



STATE OF CONNECTICUT
OFFICE OF GOVERNMENTAL ACCOUNTABILITY
STATE CONTRACTING STANDARDS BOARD

Draft Minutes

Friday, October 13, 2017 Meeting of the State Contracting Standards Board Privatization
Committee
5th Floor Conference Room
18-20 Trinity Street, Hartford, Connecticut

Members Present

Thomas Ahneman, Acting Chair
Charles Casella
Lawrence Fox – via teleconference
Brenda Sisco

1. [Call to order](#)

The meeting was called to order at 11:15 A.M. by Acting Chair Ahneman.

2. [Approve the minutes of the September 8, 2017 meeting](#)

Motion made by Charles Casella and seconded by Brenda Sisco to approve the minutes of the September 8, 2017 meeting. All voted in favor.

3. [Department of Transportation \(DOT\) Bridge Safety Inspection Review](#)

Acting Chair Ahneman began discussion by noting that the letter to the Department of Transportation (DOT) approved by the Board was sent to the Department of Transportation on September 15, 2017.

Discussion held on the letter and the possible attendance of DOT officials at the next meeting of the Privatization Contract Committee.

By consensus the Committee agreed to direct Executive Director Guay to telephone the Commissioner of the Department of Transportation to ascertain responses to the questions raised and a response for a DOT official(s) to attend the next meeting.

The Committee also directed Executive Director Guay to research what options are available to the Board if the DOT continues to be unresponsive.

4. [Public Comment](#)

Ned Statchen, DOT Bridge Safety Engineer Three provided the Board with a quick update on his review of the Bridge Safety Inspection contracts at DOT. Mr. Statchen does not see the hiring of new bridge engineers occurring.

5. [Other business](#)

No other business raised.

6. [Adjournment](#)

Motion made by Lawrence Fox and second by Brenda Sisco to adjourn. All voted in favor. The meeting was adjourned at 11:39 A.M.

Respectfully submitted: David Guay