

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

REGULAR MEETING OF THE MANAGEMENT COMMITTEE
Wednesday, August 13, 2008

Committee Members Present Roger Scherer, Chair; Lynette Wittsack, Vice Chair; Sherry Broecker; Mary Hill Smith; Craig Peterson; Tony Pistilli; Kris Sanda.

CALL TO ORDER

A quorum being present, Committee Chair R. Scherer called the regular meeting of the Council's Management Committee to order at 2:32 p.m. on Wednesday, August 13, 2008.

APPROVAL OF AGENDA AND MINUTES

It was moved by M. Hill Smith, seconded by S. Broecker to approve the agenda. *Motion carried.*

It was moved by M Hill Smith, seconded by S. Broecker to approve the minutes of the July 23, 2008 regular meeting of the Management Committee. *Motion carried.*

BUSINESS

Discussion on whether to close the meeting to discuss labor matters pertaining to Amalgamated Transit Union, Local 1005, pursuant to Minnesota Statutes section 13D.03, subdivision 1(b).

Irene Koski suggested the meeting remain open until or if Committee Members wanted to discuss contract further after her presentation. The meeting remained open.

Authorization to Enter into a Labor Agreement with the Amalgamated Transit Union, Local 1005

M. Hill Smith moved and S. Broecker seconded that the Metropolitan Council authorize the Regional Administrator to enter into a labor agreement with the Amalgamated Transit Union, Local 1005, effective August 1, 2008 – July 31, 2010. Irene Koski reviewed the contract changes with the Committee Members. She noted that the funding has been budgeted and it is within the guideline provided by the Council. This agreement was approved by the ATU membership on August 4, 2008. This item is a same week item to the Metropolitan Council. *Motion carried.*

Technical Amendments to Legal Services Agreement.

Nils Grossman presented this item to the Committee. It was moved by M. Hill Smith and seconded by C. Peterson that the Metropolitan Council authorizes the General Counsel to amend 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 Tort & Property Damage Contract No. 06P152A	12/31/09	\$500,000	\$125,000	\$625,000
Heacox Hartman	Legal Services related to Workers' Compensation Contract No. 05P044B	06/30/11	\$375,000	\$125,000	\$500,000

Motion carried.

INFORMATION

Disadvantaged Business Enterprises Report

Wanda Kirkpatrick presented this report to the Committee. The DBE (Disadvantaged Business Enterprise Programs) utilization achieved for the FFY 2007 were as follows:

Reporting Quarters	Prime Contracts Completed*	\$ Value of Prime Contracts	DBE \$ Expected	Actual \$ Paid to DBE'S	% DBE Utilization Achieved
1 st & 2 nd Q 2006-2007	4	\$2,145,841.47	\$349,661.41	\$302,025.79	14.07%
3 rd & 4 th Q 2006-2007	5	\$6,460,121.81	1,023,967.37	\$658,248.45	10.19%
Cumulative Total	9	\$8,605,963.28	\$1,373,628.78	\$960,274.24	11.15%

MN State Auditor's Management and Compliance Report

Katie Shea reviewed this report with the Committee. Only one significant deficiency was identified during the audit, which involved two adjustments to transactions that were recorded in the wrong accounting period. The entries were subsequently corrected, but only after they were noted by the auditors. No other significant or material finds were reported and the Council was again determined to be a low-risk auditee for 2008. The Committee noted that this was the second very positive audit report of the Council and the third year the Council was determined to be a low risk auditee. These results are extremely positive and reflect well on the financial management and accounting of the Council's Finance Department and staff.

ADJOURNMENT

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

Respectfully submitted,

Lana K. Lindstrom
Recording Secretary