



STATE OF CONNECTICUT
OFFICE OF GOVERNMENTAL ACCOUNTABILITY
STATE CONTRACTING STANDARDS BOARD

Final & Approved
State Contracting Standards Board
4e-36 Contested Solicitations and Awards Subcommittee Meeting
9:00 A.M. Friday, March 17, 2017
Fifth Floor Conference Room
18-20 Trinity Street
Hartford, CT 06105

Members Present:

Robert Rinker, Chair
Stuart Mahler

David Guay, Ex-Officio, Executive Director

1. [Call to order](#)

Meeting was called to order at 9:00 A.M. by Robert Rinker, Subcommittee Chair.

2. [Approve the minutes of the February 17, 2016 Meeting](#)

Motion made by Stuart Mahler and seconded by David Guay, Ex-Officio member to approve the minutes of the February 17, 2017 meeting of the State Contracting Standards Board 4e-36 Contested Solicitations and Awards Subcommittee. All voted in favor.

3. [Warehouse Store Fixture Contest of Award](#)

After discussion the Subcommittee directed David Guay to communicate to the Department of Administrative Services (DAS) that the Subcommittee has determined that DAS attempt to settle and resolve the contract contest as described by Mark Carroza in his communication of March 16, 2017 to include Warehouse Fixture Company in the contract. The Subcommittee requests DAS respond by March 22, 2017 in order for the Subcommittee to render a decision within the 30 day statutory time frame.

4. [Governor's Bill 790](#)

The Subcommittee discussed the sections of the Governor's Bill 790 which amend C.G.S. Section 4e-36. In particular the Subcommittee focused on the addition of language to C.G.S. Section 4e-7 which states. "Any such termination shall comply with the terms of the contract or procurement agreement entered into by the state contracting agency and the contractor."

Subcommittee Chair Rinker will raise the concerns discussed in his report to the full Board at the April meeting.

5. Discussion on drafting Subcommittee Regulations

The Subcommittee reviewed the current procedures and asked David Guay to ensure they are updated now that the Chief Procurement Officer position is vacant. The Subcommittee directed that any regulations drafted concerning the Subcommittee include the current procedures as the foundation. Discussion also held on the Board holding the authority for a declaratory ruling and not the Subcommittee and the need to insure that position in drafting regulations.

6. Other Business

No other business.

7. Adjournment

Motion made by Stuart Mahler and seconded by David Guay, Ex-Officio to adjourn at 10:35 A.M. All voted in favor.