

**MINUTES: NIGP/INTERGOVERNMENTAL COOPERATIVE PURCHASING COMMITTEE
PORTLAND PUBLIC SCHOOLS - PORTLAND, OREGON
Wednesday, May 27, 2009**

Members in attendance: **Michael Westerman**, Clark County; **Paul Edwards**, City of Hillsboro; **Elma Malloy**, City of Vancouver; **Jim Van Nest & Christine Moody**, City of Portland; **Garret Vanderzanden & Barry Zimmerman**, Multnomah County; **Suzi Fulcher**, Washington County; **Dan Nenow**, Clackamas County; **Travis Allison**, Portland Public Schools; **Jim Kanoff**, Port of Portland; **Sharon Stiffler**, Metro; **Debbie Vuylstake**, Tualatin Valley Fire & Rescue; **Nancy Ahlbin & Pam Johnson**, DAS State of Oregon; **David Laney**, Multnomah County Facilities

1 CALL TO ORDER

- a. The meeting was called to order at 11:40 AM, at Portland Public Schools, 501 N Dixon, (Conference Room L-2) Portland, Oregon by Christine Moody.
- b. Self-introductions were made
- c. Corrections and Additions to April Minutes
- d. Pending/Recently Awarded Bids

2 TOPICS

- a. DAS – Oregon State Contracts
 - On demand telephone Interpreter Service
 - Satellite Service (All Communication) – six contracts
 - Solar Power
 - ASAP Software (change from Dell buy out)
 - Award for PC's & Laptops (Acer, Apple, CTL, Dell, ECM2, & more on WSCA contracts)
 - Computer peripheral contract (CDWG & Digital Intelligence System)
 - Task seating
 - Mail Equipment (information session in Salem, OR on how to save dollars)
 - Replace VWR Scientific Contract
 - System furniture
 - Electric cars
 - Vehicle Contract (trying to contract direct with manufacturer)
 - Utility Equipment (John Deere & Kubota)
 - Surveillance Equipment
 - Digital Audio recording equipment
 - Bulk Fuel
 - Office Supplies (lead agency for WSCA) – Award by mid July – sustainable tote available upon requests
 - Janitorial Supplies (product education available)
 - Lighting (all types)
 - Litigation Hold Notice – CRT & LCD Monitor Purchases – (Past ten years)

3 PENDING BID CALENDAR

- a. City of Portland
 - Safety Rigging Products
 - Diesel Retrofit
 - Solar Photovoltaic Technologies
 - Traffic Signal Controller
 - Fire Systems Testing & Maintenance
 - Propane - Maintain/Filling
 - Up-fitting Light & Heavy Vehicles
 - Temp Personnel Placement Scs - Vegetation
 - Hazardous waste disposal
 - Sodium Hydrochloride – 6 months
 - HVAC Controls
 - Generator Maintenance (Diesel)
 - Custom Duty Coats (Fire)
- b. Washington County
 - Fencing Repair
- c. Multnomah Facilities
 - Door/Gate Repair
 - Protective Film Cover (Glass)
- d. Tualatin Fire
 - Turn-Out Gear (Fire)
- e. City of Vancouver
 - Traffic Controller
 - Street Signs Port
 - Remittance Processor
- f. City of Hillsboro
 - Emergency Lighting (Vehicles)
- g. Portland Public Schools
 - Pest Control
 - Security Service
- h. Clark County
 - EMS Simulation Training Manikin
- i. Multnomah County
 - Translating Service
 - Weatherization
 - Appliances
 - Janitorial Supplies
- j. Metro
 - Printing Service

MEETINGS

- Jim Van Nest is the new ICP Director
- The next meeting will be Wednesday, September 23rd, 2009 at Portland Public Schools, Conference Room L-1, Portland, OR from 11:30 to 12:30.

The meeting was adjourned at 12:45 PM

Respectfully Submitted
Michael Westerman