

## **Results & Transparency Minutes**

May 24, 2017 - 2:30pm

Summit Academy OIC Minneapolis

### I. Attending

Maria S, Tanya K, Jason Z, Tanya K, Jeff B, Katy M, Bryon M, Maura B, Kent R, Lee Z, Ralph W, Mel R

### II. April Minutes Approved

### III. OCR staffing updates

Lee - hiring a contact comp specialist

DBE specialist - small biz contracting

DBE supervisor - also open

Hoping to have hires by next month

### IV. Reporting & Updates

Total hours based on payrolls submitted. Then pull ethnicity and gender from payrolls. You'll notice some rpts hours have dropped. Report was capturing unfinished payroll, so change of report capture will show up.

Tanya noting that what contractors show in own files may differ since data lag.

I-35 Update (Byron) (see MnDOT handout) Project advertised May 8. Two best value procurement kick-off meetings, where BV was discussed including diversity and inclusion. Electronic versions of forms now live. Best Value/Design-Bid-Build. Scoring the bids on workforce included in BV.

May 22 was the second DBE event, 12 general contractors and 54 small businesses present. Lots of time for networking.

Outreach events - Byron has been attending community events

Maintaining spreadsheet for community events over the summer.

Plan is still for a workforce event this fall - more info TBA at future R&T.

I-94 Byron - Biweekly calls. Change in MnDOT scope, impacting workforce plan by PCi. Person at Valley Paving turned over, need new contact. Lee will send Valley reporting, chair will include.

Kim has asked for community members to join next call, Mel will be invited as well as other community members and R&T. The Bi-weekly calls are a new Special Provision for this project. Workforce, future employment, Resources using in community. Project is \$45M, 90% by September.

### Local Hiring Preference Pilot Project (Lee)

Three projects (see handout). Zip code/ local hire. Employment, poverty, veterans included. Onsite is focused on management procedures (are reimbursements working appropriately, tracking correctly).

WIG 2.0 - Wildly Important Goal - MnDOT wide initiative to focus on workforce diversity. District personnel doing spot checks. Having all of construction on board, agency wide is exciting.

### Monthly Data Report

Detailed line-by-line review was done. Notes:

Comm Zelle, Lindsey, K Collins went over some successes with contractors. Can this be publicly shared, communicated?

Maria - Some specific staff that will showcase some highlights. DBE, business development in the queue, but workforce could be too.

V. Next meeting: Wed June 28 2:30 -3:30pm.