

Attendance:

Members Present:

Sue Kay Kneifel, DES Shanna Ellis, TCH
Brian Radecki, ACI
Carol Carr, Achieve Human Services
Barbara Corella

Members Absent

Richard Monaco, AIB Lori Tuell- OHS

State Procurement Office Staff Present:

None

Others Present:

Armando Bernasconi, QC	Doug Arnett, QC	Mike Schlauder, Tridium
Megan McCabe, Triadvocates	Karin Grandon, QC	Buz Weisberg, Beyond Technology
Ben Karnitschnig, QC	Bill Strait, Wist	Dan Feldman, Canyon Office Systems
John Kelly, Triadvocates	Dennis Stover, Vision	Rose Maneer, Canyon Office Solutions

Minutes:

I. CALL TO ORDER: Barbara Corella called the meeting to order at 10:00 A.M.

II. ROLL CALL: Barbara Corella took roll. Two members were absent.

III. CONTRACT ITEMS

1. Contract Extensions:

ADSP014-060351 Quality Connections Remanufactured & OEM Printer Supplies

Motion: A motion to approve the extension was made by Brian Radecki

Second: The motion was seconded by Sue Kay Kneifel

Vote: Passed unanimously

IV COMMITTEE COMMENTS AND SUGGESTIONS

None

V. FUTURE AGENDA ITEMS

None

VI. CALL TO THE PUBLIC

None

VII. ADJOURNMENT: The meeting was adjourned at 10:09 A.M.

For inclusion on the next regular agenda, contact Barbara Corella at (602) 542-9136. With prior notice committee members can appoint a proxy if they are unable to attend the meeting. If you require special accommodations, please contact Barbara Corella at (602) 542-9136 at least three working days prior to the meeting.

SUBMITTED BY



Barbara Corella, C.P.M., CPPB
Chief Procurement Officer, DCS

6/2/17
Date

APPROVED BY THE COMMITTEE:

Barbara Corella, C.P.M., CPPB
Chief Procurement Officer, DCS

Date