



STATE OF CONNECTICUT
OFFICE OF GOVERNMENTAL ACCOUNTABILITY
STATE CONTRACTING STANDARDS BOARD

Final & Approved
Minutes

Friday, November 8, 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
Charles Casella, Jr.
Albert Ilg
Stuart Mahler
Robert Rinker
Brenda Sisco

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 10:12 A.M.

2. Approve the Minutes of the October 11, 2019 Meeting

Motion made by Alfred Bertoline and seconded by Thomas Ahneman to approve the minutes of the October 11, 2019 Board meeting. All voted in favor, with Brenda Sisco abstaining due to her absence from the October 11, 2019 meeting.

3. Report of the Privatization Contract Committee

Chair Fox summarized the issue concerning the Department of Correction and UConn Health, and pharmacy services, the history, and the response and information provided by the Office of Policy and Management.

Motion made by Thomas Ahneman and seconded by Brenda Sisco to dismiss the matter concerning the Department of Correction pharmacy services contracting, based upon the contracting not a 4e-16(a) initial privatization effort. All voted in favor.

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

Subcommittee Chair Robert Rinker reported that a new contest has been received from Oxford Health Plans LLC concerning the Notice of Pre-Award in connection with a Medical Request for Proposal issued by the Office of the State Comptroller.

5. 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 and approved six compliance reports, with plans to provide to the Board for approval.

6. 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 the next step is to meet with OPM to discuss the Board's ideas.

8. Report of the Special Committee on Dillon Stadium Contracts

Chair Fox reported that the Committee has not met, but will hold a quick meeting after the Board meeting. Chair Fox further reported that Lauren Gauthier and Robert Rinker have been putting in significant time into the creation of a timeline of events with supporting documentation.

7. Other business

No other business.

8. Public comment.

Alyssa Peterson addressed the Board.

9. Adjournment

Motion made by Alfred Bertoline and seconded by Brenda Sisco to adjourn. All voted in favor, the motion passed and the meeting was adjourned at 11:29 A.M.

Respectfully submitted: David Guay