



MEETING DRAFT MINUTES
PUBLIC PROCUREMENT AUTHORITY
Board of Directors Meeting
Friday, October 20, 2017, via email

PARTICIPATING:

- Mike Duyck, Chief Tualatin Valley Fire & Rescue
- vacant
- Tim Moor, Chief Redmond Fire & Rescue

Non- voting Members

- Jeff Johnson, CEO WFCA

Staff: Heidi Arnold, WFCA

PUBLIC TESTIMONY: None.

NEW BUSINESS:

- A. **Review and Discussion:** Heidi reported via email on status of RFP #1620 Software Solutions for Government Services and staff recommendation re: rejection of proposal.
- B. **Rejection of Proposal:**
 - Motion made by Mike Duyck and seconded by Tim Moor to reject the proposal received from Building Reports pursuant to RFP #1620 Software Solutions based on a change in circumstances since the Notice of Intent to Award was issued on April 17, 2017. Motion passed unanimously.