in closed session.

Motion carried on the following roll call vote:

Aye:	5	Barber, Ferguson, Johnson, Lee, Lilligren
Nay:	0	
Absent:	2	Gonzalez, Muse

Chair Ferguson 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. (Terri Dresen, Marie Henderson, Wes Kooistra, Greg Ricci, Marcy Syman, Leisa Thompson and Phil Walljasper were present.) The Management Committee meeting at Robert Street closed at 2:55 p.m., Wednesday, July 14, 2021. Closed session business was concluded at 3:43 p.m.

ADJOURNMENT

Business completed; meeting was adjourned at the conclusion of the closed portion. No other business and/or information items were considered, and no further discussions were held.

The meeting adjourned 3:43 p.m.

Lori Connery
Recording Secretary