

**MINUTES: NIGP/INTERGOVERNMENTAL COOPERATIVE PURCHASING COMMITTEE
PORTLAND PUBLIC SCHOOLS - PORTLAND, OREGON
Wednesday, October 28, 2009**

Members in attendance: Jim Van Nest, City of Portland, Travis Allison, Portland Public Schools, Kris Bentley, Housing Authority of Portland, Mary Jamieson, WA County, Christie Bennett, City of Hillsboro, Diane Lancaster, DAS State Procurement, Nancy Ahlbin, DAS State Procurement, Sandy Wanner, PCC, Warren Gray, Multnomah County, Dane Nino, Clackamas County, Ron Imondi, Tri Met, Cynthia Roda, Beaverton School District, David Laney, Multnomah County, Gehl Babinec, Multnomah County

1 CALL TO ORDER

- a. The meeting was called to order at 11:31 AM, at Portland Public Schools, 501 N Dixon, (L1 Room, Main Level) Portland, Oregon by Jim Van Nest.
- b. Self-introductions were made
- c. Minutes dated September 23, 2009 were accepted as submitted
- d. Pending Bids

2 TOPICS

- a. Discuss updating the listing of ICP price agreements and contracts
- b. Portland Habilitation Center (PHC) Presentation - Massoud Mollaghaffari, GM, PHC
Massoud Mollaghaffari presented a PowerPoint presentation on the services they offer
- c. Other Issues/Comments/Suggestions for Discussion
- d. Diane Lancaster shared information on House Bill 2867. On January 1, 2010, HB 2867 will go into law. All contracts, including contract renewals and rebids, will be subject to this law. There will be no grandfathering of previously contracted work. Soliciting questions from ICP members for a State work group that will be put in place regarding clarity of the bill. For clarity questions, e-mail Diane Lancaster and CC Nancy Ahlbin, include HB 2867 in tagline.

3 PENDING BID CALENDAR

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| <ol style="list-style-type: none">a. <i>City of Portland</i><ul style="list-style-type: none">• P-Card Services• Cold mix asphalt• Sodium hypo-chlorite• Security system installation and monitoringb. <i>WA County</i><ul style="list-style-type: none">• Inmate clothing sundries – multiple awardc. <i>City of Hillsboro</i><ul style="list-style-type: none">• Transmission line encroachment survey• Real estate consulting and brokerage svc's | <ol style="list-style-type: none">d. <i>TriMet</i><ul style="list-style-type: none">• general use fasteners• specialties fasteners and electrical terminalse. <i>State of OR</i><ul style="list-style-type: none">• Tire contracts ([WSCA] will include buying guide) – Michelin only pending• Auto Parts WSCA – pending, multi-award• Playground equipment - pending• Office supplies - pending |
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MEETINGS

- The next meeting will be Wednesday, December 2, 2009 at Portland Public Schools, 501 North Dixon, Portland, OR, Conference Room L-1, from 11:30 – 12:30.

The meeting was adjourned at 12:46 PM.

Respectfully Submitted
Travis Allison