

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

**REGULAR MEETING OF THE MANAGEMENT COMMITTEE**  
Wednesday, October 10, 2007

Committee Members Present     Roger Scherer-Chair; Lynette Wittsack-Vice Chair; Sherry Broecker, 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 3:01 p.m. on Wednesday, October 10, 2007.

**APPROVAL OF AGENDA AND MINUTES**

It was moved by M. Hill Smith and seconded by T. Pistilli to approve both the agenda for the October 10, 2007 Management Committee meeting and the minutes for the September 26, 2007 Management Committee meeting.

*Motion carried.*

**BUSINESS**

**2007-335 Amendment to Legal Services Agreement**

Nils Grossman presented this item to the Committee. It was moved by K. Sanda and seconded by T. Pistilli that the Metropolitan Council authorize the General Counsel to amend the 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>
1. Best Flanagan	Legal Services related to Real Property Matters Contract No. 06P154	12/31/09	\$125,000	\$125,000	\$250,000
2. Parker Rosen	Legal Services related to Tort and Property Matters Contract No. 06P152B	12/31/09	\$125,000	\$125,000	\$250,000
3. Heacox	Legal Services related to Workers Compensation Matters Contract No. 05P04413	06/30/08	\$250,000	\$125,000	\$375,000
4. Lockridge Grindal Nauen	Legal Services related to Housing, Land Use, Regional Parks and Open Space Matters Contract No. 01P143	12/31/09	\$130,000	\$70,000	\$200,000

The *motion carried* to approve the first three legal service agreements for inclusion on the consent agenda for the October 24, 2007 Council meeting. Approval for the fourth legal service agreement is on the Council meeting action list to provide a Council Member who may have a conflict to recuse himself.

**2007-337 Authorization to Award Bio-Gas System Equipment for the Empire Wastewater Treatment Facility**

Bill Cook, Engineering Planning Manager, presented this item to the Committee. It was moved by M. Hill Smith and seconded by L. Wittsack that the Metropolitan Council finds the bid submitted by Northwestern Power Equipment

Company to be non-responsive and the Metropolitan Council authorizes its Regional Administrator to reject the bid from Northwestern Power Equipment Company and to award and execute a purchase order with Vessco Inc. for the supply of the Bio-Gas System Equipment for the Empire Wastewater Treatment Facility.

*Motion carried.*

### **INFORMATION**

#### **MN State Auditors Management and Compliance Report**

Katie Shea presented this report to the Committee. No instances of noncompliance material to the financial statements of the Metropolitan Council were disclosed during the audit. The Metropolitan Council was determined to be a low-risk auditee.

#### **MetroGIS Briefing**

Randall Johnson presented this briefing to the Committee. Metropolitan Council uses for GIS include managing interceptor system, planning bus routes and measuring land supply. The report demonstrated functions, achievements and benefits of the MetroGIS. The system was strongly endorsed by Council Member Tony Pistilli.

### **OTHER BUSINESS**

No items.

### **ADJOURNMENT**

The Management Committee Meeting was adjourned at 3:55 p.m.

Respectfully submitted,

Lana Lindstrom  
Recording Secretary