



STATE OF CONNECTICUT OFFICE OF GOVERNMENTAL ACCOUNTABILITY STATE CONTRACTING STANDARDS BOARD

Final & Approved

Minutes

Friday, October 11, 2019 Meeting of the State Contracting Standards Board

5th Floor Conference Room

18-20 Trinity Street, Hartford, Connecticut

Members Present:

Lawrence Fox, Chair

Thomas Ahneman

Alfred Bertoline

Bruce Buff

Charles Casella, Jr.

Albert Ilg

Donna Karnes

Salvatore Luciano

Stuart Mahler

Jean Morningstar

Robert Rinker

David L. Guay, Executive Director - ex-officio board member

Lauren Gauthier, UConn Graduate Intern

1. Call to order

Meeting called to order by Chair Lawrence Fox at 10:05 A.M.

2. Approve the Minutes of the September 13, 2019 Meeting

Motion made by Salvatore Luciano and seconded by Jean Morningstar to approve the minutes of the September 13, 2019 Board meeting. All voted in favor.

3. Approve meeting dates for 2020

Motion made by Salvatore Luciano and seconded by Jean Morningstar to approve the proposed meeting dates for 2020. All voted in favor.

4. Report of the Privatization Contract Committee

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Chair Fox reported that the Privatization Contract Committee held just a short meeting last month, receiving a copy of a letter from William Garrity, President University Health Professionals to the Department of Correction concerning pharmacy privatization at UConn Health.

5. Report from the Sec. 4e-36 Contested Solicitations and Awards Subcommittee

Subcommittee Chair Robert Rinker reported that the Subcommittee has no pending matters.

6. Work Group Reports

a. Report from Audit Work Group

Audit Work Group Chair Thomas Ahneman reported that the Audit Work Group met earlier this morning. The Work Group reviewed six compliance reports, with plans to provide to the Board for approval at the November meeting.

Chair Ahneman informed the Board that at the morning meeting the Work Group discussed the new three year plans agencies are now required to file with the Office of Policy and Management (OPM).

7. Preliminary Report of 2019 Legislation affecting the Board

Alfred Bertoline reported that the group tasked with reviewing the 2019 Legislation affecting the Board met with representatives of the Office of Policy and Management (OPM). OPM made a power point presentation to the Board members concerning their plans for the new legislation. Mr. Bertoline provided highlights of the meeting.

Because the meeting with OPM was a meeting in which OPM shared their ideas and the work accomplished, Mr. Bertoline suggested sending the groups list of detail suggestions be sent to OPM and then schedule a meeting with OPM staff for further discussion. Chair Fox, Robert Rinker, Albert Ilg and Bruce Buff also provided comments and highlights from the meeting.

8. Report of the Special Committee on Dillon Stadium Contracts

Executive Director Guay reported that as authorized by the Board, Chair Fox set up a special committee to look into issues raised by the Auditors of Public Accounts. Members of the committee are Jean Morningstar, Brenda Sisco, Robert Rinker, Executive Director Guay and Chair Fox. Chair Fox further reported letters requesting information were sent to the Capital Region Development Authority (CRDA) and the Office of Policy and Management (OPM) and we have received comprehensive responses from both. The Committee is in the process of

reviewing the information and Lauren Gauthier has created a time line to be reviewed with Mr. Rinker.

Chair Fox added that this is not a case of all that ends well is well. Chair Fox noted two questions that the Board seeks answers. What happened and what may be done about it.

7. Other business

Bruce Buff reported on his attendance at the Department of Administrative Services 2019 Municipal and State Procurement Summit.

8. Public comment.

Alyssa Peterson addressed the Board.
Richard Kerrigan, Sr. addressed the Board
Leslie Hammond addressed the Board
Doug Smith addressed the Board.
Melissa Ziobron addressed the Board.

9. Continued annual Executive Director Performance Evaluation (Executive Session per C.G.S. §§ 1-231 and 1-200(6) Discussion concerning the employment, performance, and evaluation of the Executive Director)

Motion made by Salvatore Luciano and seconded by Robert Rinker to enter into Executive Session per C.G.S. §§ 1-231 and 1-200(6) to discuss the employment, performance, and evaluation of the Executive Director. All voted in favor.

Motion made by Salvatore Luciano and seconded by Jean Morningstar to exit executive session and return to normal session. All voted in favor

10. Adjournment

Motion made by Salvatore Luciano and seconded by Jean Morningstar to adjourn. All voted in favor, the motion passed and the meeting was adjourned at 11:35 A.M.

Respectfully submitted: David Guay