

# Management Committee

For the Metropolitan Council meeting of March 30, 2011

## ADVISORY INFORMATION

Date Prepared: March 24, 2011

Subject: Council authorization of claim settlement

### **Proposed Action:**

That the Metropolitan Council approves the proposed settlement of a claim related to a Council construction project.

### **Summary of Committee Discussion / Questions:**

The meeting was closed, at which point staff and its outside Counsel presented the facts of a claim made against the Metropolitan Council. There was then discussion regarding a proposed settlement to resolve this claim.

The meeting was re-opened and a motion was made to approve the proposed settlement, which was seconded. Motion carried.

# Management Committee

**Business Item**  
**Item: 2011-80**

Meeting date: March 23, 2011

## ADVISORY INFORMATION

**Date:** March 14, 2011

**Subject:** Council authorization of claim settlement

**District(s),** All

**Member(s):**

**Policy/Legal**

**Reference:**

**Staff** Phil Walljasper, 651-602-1787

**Prepared/Presented:** Dave Larrabee, 651-602-1773

**Division/Department:** Risk Management

### Proposed Action

That the Metropolitan Council approves the proposed settlement of a claim related to a Council construction project.

### Background

A claim for damages arising out of a construction project has been made against the Council. After investigation and negotiation, a proposed settlement has been reached, pending Council approval.

### Rationale

Potential liability related to this claim warrants the recommended settlement.

### Funding

Settlements are funded with the operating division's self-insurance fund.

### Known Support / Opposition

None