



AGENDA
PUBLIC PROCUREMENT AUTHORITY
Thursday, April 3, 2014
3:00 p.m. PST

1. CALL TO ORDER

A. Roll Call

- Tim Moor, Chief Redmond Fire, President PPA Board
- Mike Duyck, Chief TVFR
- Dan Peterson, Chief Jackson County

Non-voting Members

- Jeff Johnson, CEO, WFCA

B. Staff and guests in attendance

Heidi Chames, WFCA

Crosby Grindle, Bruce Busch, Keely Maroney – NPP/FireRescue GPO

2. PUBLIC TESTIMONY

3. STAFF/GUEST PRESENTATION

- A. NPPGov update - reorganization
- B. Bruce Busch presentation - legality of process
- C. Presentation re: RFP process from start to finish
- D. Upcoming RFP's

4. NEW BUSINESS

- A. Review and Discussion – RFP #1405 Public Facility Interior Furnishings
- B. Board decision on Intent to Award Contract**

5. OLD BUSINESS

6. ADMINISTRATOR'S REPORT

- A. Marketing Plan

7. PRESIDENT'S REPORT

8. GOOD OF THE ORDER – NEXT MEETING: _____

9. ADJOURN

** denotes items requiring action