

Agenda Item Number 4.

Report of the Executive Committee

Presenter: George Kloeppe

Action Recommended: None. Information Only

Meeting Notes:

The LCOG Executive Committee was scheduled to meet on Thursday, June 17. Members present for the meeting were LCOG Board Chair Jerry Miller and Mayor Gary Williams. There not being a quorum, no official meeting was held nor action taken. Staff members attending included Bob Swank, Byron Vanderpool, Jamon Kent, Ann Mortenson and George Kloeppe. The two members of the Committee discussed the proposed agenda for the June 26 Board meeting with the management staff present. In addition, the following topics were touched upon

1. Engineering RFQ Collaboration

Jamon Kent described a project that he was pursuing by which LCOG would facilitate a “request for qualifications” (RFQ) and, perhaps, a formal solicitation of proposals (RFP) for professional engineering services. The intent would be for member jurisdictions to have access to civil engineering services for transportation or utility work without having to “start at square one” with a procurement process.

2. July Work Session for the Board of Directors

The management staff’s proposal for the July 22 Planning Session in Cottage Grove was discussed. An outline of the staff’s plans for the event was reviewed.

3. **Collective Bargaining Settlement and New Health Insurance Arrangement**

The negotiated agreement with the LCOG Employees Association was described as was the Health Reimbursement Arrangement (HRA) that will support the health care needs of the EA-represented and non-represented staff beginning July 1. It was noted that the SEIU/OPEU-represented staff were beginning the third year of a three-year agreement and, hence, did not bargain this spring.

4. **Rescheduled Western COGs Conference**

The move of the annual Western COGs Conference, this year in San Diego, to September 21-24 was discussed. The LCOG Board will be asked to consider changing its September meeting from the 23rd to the 30th to avoid a conflict.