

Minutes of the

MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, October 24, 2018

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

Committee Members Absent:

CALL TO ORDER

A quorum being present, Chair Steven Chávez called the meeting of the Council's Management Committee to order at 2:31 p.m. on Wednesday, October 24, 2018.

APPROVAL OF AGENDA AND MINUTES

It was moved by Rummel and seconded by Rodriguez to approve the, October 24, 2018 agenda.

Motion Carried

It was moved by Rummel and seconded by Rodriguez to approve the minutes of the October 10, 2018 Management Committee. **Motion Carried**

BUSINESS

2018-253 Annual Sole Source Hardware/Software Maintenance Services

It was moved by Rummel and seconded by Barber that the Metropolitan Council authorize the Regional Administrator to make ongoing maintenance, hosted services and support service payments on a sole-source basis for installed software and hardware, with the services to be procured from the vendors on the attached 2019 Information Services Sole Source Vendor list up to \$9,834,400.

CM Cunningham asked what the % of sole source maintenance services are MCUB, diverse, etc. are women of color or a minority group. Staff committed to follow-up with information.

CM Chavez suggested that a follow up conversation happen with Gartner regarding opportunities. Theresa Nistler, Assistant Director, 602-1504; Jody Jacoby, Manager, Contracts and Procurement, 651-602-1144 presented the item.

Motion carried.

2018-281: Master contract 14P092, Labor Arbitration Advocacy and Strategy Amendment

It was moved by Cunningham and seconded by Melander 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:

- Increase the dollar amount of the contract by \$90,000, for a maximum of \$865,000.
- The contract provisions and rates are to remain the same.

CM Cunningham asked what % minority owned business we have on our legal contracts. Staff committed to follow-up with information.

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

Motion carried.

2018-265: Non-Rep Plan Changes

It was moved by Melander and seconded by Rummel that the Metropolitan Council approves revisions to the Non-Represented Plan effective December 29, 2018, incorporating the revisions summarized.

Marcy Syman, Director of Human Resources, 651-602-1417 and Sidnee Woods, Associate General Counsel, 651-602-1410 presented the item.

Motion carried.

INFORMATION

Employee Health and Wellness; Q2 Self Insurance

Marcy Syman, Director of Human Resources, 651-602-1417 and Joy Ahern, Health Promotions supervisor, 651-602-1507 presented the item.

Labor Strategy

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

It was moved by Barber, and seconded by Rummel, 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. (Marcy Syman, Alexis Baker, Kevin Pogatchnik, Mary Anderson, Paul Conery, Leisa Thompson, and Wes Kooistra were present.) The Management Committee meeting at Robert Street closed at 3:18 p.m., Wednesday, October 24, 2018.

It was moved by Barber and seconded by Cunningham to move out of closed session at 3:57 p.m.

Motion carried.

ADJOURNMENT

Business completed, the meeting adjourned at 3:57 p.m.

Lori Connery
Recording Secretary