

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; Adam Duininck; and Gary Cunningham

CALL TO ORDER

Chair Brimeyer called the meeting of the Council’s Management Committee to order at 2:30 p.m. on Wednesday, August 8, 2012.

APPROVAL OF AGENDA AND MINUTES

It was moved by S. Chávez, seconded by G. Cunningham, to approve the agenda.

Motion carried.

It was moved by G. Van Eyll, seconded by G. Cunningham, to approve the minutes of the July 25, 2012 regular meeting of the Management Committee.

Motion carried.

BUSINESS

2012-224 Unified Capital Budget Amendments

Alan Morris, Principal Financial Analyst, presented business item 2012-224 Unified Capital Budget Amendments.

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

“That the Metropolitan Council:

- Amend the 2012 Authorized Capital Program (multi-year authorization) by adding spending authority as follows:

Metro Transit	\$35,238,690
Metropolitan Transportation Services	7,464,835

- Amend the 2012 Capital Budget (annual appropriation) by increasing appropriations as follows:

Metro Transit	\$18,060,350
Metropolitan Transportation Services	7,464,835

- Approve the changes to capital projects as detailed in Attachment 1”

2012-223 Unified Operating Budget Amendments

Paul Conery, Director, Budget and Operations, presented business item 2012-223 Unified Operating Budget Amendments.

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

"That the Metropolitan Council amend the 2012 Unified Operating Budget as indicated and in accordance with attached tables."

2012-230 Technical Amendment to Legal Services Agreement

Don Mueeting, General Counsel, presented business item 2012-230 Technical Amendment to Legal Services Agreement.

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

"That the Metropolitan Council authorizes the General Counsel to amend the legal services agreement with Foley Lardner to increase the maximum contract price as follows:

<u>Law Firm</u>	<u>Services</u>	<u>Term</u>	<u>Current Price</u>	<u>Proposed Increase</u>	<u>New Price</u>
Foley Lardner	Legal Services related to State v. 3M	09/01/11 - 12/31/13	\$1,500,000	\$2,000,000	\$3,500,000
	Contract No. 11P157"				

2012-253 Authorization to Negotiate and Execute a Consultant Services contract for Budget Software, Contract 12PO86

Micky Gutzmann, Director, Contracts and Procurement, along with Alan Morris, Principal Financial Analyst, presented business item 2012-253 Authorization to Negotiate and Execute a Consultant Services contract for Budget Software, Contract 12PO86.

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

"That the Metropolitan Council authorizes the Regional Administrator to negotiate and execute a consulting services contract with Technolab International Corporation in an amount not to exceed \$1,226,716, for Contract 12PO86."

INFORMATION

Quarterly Procurement Report

Micky Gutzmann, Director, Contract and Procurement, presented and reviewed the Quarterly Procurement Report for Second Quarter 2012.

ADJOURNMENT

Business completed, the meeting adjourned at 3:33 p.m.

Respectfully submitted,

Robbin Moore
Recording Secretary