



STATE OF CONNECTICUT
OFFICE OF GOVERNMENTAL ACCOUNTABILITY
STATE CONTRACTING STANDARDS BOARD

Final & Approved Minutes
State Contracting Standards Board
4e-36 Contested Solicitations and Awards Subcommittee Meeting
9:00 A.M., Friday, December 21, 2018
Fifth Floor Conference Room
18-20 Trinity Street
Hartford, Connecticut

Members Present:

Robert Rinker, Chair
Stuart Mahler

David Guay, Ex-Officio, Executive Director

1. [Call to order](#)

Meeting was called to order at 9:04 A.M. by Robert Rinker, Subcommittee Chair.

2. [Approve the minutes of the November 20, 2018 Meeting](#)

Motion made by Stuart Mahler and seconded by Robert Rinker to approve the minutes of the November 20, 2018 meeting of the State Contracting Standards Board 4e-36 Contested Solicitations and Awards Subcommittee. All voted in favor.

3. [Second Civic Mind contest of Capital Regional Development Authority Request for Proposals #18-001](#)

Discussion led by Chair Rinker to understand the facts of the contest.

Present at the meeting were Michael Freimuth, Executive Director for the Capital Region Development Authority, Anthony Lazzaro, Deputy Director and General Counsel for the Capital Region Development Authority, and TJ Clynych for Civic Mind, LLC.

Mr. Freimuth stated there is no agreement with the Hartford Sports Group. Mr. Freimuth stated that the Capital Region Development Authority will wait for a decision from the State

Elections Enforcement Commission before proceeding to an agreement. Mr. Lazzaro stated that it is still considering a three party agreement.

Mr. Clynch stated that his contest of December 14, 2018 was supplemented by his letter dated December 20, 2018. Mr. Clynch stated that the primary basis of his contest was the issue of collusion and that the whole process was designed for the Hartford Sports Group.

Mr. Rinker stated that since there were no agreement(s) in place the issue of jurisdiction was still an outstanding issue as it was at the November 20, 2018 meeting of the Subcommittee. Mr. Rinker also stated that Mr. Clynch had a right to pursue the matter of collusion with the Attorney General under C.G.S. Sec. 4e-31.

Mr. Lazzaro committed to Mr. Clynch to provide him with a copy of the contract as soon as it is executed by the parties.

Motion made by Stuart Mahler and seconded by Robert Rinker to dismiss the contest without prejudice. All voted in favor.

4. Adjournment

Motion made by Stuart Mahler and seconded by Robert Rinker to adjourn at 9:40 A.M. All voted in favor.

Respectfully submitted: David Guay