

**MINUTES: NIGP/INTERGOVERNMENTAL COOPERATIVE PURCHASING COMMITTEE
PORTLAND PUBLIC SCHOOLS - PORTLAND, OREGON
Wednesday, February 23, 2011**

Members in attendance: **Jim Van Nest**, City of Portland; **Mike Westerman**, Clark County; **Elma Malloy**, City of Vancouver; **Christie Tosch**, City of Hillsboro; **Cathy Huey**; Portland Community College, **Yassamin Alayan**, Clackamas Community College; **Paula Rickman**, Multnomah County; **Kris Bentley**, Housing Authority of Portland.

1 CALL TO ORDER

- a. The meeting was called to order at 11:35 AM, at Portland Public Schools, 501 N Dixon, L-1 Conference Room, Portland, OR by Jim Van Nest
- b. Self-introductions were made
- c. Minutes From January 26, 2011 accepted

2 TOPICS

- a. National IPA
 - Wayne Casper, National Intergovernmental Purchasing Alliance (NIPA), Group Director – West.
 - All contracts awarded by Public Agency
 - www.nationalipa.org
 - All solicitations documentation available online

3 PENDING BID CALENDAR

- a. *City of Portland*
 - Police Uniforms
 - Bullet proof vests (body armor)
 - Misc. Waterworks Supplies
 - Security Improvements & Monitoring
 - Fire Boots
 - Fire Gloves
 - Aggregate price agreements
 - Water Works Valves & Hydrants
 - Pest Control Management Services
 - MRO Supplies
 - Electrical & Lighting
 - T-Shirts, Sweatshirts and other Uniform
 - Solar Energy Systems Acquisition & Integration Project
 - Stanley Security Solutions/Security Access Equipment
- b. *City of Vancouver*
 - High speed printing
 - Vancouver/Clark County Video Equipment
 - Submersible pumps
- c. *Clark County*
 - Portable Toilet Service
- e. *Washington County*
 - Hydro Seeding
 - Door repair/maintenance
 - Dust abatement
- f. *Clackamas College*
 - HVAC maintenance

MEETINGS

- The next meeting will be Wednesday, March 23, 2011 at Portland Public Schools, 501 North Dixon, Location TBD, Portland, OR, from 11:30 – 12:30. Speaker will be Douglas Richins, Cooperative Development Director at Western States Contracting Alliance (WSCA).

The meeting was adjourned at 12:35 PM.

Respectfully Submitted
Michael Westerman