

**MINUTES: NIGP/INTERGOVERNMENTAL COOPERATIVE PURCHASING COMMITTEE
PORTLAND PUBLIC SCHOOLS - PORTLAND, OREGON
Wednesday, November 30, 2005**

Members in attendance: **Michael Westerman**, Clark County; **Christine Moody & Marty Gault**, City of Portland; **Paul Edwards**, City of Hillsboro; **David Laney & Warren Gray**, Multnomah County Facilities; **Cynthia Roda**, Beaverton School District; **Denice Henshaw**, Multnomah County; **Walt Amacher**, Portland State University; **Rebecca Chaney**, Portland Public Schools; **Pam Juett**, Metro; **Nancy Ahlbin**, DAS SPO; **Leslie Johnson**, Washington County; **Scott Jury**, City of Gresham; **Tom Avarett**, Clackamas County.

1 CALL TO ORDER

- a. The meeting was called to order at 11:55 PM, at Portland Public Schools, 501 North Dixon (L-1 Conference Room) Portland, Oregon by Christine Moody.
- b. Self-introductions were made
- c. Minutes approved

2 TOPIC/DISCUSSION

- Prevailing Wage Rate (BOLI)
 - Level raise from 25K to 50K
 - Must compare between state and federal prevailing wage rates and use which ever is higher.
- General Discussion on Purchasing Topic (Columbia Chapter, IGA, US Communities, Etc.)
- ORPIN Working on search updates

3 PENDING BID CALENDAR

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| <ol style="list-style-type: none">a. Clark County<ul style="list-style-type: none">• Exhibition Center Mobile Bleachers• Annual Fresh Baked Goodsb. Multnomah<ul style="list-style-type: none">• Environmental Cleaning Productsc. Beaverton School District<ul style="list-style-type: none">• Sound Systemd. Housing Authority<ul style="list-style-type: none">• Roofing Contract• Carpet• Public Relations Writing Service• Graphic Design Service• Legal Servicee. City of Portland<ul style="list-style-type: none">• 18,000 lb. Dump Truck• TV/Video Inspection Vansg. Multnomah County<ul style="list-style-type: none">• IT Professional Service• Weatherizationh. Tri-Met<ul style="list-style-type: none">• Exploring Bio Diesel | <ol style="list-style-type: none">f. Washington County<ul style="list-style-type: none">• Tires• Remediation Service• Hand Guns• Speed bumpsi. Metro<ul style="list-style-type: none">• HR Module upgrade Project (People Soft/Oracle)j. Oregon State<ul style="list-style-type: none">• Translation Service• PC supplier event at PPS January 4th, 2006 9:00 am – 12:00 pm• Vehicles – Pending Revision (pass Jan 1)• Postal Equipment<ul style="list-style-type: none">• Pitney Bowes• Hasler• Neo Post• UPS Delivery Service• Audio Metric Testing |
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5 MEETINGS

- The next meeting will be January 26th, 2006 at 12:00 Noon, Portland Public Schools, L-1 Conference Room, Portland, OR
- Partner in Pubic Purchasing (under discussion) October 2006

The meeting was adjourned at 1:00 P.M.

Respectfully Submitted
Michael Westerman, CPPO