

**MINUTES: NIGP/INTERGOVERNMENTAL COOPERATIVE PURCHASING COMMITTEE  
PORTLAND PUBLIC SCHOOLS - PORTLAND, OREGON  
Wednesday, September 21, 2011**

Members in attendance: **Jim Van Nest**, City of Portland; **Mike Westerman**, Clark County; **Barry Zimmerman**, Multnomah County; **Linda Baumgartner**, Washington County; **Christie Tosch**, City of Hillsboro; **Nancy Ahlbin & Diane Landcaster**, DAS SPO; **Randy Fish**, Clean Water Services; **Sandy Wanner**, Portland Community College; **Jim Kanoff**, Port of Portland; **Michael Mathews & Cynthia Roda**, Beaverton School District; **Terry Muralt**, City of Beaverton; **Wendy Burns**, Tualatin Valley Water District; **Dan Nenow**, Clackamas County; **Lee Fleming**, Portland Public Schools Procurement Services; **Duff Erholtz**, National Joint Powers Alliance (NJPA).

**1 CALL TO ORDER**

- a) The meeting was called to order at 11:40 AM, at Portland Public Schools, 501 N Dixon, (L-1, WyEast, the BIG room) Portland, OR by Jim Van Nest
- b) Self-Introductions were made
- c) September minutes accepted as submitted
- d) Pending/Recently Awarded Bids
- e) State Procurement Office Update, Nancy Ahlbin

**2 TOPICS**

Speaker: Duff Erholtz, Manager of Membership Services, National Joint Powers Alliance (NJPA)

- Coop Purchasing Group
- NJPA is a public corporation or agency serving as a municipal contracting agency
- NJPA does not claim to be the only solution but a second resource
- Their mission is Government Serving Government

**3 PENDING BID CALENDAR**

**a. City of Portland**

- Electrical and Electronics
- T-Shirts, Sweatshirts and other Uniform items
- Police Duty Gear
- Bulk Fuel
- Printer Maintenance Repair Services
- 15 Cubic Yard Dump Trucks
- Indoor Recycling and Waste Containers
- Pay Station Paper
- Downtown Security Services
- 50' Aluminum Fireboats

**b. City of Hillsboro**

- Heavy Duty Equipment Service
- Gauge Testing Service
- Pavement Maintenance

**c. Portland Community College**

- Communication Infrastructure & Cabling Service
- Parking Lot Maintenance

**d. North Clackamas School District**

- Fuel Service Management
- EAP Contract

**e. Clark County**

- Plant Material Supplies

**f. Washington County**

- Printed Forms
- District Attorney Comp Management Software
- Laundry Service
- Ammunition

**g. Oregon DAS**

- ORPIN Replacement
- Card Lock Fueling & Oil
- Alternate Dispute Resolution Contract
- Florescent Lighting
- LED Lighting
- Restroom Building (Precast)
- Public Safety Radio Communication
- Janitorial WSCA Contract

**MEETINGS**

The next meeting will be Wednesday, October 26, 2011, Portland Public Schools, 501 North Dixon (L-1, WyEast, the BIG room), Portland, OR, from 11:30 – 12:30, Speaker Alexis Turner, US Communities, Program Manger.

The meeting was adjourned at 12:35 PM.

Respectfully Submitted  
Michael Westerman