



STATE OF CONNECTICUT
OFFICE OF GOVERNMENTAL ACCOUNTABILITY
STATE CONTRACTING STANDARDS BOARD

Final & Approved Minutes
Friday, April 7, 2017 Meeting of the State Contracting Standards Board Privatization Committee
5th Floor Conference Room
18-20 Trinity Street, Hartford, Connecticut

Members Present

Claudia Baio, Chair
Charles Casella
Brenda Sisco

1. [Call to order](#)

The meeting was called to order at 11:02 A.M. by Chair Baio.

2. [Approve the minutes of the March 10, 2017 meeting](#)

Motion made by Brenda Sisco and seconded by Charles Casella to approve the minutes of the March 10, 2017 meeting. All voted in favor.

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

Chair Baio noted that Executive Director Guay had placed in the meeting materials the response from Commissioner Redeker from the request for further information from the Committee's March 10, 2017 meeting.

Chair Baio noted that the email response was a forwarding of the same material and email of February 7, 2017 from Thomas Harley, Chief Engineer at the Department of Transportation (DOT). In the forwarded email Commissioner Redeker wrote that Mr. Harley had previously transmitted the material and that he was unable to attend a meeting on April 7, 2017.

Chair Baio further noted that the email from Executive Director Guay to Commissioner Redeker is not in the meeting materials. The Committee had directed David Guay to communicate with the Department of Transportation.

- Ask Commissioner Redeker or his designee to attend the next Privatization Contract Committee meeting.

- Ask the Department of Transportation to provide the Privatization Contract Committee their itemized Cost Benefit Analysis using the Office of Policy and Management (OPM) template.

Chair Baio suggested the next step is a formal letter from her to Commissioner Redeker. The Committee agreed that the letter should be prepared and sent sooner than later. The Committee would also like Robert Dakers of the Office of Policy and Management (OPM) to be copied on the letter and invited to the next meeting.

4. [Public Comment](#)

No public comment.

5. [Other business](#)

Mr. Casella noted that several issues were raised in public comment the last time the Committee met: construction inspection for DOT and consulting engineering and design for DOT. Mr. Casella suggested including these two items for the Committee's review along with the bridge safety inspection review.

Discussion was held on how best to approach completing the bridge safety inspection and then how to approach reviews of construction inspection for DOT and consulting engineering and design for DOT. Mr. Casella asked that the minutes reflect his desire for the reviews of construction inspection for DOT and consulting engineering and design for DOT be up next for review by the Committee.

6. [Adjournment](#)

Motion made by Brenda Sisco and second by Charles Casella to adjourn. All voted in favor. The meeting was adjourned at 11:16 A.M.

Respectfully submitted: David Guay