

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

REGULAR MEETING OF THE MANAGEMENT COMMITTEE
Wednesday, September 26, 2007

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

CALL TO ORDER

A quorum being present, Committee Chair Roger Scherer called the regular meeting of the Council's Management Committee to order at 3:02 p.m. on Wednesday, September 26, 2007.

APPROVAL OF AGENDA AND MINUTES

It was moved by T. Pistilli and seconded by M. Hill Smith to approve both the agenda for the September 26, 2007 Management Committee meeting and the minutes for the September 12, 2007 Management Committee meeting.

Motion carried.

BUSINESS

2007-322 Oracle License Renewal

Dave Hinrichs presented this item to the Committee. It was moved by M. Hill Smith and seconded by T. Pistilli that the Metropolitan Council authorize the Regional Administrator to consolidate and execute agreements on a sole source basis with Oracle Corporation for maintenance and support services on all installed Oracle software licenses. To ease administration and increase budget efficiency, the Information Services Department has worked with Oracle to consolidate the billing for these agreements.

Motion carried.

INFORMATION

Mary Bogie and Michael Karels presented an operating cost comparison for the 390 North Robert Street building. First year total operating costs are roughly equivalent to Mears Park based primarily on increased security and startup costs for Robert Street. Operating costs per square foot are significantly lower at Robert Street (Robert - \$14.02/sq ft vs Mears - \$16.35/sq ft). The presentation also included discussion of several energy reduction initiatives.

OTHER BUSINESS

No items.

ADJOURNMENT

The Management Committee Meeting was adjourned at 3:29 p.m.

Respectfully submitted,

Lana Lindstrom
Recording Secretary

