



MEETING DRAFT MINUTES
PUBLIC PROCUREMENT AUTHORITY
Board of Directors Meeting
Friday, April 14, 2017

CALL TO ORDER: President Tim Moor called the meeting to order at 12:30 p.m. PST

ROLL CALL:

- Mike Duyck, Chief Tualatin Valley Fire & Rescue
- Vacant, Jackson County Fire District #3
- Tim Moor, Chief Redmond Fire & Rescue

Non-voting Members

- Jeff Johnson, CEO WFCFA

Staff: Heidi Arnold, Contract Manager PPA, Teila Mullins, WFCFA

PUBLIC TESTIMONY: None.

NEW BUSINESS:

- A. **Review and Discussion:** Heidi reported on the evaluation and staff recommendation of responses to RFP #1605 – Firefighting Equipment; RFP#1610 – SCBA Equipment; RFP #1615 – Cloud Storage for Government Services; RFP #1620 - Software Solutions for Government Services. Heidi answered questions from the Board.
- B. **Intent to Award Contract:**
 - Motions by Mike Duyck and seconded by Tim Moor to provide a notice of intent to award contract for RFP#1605 to Fire Equipment NW/Holmatro, Gear Grid, Curtis, MES and Ten 8; RFP#1610 to Bauer, Curtis, Life Safety, MES and Ten 8; RFP#1615 to AT & T and Celedon Partners; RFP #1620 to Building Reports, Celedon Partners, Deccan, Fatpot, Hyland, Informer Systems, Mutualink and Target Solutions. Motions passed unanimously.

GOOD OF THE ORDER: Short discussion regarding Jackson County Fire District #3's potential new Chief and PPA board member; Further discussion about upcoming RFP's.

Motion to Adjourn by Tim Moor at 12:50 p.m. PST.