



STATE OF CONNECTICUT
OFFICE OF GOVERNMENTAL ACCOUNTABILITY
STATE CONTRACTING STANDARDS BOARD

Final & Approved

Friday, March 9, 2018 Meeting of the State Contracting Standards Board Privatization
Committee
5th Floor Conference Room
18-20 Trinity Street, Hartford, Connecticut

Members Present

Claudia Baio, Chair
Thomas Ahneman– via teleconference telephone
Charles Casella
Lawrence Fox

1. [Call to order](#)

The meeting was called to order at 11:55 A.M. by Chair Baio.

2. [Approve the minutes of the January 12, 2018 meeting](#)

Motion made by Thomas Ahneman and seconded by Lawrence Fox to approve the minutes of the January 12, 2018 meeting minutes. All voted in favor, with Claudia Baio abstaining due to her absence from the January 12, 2018 meeting.

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

Chair Baio initiated discussion with an explanation of the hope to conclude the review today with a meeting and discussion with Robert Dakers of the Office of Policy and Management (OPM). Mr. Dakers, unfortunately had to cancel at the last minute. Chair Baio asked Executive Director Guay to follow-up with Mr. Dakers to determine whether he will attend the next meeting or forward a written response prior to the next meeting on April 13, 2018.

Chair Baio introduced the draft report provided in their meeting materials drafted for the Committee by fellow Board member Stuart Mahler. Chair Baio referred to the draft as a work in progress. Executive Director Guay reviewed the draft with the committee.

4. [Choose Contract and Agency for 2018 Review under C.G.S. Sec. 4e-16\(l\)\(1\)](#)

Chair Baio provided Executive Director Guay an opportunity to offer a suggestion of before selecting the next contract for review of spending time reviewing the process the committee follows. Such as what points do we check? Executive Director Guay offered to produce a draft for the next meeting of the committee on April 13, 2018.

Lawrence Fox offered that the next contract and agency to review should be an agency with a significant amount of outsourcing and an opportunity safe the public a significant amount of money. Mr. Fox understands that it has been raised that we look at DOIT or DAS/Best as it is now known, he also understands that it has been raised that we look at another area of the Department of Transportation. Mr. Fox expressed his preference for looking at a contract beyond the Department of Transportation.

Chair Baio noted that some of the other suggestions for review include the Department of Motor Vehicles (DMV) licensing contract.

Executive Director Guay was asked to find out the status of the DMV licensing contract, whether it is still in litigation or not.

5. [Public Comment](#)

No public comment.

6. [Other Business](#)

No other business.

7. [Adjournment](#)

Motion made by Lawrence Fox and second by Charles Casella to adjourn. All voted in favor. The meeting was adjourned at 12:20 P.M.

Respectfully submitted: David Guay