

Inclusive Procurement and Contracting Board

Meeting Agenda

Date: June 8, 2021 **Time:** 5:00 pm **Location:** Microsoft Teams (Virtual)

- I. Call to Order- The IPC Board is now called to order on June 8, 2021 @ 5pm
- II. Roll Call
- III.
 - Jeff Rea
 - Murray Miller
 - Alkeyna Aldridge
 - Rachel Tomas Morgan
 - Keana Baylis
 - Kara Boyles
 - Larry King
 - Michael Morris
 - Bilijah Williams
- IV. Approval of the Minutes
 - Minutes approved by Majority vote for both April & May
- V. Diversity Officer- Michael Patton
 - 1st Quarter 2021 Inclusion Contracting Procurement Report (Presented)
 - Please see IPC Board website for full report
 - 35 New Vendors registered
 - Upcoming ODI Event on 7-17-21 @ Charles Black Center (Business Expo)
 - Larry King- Compliance Letter updated
 - ODI- 2 Guests to speak on certification experience with the ODI office
 - Sebastian- Eco Patcher, DBE
 - New Technology to spray & inject pothole repairs

- Donald Morris- Think Big, MBE
 - Landscaping
- BG2 NOW Compliance Software System (went live 5-24-21)
 - Some businesses were lost from the beginning of the year

VI. Board of Public Works- Kara Boyles

- Update on MWBE contracts awarded by BPW
 - Rejected Bids
 - Not enough evidence for good faith efforts

VII. Procurement- Michael Schmidt (Not in attendance)

- Update on MWBE Goods and Services contracts awarded by Procurement

VIII. Old Business- (TBD)

- Memorandum regarding House Bill 1437- Jenna Throw
 - Proposed Electronic Meeting Policy
 - Vote: 6-0 in favor of adopting the Electronic Meeting Policy (Policy adopted 6-8-21)
- Finalize: Establishing Guidelines for the Privilege of the Floor
- Discussion: How the Board will respond to questions during the Public Open Floor privilege
 - Recommendations to the how the Board will respond to questions when the floor is open to the Public
 - Murray Miller- Some form of response should be given when questions are asked
 - Alkeyna Aldridge- Create a close process for responding to questions (ex. During meeting, follow-up by email, etc.)
 - Bilijah Williams- How to determine who is responsible for responding to questions (ex. Department /Person the question is directed to)

IX. New Business

X. Announcements:

XI. Floor open to the Public

XII. Adjournment- Vote

- Meeting adjourned by majority vote @ 7:01p.m

Notes and Action Items
