

**MINUTES: NIGP/INTERGOVERNMENTAL COOPERATIVE PURCHASING COMMITTEE PORTLAND PUBLIC SCHOOLS - PORTLAND, OREGON
JANUARY 14, 2015 at 11:30 AM**

Members in attendance: **Jim Van Nest**, City of Portland; **Michael Westerman**, Clark County; **Christy Tran & Lawrence Russell**, Multnomah County; **Michelle Stephens**, Tigard Tualatin School District; **Mary Jamieson**, Washington County; **Ron Imondi**, TriMet; **Christie Tosch**, City of Hillsboro; **Erika Lopez**, City of Hillsboro; **Pat VanOsdei, Gary Thompson & Terry Muralt**, City of Beaverton; **Patti Smith**, City of Lake Oswego; **Jeane Hand**, Port of Portland; **Adam Helvey**, State-DAS; **Denise Jeffords, Briar Schoon, Sandy Wanner & Joe Gamble**, Portland Community College; **Elma Malloy**, City of Vancouver; **Shirley Smith**, DAS PS; **Edgar Wales**, Energy Trust.

1 CALL TO ORDER

- a) The meeting was called to order by Eric Wicks at 11:30 AM, at Tualatin Valley Fire & Rescue, 11945 SW 70th Avenue, Tigard, OR
- b) Self-Introductions and Pending/Recently Awarded Bids/Proposals

2 TOPICS

Panel discussion/educational presentation by Kelly Stevens-Malnar from DAS, Shirley Smith, Procurement Analyst DAS PS & Edgar Wales, Energy Trust of Oregon, Brandon Adams & Daniel Abrahms, North Coast Electric

1. WSCA #1407 Oregon Contract
2. Lamps & Ballast – North Coast Electric Company
 - LED – Lighting Technology
 - Expect Market Trends retrofit next 10 – 20 years
 - Wireless control options – lowers cost
 - Longer life cycle than fluorescent’s
 - Reductions in costs makes LED lighting more competitive with florescent
 - Lighting has a narrower focus allowing better control
3. Buy-Down Program
 - Monitory incentives for qualified products – thru Energy Trust of Oregon
 - Allowance applied at time of purchase (Participating Vendors: N Coast Electric, Grainger, Fastenal & MSC)
 - Does not apply to agencies outside of Oregon
 - School Districts K-12 cannot participate unless SB49 has been completely exhausted (OR SB 49 Direct Funds for School Dist. – Energy Savings Incentive funding for School Districts).

3 PENDING BID CALENDAR

City of Portland

- Language Interpretation and Translation Services, and 911, 9 awards made, 4 to go
- Cold Mix Asphalt, multiple awards in process
- Subtitle D Landfill Services ITB issued (contaminated soil, treated wood, asbestos-containing material)
- Public Garbage and Recycling Hauling ITB in draft stage
- Electrical and Maintenance Services for Portland Streetcar ITB in draft stage (multiple awards)

Clark County

- Annual DriWater Cartons

TriMet

- 15-40wt. Motor Oil
- Synthetic automatic transmission fuel

Multnomah County

- Voter pamphlet printing

Portland Community College

- General Construction

Tigard Tualatin School District

- Fire Suppression System Replacement

City of Vancouver

- Water meter box & Lighting
- Fire uniforms
- Street lights

N Clackamas Community College

- Phone maintenance

Port of Portland

- Pavement Deicing Chemicals
- CAD and GIS Support Services
- Vehicle Repair Services
- Welding Gases
- Hazardous Building Materials Environmental Consulting Services
- IT Temporary Staffing
- Temporary Service Provider
- To Furnish Wire and Synthetic Rope
- On-Call Rail Consulting Services
- Mat, Uniform and Linen Services
- Environmental Air Quality Consulting
- Natural Resources Environmental Consulting
- Event Services
- Welding Supplies
- Traffic Counting Services

DAS (Oregon State)

- Planting Material - Yard & Garden
- Lubricants - Phillip 66
- Auto Parts
- Copiers (WSCA – Lead Agency State of Nevada)

MEETINGS

Next meeting March 11, 2015, 11:30AM Speaker: TBD

The meeting was adjourned at 1:00 PM.

Respectfully Submitted,
Michael Westerman, CPPO, CPPB