



MEETING DRAFT MINUTES
PUBLIC PROCURMENT AUTHORITY
Board of Directors Meeting
Thursday, April 3, 2014

CALL TO ORDER: President Tim Moor called the meeting to order at 3:10 p.m.

ROLL CALL:

☒ Mike Duyck, Chief TVFR
☒ Dan Peterson, Chief Jackson County
☒ Tim Moor, Chief Redmond Fire

Non- voting Members

☐ Jeff Johnson, CEO WFCB

Staff: Heidi Chames, Caleb Trowbridge WFCB

Guests: Crosby Grindle, Bruce Busch, Keely Maroney NPP/FRGPO

PUBLIC TESTIMONY: None.

STAFF/GUEST PRESENTATION: Crosby Grindle gave an update of the reorganization at NPP and reported the government division of NPP has officially been created with 5 vertical markets: FireRescue, PublicSafety, Government, Nonprofit and Education with 3 departments: contracts, member development and vendor development. Bruce Busch presented an overview of the legal aspects of public procurement in general and specifically NPPgov. Heidi Chames gave an overview of the actual RFP process in general and specifically how it related to the first RFP for Public Facility Interior Furnishings. Discussion held about the evaluation process, point system and board approval for award. Crosby gave an update on upcoming RFP's being considered for PPA process. The top priorities include apparatus, station alerting, ambulances, batteries, body armor for law enforcement and fire based, medical gas, generators.

NEW BUSINESS:

A. Intent to Award Contract: Motion by Mike Duyck and seconded by Dan Peterson to award contract for RFP#1405 Public Facility Interior Furnishings. Motion passed unanimously.

ADMINISTRATOR'S REPORT: Marketing plan distributed and discussed.

GOOD OF THE ORDER: Crosby thanked the board for their time and discussion.
Next Meeting is July 10, 2014 at 3:00 pm in WFCB offices.

Meeting adjourned at 5:05 pm