

METROPOLITAN COUNCIL
390 North Robert Street, St. Paul, Minnesota 55101

REGULAR MEETING OF THE MANAGEMENT COMMITTEE
Wednesday, August 22, 2007

Committee Members Present Roger Scherer-Chair; Lynette Wittsack-Vice Chair; Mary Hill Smith; Tony Pistilli;
Kris Sanda

CALL TO ORDER

A quorum being present, Committee Chair Roger Scherer called the regular meeting of the Council's Management Committee to order at 2:31 p.m. on Wednesday, August 22, 2007.

APPROVAL OF AGENDA AND MINUTES

It was moved by M. Hill Smith and seconded by K. Sanda to approve both the agenda for the August 22, 2007 Management Committee meeting and the minutes for the August 8, 2007 Management Committee meeting.

Motion carried.

BUSINESS

2007-282 Metropolitan Council Disadvantaged Business Enterprise (DBE) Program FFY 2008 Goal

Wanda Kirkpatrick presented this item. It was moved by L. Wittsack and seconded by M. Hill Smith that the Metropolitan Council approve the Disadvantaged Business Enterprise (DBE) Program FFY 2008 goal of 17% for submittal to the U.S. Department of Transportation. Federal regulations require the Council to establish and submit a DBE goal to the U.S. Department of Transportation (DOT). Below is a table of recent history and this year's goal:

Metropolitan Council DBE Goal Achievement

FFY	Goal			Results		
	Race Neutral	Race Conscious	Total	Race Neutral	Race Conscious	Total
2004	2%	12%	14%	8.2%	14%	22.2%
2005	3%	13.5%	16.5%	.2%	16.5%	16.7%
2006	3%	13.5%	16.5%	0%	16%	16%
2007	3%	14%	17%			9.39%*
2008 proposed	2%	15%	17%			

*First quarter only

Motion carried.

2007-253 2007 Unified Operating Budget Amendment

Paul Conery presented this item. It was moved by M. Hill Smith and seconded by S. Broecker that the Metropolitan Council amend the 2007 Unified Operating Budget. It was recommended that the Metropolitan Council amend the 2007 Unified Operating Budget in accordance with the [attached table](#) as indicated.

Motion carried.

2007-254 2007 Unified Capital Program Amendment

Alan Morris presented this item. It was moved by M. Hill Smith and seconded by L. Wittsack that the Metropolitan Council:

- Amend the 2007 Authorized Capital Program (multi-year authorization) by adding or reducing authority as follows:

Metro Transit	(\$ 1,871,862)
Metropolitan Transportation Services	6,423,118
Environmental Services	<u>4,000,000</u>
Total	<u>\$ 8,551,256</u>

- Amend the 2007 Capital Budget (annual appropriation) by adding or reducing annual appropriations as follows:

Metro Transit	(\$ 3,536,307)
Metropolitan Transportation Services	<u>98,000</u>
Total	<u>(\$ 3,438,307)</u>

- Approve transfers between capital projects as detailed.

2007-280 Amendment to Legal Services Agreement

Nils Grossman presented this amendment. It was moved by M. Hill Smith and seconded by L. Wittsack that the Metropolitan Council authorized the General Counsel to amend four legal services agreements to increase the maximum contract prices as follows:

<u>Law Firm</u>	<u>Services</u>	<u>Term</u>	<u>Current Price</u>	<u>Proposed Increase</u>	<u>New Price</u>
Bassford Remele	Legal Services related to Northstar Commuter Rail Project Contract No. 05P133	09/30/09	\$125,000	\$250,000	\$375,000
Parker Rosen	Legal Services related to Employment and Labor Matters Contract No. 06P153A	12/31/09	\$125,000	\$125,000	\$250,000
Parker Rosen	Legal Services related to Transit Police Contract No. C9870	12/31/08	\$300,000	\$50,000	\$350,000
Dorsey	Legal Services related to Construction and Engineering Matters Contract No. 02P096	12/31/08	\$60,000	\$150,000	\$210,000

Motion carried.

2007-251 Authorization to Purchase Office Supplies

Chris Gran presented this item. It was moved by M. Hill Smith and seconded by K. Sanda that the Metropolitan Council authorize the Regional Administrator to issue a purchase order to Office Max to supply office products in accordance with Council specifications and with Office Max bid prices for a two-year term.

Five bids were submitted. The bid percentages (discount off wholesale catalog prices) were applied to actual Council purchases of office supplies in 2006 to determine the lowest total cost to the Council. The lowest responsive, responsible bidder is Office Max. The prices bid by Office Max are estimated to be 5.6% less than current prices, 6.9% less than Ramsey County contract prices, 10.7% less than Hennepin County contract prices, and 14% less than State of Minnesota contract prices

Motion carried.

SW 2007-281 Authorization to enter into a labor agreement with the International Brotherhood of Electrical Workers, Local Union No. 110

It was moved by K. Sanda and seconded by M. Hill Smith not to close the meeting for this discussion.

Motion carried.

Irene Koski presented this item. It was moved by L. Wittsack and seconded by S. Broecker that the Metropolitan Council authorize the Regional Administrator to enter into a labor agreement with the International Brotherhood of Electrical Workers, Local Union No. 110, effective May 1, 2007 through April 30, 2010.

Motion carried.

INFORMATION

Summary of Procurements for Second Quarter 2007

This item was presented by Rich Halsted. Rich reviewed detailed charts showing procurements valued between \$100,000 and \$250,000 and also those valued at greater than \$250,000.

Summary of Procurements

Dollar Amount Range	Number of Procurements	Percent of Value	Total Value
Up to \$2,500	3,839	3.3%	\$2,166,609
\$2,501 – \$50,000	559	8.2%	\$5,357,423
\$50,001 – \$100,000	13	1.5%	\$960,078
\$100,001 – \$250,000	11	3.1%	\$2,001,122
Greater than \$250,000	18	83.9%	\$54,598,428
Total	4440	100%	\$65,083,660

OTHER BUSINESS

No items.

ADJOURNMENT

The Management Committee Meeting was adjourned at 3:10 p.m.

Respectfully submitted,

Lana Lindstrom
Recording Secretary