

**MINUTES: NIGP/INTERGOVERNMENTAL COOPERATIVE PURCHASING COMMITTEE  
PORTLAND PUBLIC SCHOOLS - PORTLAND, OREGON  
Wednesday, January 26, 2011**

Members in attendance: **Jim Van Nest**, City of Portland; **Travis Allison**, Portland Public Schools; **Mike Westerman**, Clark County; **Elma Malloy**, City of Vancouver; **Mary Jamieson**, Washington County; **Christie Tosch**, City of Hillsboro; **Su Jeremiah**, N. Clackamas Schools; **Nancy Ahlbin & Dianne Lancaster**, DAS SPO; **Cynthia Roda**, Beaverton School District; **Ken Scholes, Brian Smith**, Multnomah CO Facilities; **Sandy Wanner**, PCC; **Brian Patton & Warren Gray**, Multnomah County, **Terry Muralt**, City of Beaverton; **Ron Imondi**, Tri-Met; **Dan Nenon**, Clackamas County; **Kris Bentley**, Housing Authority of Portland; **Eric Wicks**; TVFR.

**1 CALL TO ORDER**

- a. The meeting was called to order at 11:30 AM, at Portland Public Schools, 501 N Dixon, Chinook Conference Room L-2, Portland, OR by Jim Van Nest
- b. Self-introductions were made
- c. Minutes dated December 8, 2010 were accepted as submitted

**2 TOPICS**

- a. Oregon State Procurement Update
  - OR State will ask agencies for price agreement suggestions that fits the WSCA model.
  - ORPIN procurement system is in need replacement. OR will review the results from Colorado (WSCA) contract.
- b. March – Purchasing Month
- c. March 15<sup>th</sup> – Reverse Vendor Trade Show – Salem Conference Center

**3 PENDING BID CALENDAR**

- a. *City of Portland*
  - Bulk Mixed Concrete
  - Dress Uniforms for Fire Bureau
  - Police Uniforms
  - Bullet proof vests (body armor)
  - Misc. Waterworks Supplies
  - Security Improvements & Monitoring
  - Fire Boots
  - Fire Gloves
  - Aggregate price agreements
  - Water Works Valves & Hydrants
  - Pest Control Management Services
  - MRO Supplies
  - Electrical, Electronics & Lighting
  - T-Shirts, Sweatshirts and other Uniform
  - Ornamental Lighting Fixtures
  - Bareroot Native Plant Supply
  - Office Depot Price Agreement Extended
- b. *City of Vancouver*
  - Compound Meters
  - Electrical Street Lighting
  - Water station pumps
- c. *Washington County*
  - HVAC Maintenance & Repair
  - Box Trucks for Coop Library
  - 16mm & 35 mm digital to film conversion system
- d. *Clark County*
  - Analytical Laboratory Services
  - Kodak Direct View Classic Computed Radiography System
  - Annual High Density Polyethylene Culvert
- e. *City of Hillsboro*
  - Vehicle Maintenance Exhaust System
- f. *N. Clackamas School District*
  - Workers Comp Insurance
- g. *Portland Community College*
  - HVAC Services
  - Plumbing Services
  - Generator Back-up Power Systems
- h. *Oregon State Procurement Office*
  - Diesel Retrofit Technologies/Services
  - IT Security Services (8 contracts)
  - Lawn & Garden Equipment
  - Auto Parts
  - Herbicides
  - Groceries
  - Facilities Maintenance/Lighting Products/Industrial Supplies
  - Public Safety communication Equipment
  - Offsite Data Protection & Storage
  - Restroom Buildings (including floating)
  - Moving Services
  - Cardlock Fuel
  - Drug Testing
  - Carpet/Floor Coverings
  - Industrial Supplies in final state of award
  - WSCA Nationwide Lodging Services Website
- i. *Multnomah County*
  - Gasoline/Diesel Motor Fuel by Cardlock
- j. *Tri-Met*
  - Card lock fuel
- k. *Portland Public Schools*
  - TV Production Equipment
  - Cardlock fuel
- l. *Tualatin Valley Fire & Rescue*
  - Bail out Equipment

**MEETINGS**

- The next meeting will be Wednesday, February 23, 2011 at Portland Public Schools, 501 North Dixon, Location TBD, Portland, OR, from 11:30 – 12:30, speaker will be Wayne Casper, National Intergovernmental Purchasing Alliance.

The meeting was adjourned at 12:52 PM.

Respectfully Submitted  
Michael Westerman