

REPORT TO THE CITY COUNCIL FROM  
**ENTERPRISE COMMITTEE**  
December 5, 2019

A regular meeting of the committee was convened at 1:30 pm on this date.

Members Present: Council Members Linea Palmisano (Chair), Alondra Cano (Vice-Chair), Kevin Reich, Steve Fletcher, Abdi Warsame, and Lisa Goodman (Quorum - 4)

Matters listed below are hereby submitted with the following recommendations; to-wit:

1. Contract amendment with Everlaw, Inc. for E-discovery and redaction software ([2019-01405](#))

Authorizing an increase to Contract No. C-44483 with Everlaw, Inc., in the amount of \$78,000 for a total amount not to exceed \$228,000, for additional usage of its E-discovery and redaction software.

Palmisano moved to approve and refer to WM meeting of Dec 10, 2019. On voice vote, the motion passed.

2. Contract amendment with OneNeck IT Solutions LLC for outsourced managed services for the City enterprise ([2019-01407](#))

Authorizing an increase to Contract No. C-39200 with OneNeck IT Solutions LLC, in the amount of \$2,868,000 for a total amount not to exceed \$24,893,000, for outsourced managed services for the City enterprise.

Palmisano moved to approve and refer to WM meeting of Dec 10, 2019. On voice vote, the motion passed.

3. Contract amendment with BergankDV Technology and Consulting, Inc. for technical support to facilitate Payment Card Industry Data Security Standard (PCI-DSS) compliance for the Minneapolis Convention Center parking ramp system ([2019-01408](#))

Authorizing an increase to Contract No. C-39121 with BergankDV Technology and Consulting, Inc., in the amount of \$15,000 for a total amount not to exceed \$185,000, and an extension through March 31, 2020, to facilitate Payment Card Industry Data Security Standard (PCI-DSS) compliance with the card reader for the Minneapolis Convention Center parking ramp system.

Palmisano moved to approve and refer to WM meeting of Dec 10, 2019. On voice vote, the motion passed.

4. Contract amendment with West Publishing Corporation for online research services for the Minneapolis Police Department ([2019-01409](#))

1. Authorizing an increase to Contract No. C-41693 with West Publishing Corporation, in the amount of \$70,902 for a total amount not to exceed \$232,902, and an extension through Dec 31, 2021, for online research services and access to databases that provide the Minneapolis Police Department the ability to conduct research and retrieve information.

2. Authorizing customization of the contract terms and conditions to only allow termination for convenience on June 30, 2020, or Dec 31, 2020.

Palmisano moved to approve and refer to WM meeting of Dec 10, 2019. On voice vote, the motion passed.

5. 2019 City Coordinator Monthly Update ([2019-00301](#))

Receiving and filing the monthly Coordinator's update including information and follow-up regarding: 911/Minneapolis Police Department workgroup, moving Public Service area work forward, the enterprise engagement audit, as well as an informational presentation about MetroLab.

Staff presentation by Danielle Shelton Walczak, City Coordinator's Office; and Kathie Doty, MetroLab.

Palmisano moved to receive and file. On voice vote, the motion passed.

6. Contracts with Employment Investigations, Inc. and J. Selmer Law P.A. for neutral workplace investigations ([2019-01300](#))

Authorizing the following contracts, for a total amount not to exceed \$1,000,000, for three-years with two optional one-year extensions, to provide neutral workplace investigations:

1. Employment Investigations, Inc., d/b/a Neuvest, in the amount of \$500,000.
2. J. Selmer Law, P.A., in the amount of \$500,000.

Palmisano moved to postpone to ENT meeting of Jan 9, 2020. On voice vote, the motion passed.

7. Contract amendment with Employment Investigations, Inc. d/b/a Neuvest for workplace investigations ([2019-01412](#))

Authorizing an increase to Contract No. C-43377 with Employment Investigations, Inc. d/b/a Neuvest, in the amount of \$50,000 for a total amount not exceed of \$225,000, for workplace investigations.

Staff presentation by Pam Fernandez, Finance & Property Services Department; and Chuck Bernardy, Human Resources Department.

Palmisano moved to approve and refer to WM meeting of Dec 10, 2019. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 2:00 pm.

Reported by Peggy Menshek, Council Committee Coordinator