*MINUTES*
**GENERAL GOVERNMENT AWARDS COMMITTEE MEETING**
**Thursday, July 28th, 2011, 1:00 p.m.**

**Committee Members Present:**
Frank Castriota, Budget Office, Chair
Bill Joyce, Public Works
Michelle Moore, Office of General Counsel

**Others Present:**
Michael Clapsaddle, Chief, Procurement Division
Janet Standefer, Recording Secretary

The following action was taken at the above-specified meeting. Unless otherwise indicated, all votes are unanimous.

| | ITEM | TITLE | DEPT. | VENDOR | AMOUNT | ACTION |
|---|---|---|---|---|---|---|
| 1. | SC-0473-09 | FURNITURE, SYSTEMS, OFFICE, METAL AND WOOD | PROCUREMENT | *REFER TO AWARD RECOMMENDATION* | $250,000.00, AN. AMT., NOT TO EXCEED $850,000.00 | **APPROVED** |
| 2. | SC-0581-09 | V-RATED TIRES FOR PURSUIT VEHICLES | FLEET MANAGEMENT | GOODYEAR TIRE AND RUBBER COMPANY | $389,379.67 AN. AMT., NOT TO EXCEED $1,168,139.01 | **APPROVED** |
| 3. | CP-0100-11 | CONTINUOUS ASPHALT RESURFACING – SOUTH AND EAST AREAS | STREETS & DRAINAGE/ROW & GROUNDS MAINT. | HUBBARD CONSTRUCTION COMPANY | $3,000,000.00 (SOUTH AREA); $3,000,000.00 (EAST AREA)<br><br>TOTAL: $6,000,000.00 | **APPROVED** |
| 4. | SS-0321-11 | ADAMEC HARLEY-DAVIDSON FOR HARLEY DAVIDSON OEM REPAIR PARTS | FLEET MANAGEMENT | ADAMEC HARLEY-DAVIDSON | $29,000.00 INCREASE, NOT TO EXCEED $114,000.00 | **APPROVED** |
| 5. | SS-0438-11 | SISCO FAST-PASS CREDENTIALING SYSTEM | FIRE/RESCUE | SISCO, INC. | $63,842.59 | **PULLED** |

***MINUTES***
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**Committee Members Present:**
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Bill Joyce, Public Works
Michelle Moore, Office of General Counsel

**Others Present:**
Michael Clapsaddle, Chief, Procurement Division
Janet Standefer, Recording Secretary

The following action was taken at the above-specified meeting. Unless otherwise indicated, all votes are unanimous.

| | ITEM | TITLE | DEPT. | VENDOR | AMOUNT | ACTION |
|---|---|---|---|---|---|---|
| 6. | XF-0517-11 | UNINTERRUPTED POWER SOURCE (UPS) DEVICES | ITD | REJECT: ORION POWER SYSTEMS, INC.<br><br>AWARD: GRAYBAR ELECTRIC COMPANY | $65,444.80 | **APPROVED** |

CONSENT AGENDA
MOVED BY: MICHELLE MOORE SECONDED BY: BILL JOYCE

*MINUTES*
**GENERAL GOVERNMENT AWARDS COMMITTEE MEETING**
**Thursday, July 28th, 2011, 1:00 p.m.**

**REGULAR**

**Committee Members Present:**
Frank Castriota, Budget Office, Chair
Bill Joyce, Public Works
Michelle Moore, Office of General Counsel

**Others Present:**
Michael Clapsaddle, Chief, Procurement Division
Janet Standefer, Recording Secretary

The following action was taken at the above-specified meeting. Unless otherwise indicated, all votes are unanimous.

| ITEM | TITLE | DEPT. | VENDOR | AMOUNT | ACTION |
|---|---|---|---|---|---|
| | **THERE WERE NO ITEMS ON THE REGULAR AGENDA THIS WEEK.** | | | | |

REGULAR AGENDA
MOVED BY: _____ SECONDED BY: _____

*MINUTES*
**COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING**
**Thursday, July 28th, 2011, 1:00 p.m.**

**CSPEC**

**Committee Members Present:**
Frank Castriota, Budget Office, Chair
Bill Joyce, Public Works
Michelle Moore, Office of General Counsel

**Others Present:**
Michael Clapsaddle, Chief, Procurement Division
Janet Standefer, Recording Secretary

The following action was taken at the above-specified meeting. Unless otherwise indicated, all votes are unanimous.

| | ITEM | TITLE | DEPT. | VENDOR | AMOUNT | ACTION |
|---|---|---|---|---|---|---|
| 1. | ESC-0444-11 | MANAGEMENT OF THE CHARLES CLARK COMMUNITY CENTER | RECREATION | REJECT ALL BIDS | N/A | **APPROVED** |
| 2. | | MANAGEMENT OF THE CHARLES CLARK COMMUNITY CENTER (RE-BID) | RECREATION | | | **APPROVED** |

CSPEC AGENDA
MOVED BY: MICHELLE MOORE SECONDED BY: BILL JOYCE

[X] Testimony was taken. See the attached "Sign-in Sheet" which provides name(s) of person(s) who presented to the committee.
Audio recording is available.
Meeting actually started at 1:05 p.m.; adjourned at 1:15 p.m.