

METROPOLITAN COUNCIL

390 North Robert Street, St. Paul, Minnesota 55101

MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, November 14, 2012

Committee Members Present: James Brimeyer, Chair; Steven T. Chávez, Vice Chair; Adam Duininck; Gary L. Cunningham; and Richard Kramer

Committee Members Absent: Harry Melander; Gary Van Eyll

CALL TO ORDER

Chair Brimeyer called the meeting of the Council's Management Committee to order at 2:30 p.m. on Wednesday, November 14, 2012.

APPROVAL OF AGENDA AND MINUTES

It was moved by S. Chávez, seconded by R. Kramer, to approve the agenda.

Motion carried.

It was moved by S. Chávez, seconded by G. Cunningham, to approve the minutes of the October 24, 2012 regular meeting of the Management Committee.

Motion carried.

BUSINESS

2012-326 MCES DBE Goal Methodology

Wanda Kirkpatrick, Director, Office of Diversity and Equal Opportunity; Aaron Koski, Lead Equal Opportunity Consultant; and Igbal Mohammed, Equal Opportunity Consultant, presented business item 2012-326 MCES DBE Goal Methodology.

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

"That the Metropolitan Council approve the Disadvantaged Business Enterprise (DBE) PFA Program 2013 - 2016 goal for submittal to the U.S. Environmental Protection Agency (EPA). The Office of Equal Opportunity (OEO) staff recommend the Council approve the DBE Program goal of 12% - 6% women owned DBE and 6% minority owned DBE.

OEO also requests the ability to set goals for Minnesota Public Facilities Authority (PFA) / EPA funded construction contracts on an individual contract basis."

2012-327 2013 Sole Source Procurement of Maintenance Services for Software and Hardware

Pancho Henderson, IS Manager, presented business item 2012-327 2013 Sole Source Procurement of Maintenance Services for Software and Hardware.

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

"That the Metropolitan Council authorize the Regional Administrator to make ongoing maintenance 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 2013 Information Services Sole Source Vendor List up to the amount listed. See attachment.

INFORMATION

Quarterly Procurement Report

Jody Jacoby, Manager, Contracts and Procurement, presented a summary of the 3rd quarter Quarterly Procurement Report.

Quarterly Management Financial Report

Mary Bogie, Chief Financial Officer; Jason Willett, Director, Finance MCES; and Ed Petrie, Director, Finance presented the 3rd quarter Quarterly Management Financial Report.

ADJOURNMENT

Business completed, the meeting adjourned at 3:36 p.m.

Respectfully submitted,

Robbin Moore
Recording Secretary