



STATE OF CONNECTICUT
OFFICE OF GOVERNMENTAL ACCOUNTABILITY
STATE CONTRACTING STANDARDS BOARD

Final & Approved Minutes

Friday, October 14, 2016 Special Meeting of the State Contracting Standards Board Privatization
Contract Committee

Fifth Floor Conference Room, 999 Asylum Avenue, Hartford, CT 06105

Members Present:

Claudia Baio, Chair
Thomas Ahneman
Charles Casella, Jr.
Lawrence Fox

Staff Present:

David L. Guay, Executive Director
Julia K. L. Marquis, Chief Procurement Officer

1. Call to order

Meeting called to order by Chair Baio at 11:29 A.M.

2. Approve the Minutes of the September 6, 2016 Meeting

Chair Baio entertained a motion to approve the draft minutes of the September 6, 2016 State Contracting Standards Board Privatization Contract Committee meeting.

Motion made by Lawrence Fox and seconded by Charles Casella to approve the minutes of the September 6, 2016 State Contracting Standards Board Privatization Contract Committee meeting. All voted in favor, the minutes of the September 6, 2016 meeting were approved.

3. Committee Policies and Procedures Review

Julia Marquis reported that she was asked at the last meeting to circulate the policies and procedures the Committee adopted previously and she provided them immediately after the last meeting. The Committee agreed to read the policies and procedures again and discuss any changes at the next meeting.

4. Department of Transportation (DOT) bridge safety inspection review

Chair Baio reported that the Department of Transportation has communicated the need for more time to complete the cost benefit analysis and plan to bring the bridge inspection services in-house.

The Committee agreed to inform the Department of Transportation to endeavor to respond with a status update within 30 days and to complete the analysis and plan in 60 days and if they require further time to let the Committee know.

Charles Casella asked if staff could ask DOT for the categories or function area of the contracts provided, such as consultants.

5. Other business

Chair Baio would like to add to the next meeting's agenda this issue raised by Robert Rinker at the Board's full meeting on how to stay aware of the cost effectiveness evaluations produced by agencies but not reported anywhere.

The Committee agreed to schedule regular meetings to immediately follow the Board's regular monthly meeting.

6. Adjournment

Motion made by Lawrence Fox and seconded by Charles Casella to adjourn. All voted in favor and the meeting was adjourned at 11:45 A.M.

Respectfully submitted: David L. Guay