

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

**MEETING OF THE MANAGEMENT COMMITTEE**  
Wednesday, June 27, 2012

Committee Members Present: James Brimeyer, Chair; Steven T. Chávez, Vice Chair; Richard Kramer; Gary Van Eyll; Harry Melander; and Gary Cunningham

Committee Members Absent: Adam Duininck

**CALL TO ORDER**

Chair Brimeyer called the meeting of the Council's Management Committee to order at 2:00 p.m. on Wednesday, June 27, 2012.

**APPROVAL OF AGENDA AND MINUTES**

It was moved by G. Cunningham, seconded by G. Van Eyll, to approve the agenda.

***Motion carried.***

It was moved by S. Chávez, seconded by G. Van Eyll, to approve the minutes of the June 13, 2012 regular meeting of the Management Committee.

***Motion carried.***

**BUSINESS**

**2012-206 Litigation Review Special Committee**

Dave Theisen, Deputy General Counsel, presented business item 2012-206 Litigation Review Special Committee.

It was moved by H. Melander, seconded by R. Kramer:

"That the Management Committee recommends Council adoption of the attached amended resolution authorizing the Litigation Review Committee to oversee and monitor litigation and claims matters."

**2012-140 Proposed Bylaw Amendment**

Dave Theisen, Deputy General Counsel, presented business item 2012-140 Proposed Bylaw Amendment.

It was moved by S. Chávez, seconded by G. Cunningham:

"That the Management Committee recommend Council approval of the proposed Bylaws amendments as reflected in the attached revised draft."

**2012-184 Authorization to Procure NetApp Storage Equipment**

Dave Hinrichs, Chief Information Officer, presented business item 2012-184 Authorization to Procure NetApp Storage Equipment.

It was moved by S. Chávez, seconded by G. Cunningham:

"That the Metropolitan Council authorize the Regional Administrator to procure two NetApp network disk storage systems for the amount of \$340,000."

## **2012-203 Contract 12P070 for Occupational Health and Medical Services**

Connie DeVolder, Manager, Human Resources presented business item 2012-203 Contract 12P070 for Occupational Health and Medical Services.

It was moved by G. Cunningham; seconded by S. Chávez:

"That the Metropolitan Council authorize the Regional Administrator to execute a contract with Minnesota Occupational Health (MOH) in the amount of \$700,000 to provide Occupational Health and Medical Services for all Council divisions for a period of three years."

## **2012-207 Approval of the Transit Managers and Supervisors Association (TMSA) Collective Bargaining Agreement**

Sandi Blaeser, Asst. Human Resources Director, Employee Relations and Marcy Syman, Acting Director of Human Resources presented business item 2012-207 Approval of the Transit Managers and Supervisors Association (TMSA) Collective Bargaining Agreement.

It was moved by G. Cunningham; seconded by S. Chávez:

"That the Metropolitan Council authorize the Regional Administrator to enter into a collective bargaining agreement with the TMSA, for the period of January 01, 2011 – December 31, 2013."

*ACTION ITEM: Ms. Blaeser to update Chair Brimeyer on the total cost to the Council of moving into the updated salary grid.*

## **2012-208 Revisions to Non-Represented Plan**

Sandi Blaeser, Asst. Human Resources Director, Employee Relations and Marcy Syman, Acting Director of Human Resources presented business item 2012-208 Revisions to Non-Represented Plan.

It was moved by S. Chávez; seconded by G. Van Eyll:

"That the Metropolitan Council approve revisions to the Non-Represented Plan effective July 7, 2012."

## **INFORMATION**

### **Taxable Bond Sale Results**

Mercy Ndungu, Financial Analyst and Jason Willet, MCES Finance Director presented and reviewed the Taxable Bond Sale Results.

*ACTION ITEM: Ms. Ndungu and Mr. Willett to provide total numbers since starting the taxable bond sales.*

### **COOP – Continuity of Operations Project Update**

Kathy Matter, Project Manager, and Dave Hinrichs, Chief Information Officer presented and reviewed the results and status of the Continuity of Operations Project.

### **State Budget (End of Session) Briefing**

Paul Conery, Director of Budget and Operations gave a briefing on the state budget.

### **Updated Work Plan**

Mary Bogie, Chief Financial Officer, presented the Management Committee with an updated work plan.

**ADJOURNMENT**

Business completed, the meeting adjourned at 3:50 p.m.

Respectfully submitted,

Robbin Moore  
Recording Secretary