### CONSENT

**Committee Members Present:**
- Aaron Wilkins, Budget Office, Chair
- Steve Long, Public Works
- Julia Davis, Office of General Counsel

**Others Present:**
- Greg Pease, Chief, Procurement Division
- Dan Pearson, Assistant Manager
- John Hernandez, CSA III

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

<table>
<thead>
<tr>
<th>ITEM</th>
<th>TITLE</th>
<th>DEPT.</th>
<th>VENDOR</th>
<th>AMOUNT</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>SS-0206-17 MICROSOFT OFFICE 365 LICENSES</td>
<td>INFORMATION TECHNOLOGIES DIVISION</td>
<td>MICROSOFT CORPORATION</td>
<td>$249,900.00</td>
<td>APPROVED</td>
</tr>
</tbody>
</table>

CONSENT AGENDA

MOVED BY: JULIA DAVIS
SECONDED BY: STEVEN LONG
The following action was taken at the above-specified meeting. Unless otherwise indicated, all votes are unanimous.

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<td>1.</td>
<td>THERE ARE NO ITEMS ON THE REGULAR AGENDA THIS WEEK.</td>
<td></td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>
**MINUTES**  
**COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING**  
**Tuesday, June 27th, 2017, 2:00p.m.**

**Committee Members Present:**  
Aaron Wilkins, Budget Office, Chair  
Steve Long, Public Works  
Julia Davis, Office of General Counsel

**Others Present:**  
Greg Pease, Chief, Procurement Division  
Dan Pearson, Assistant Manager  
John Hernandez, CSA III

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<td>1.</td>
<td>ESC-0135-17 CITYWIDE DEBRIS MANAGEMENT SERVICES</td>
<td>DEPARTMENT OF PUBLIC WORKS</td>
<td>J.B. COXWELL CONTRACTING, INC.</td>
<td>REC.APP. OF AWARD – NO FUNDS ENCUM. AT THIS TIME.</td>
<td>APPROVED</td>
</tr>
</tbody>
</table>

MOVED BY: STEVE LONG  
SECONDED BY: JULIA DAVIS

[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 2:01 p.m.; adjourned at 2:10 p.m.