

## **Illinois Office of the Comptroller Procurement Policy Board- Meeting Minutes**

Meeting Date: Tuesday April 2, 2019

Meeting Time: 2:00 PM

Meeting Location: 3rd Floor Assistant Comptroller's Office, 325 W. Adams in Springfield, IL

Attendees: Marvin Becker (Member), John Gay (Member), Patrick Corcoran (Member via phone), Bryan Martin (Chief Procurement Officer), Eugene Oliver, Adam Alstott, Johanna Helm, Ellen Andres, Brea Kottkamp

No member of the public was in attendance.

Meeting Called to Order: 2:01 PM

The Comptroller has been presented with the proposals from the RFP 19-002 – Statewide Payroll System and it is still under review.

The IOC plans to utilize the Illinois Procurement Bulletin for Public Institutions of Higher Education for procurements. The IOC will continue to have access to BidBuy.

Bryan Martin briefed the board on fiscal year 2020 Procurements.

- Putting out an RFP for Cold Fusion Services.
- The CPO will provide a complete list of contracts that will be renewed and small purchases made to the Procurement Policy Board. An internal purchasing group meets regularly to review procurements.
- I.T. contracts are being reviewed as to whether to bring staff in-house hiring full-time staff or contracting for services.

No board member or public comment were made.

Then next meeting will take place at the end of June/July 2019.

Meeting adjourned at 2:17 pm