



Milwaukee County

Purchasing Standardization Committee

MINUTES

Thursday, June 1, 2017

1:00 PM

Milwaukee County Medical Examiner's Office
901 N Highland Ave
Milwaukee, WI 53223

Meeting called to order by Chair Van Deraa at 1:02 p.m.

1. Roll call:

Committee members in attendance: Emily Van Deraa, Kari Race, Lauri Clifton, Angela Nixon, Julie Esch, Charlotte Tisdale, Rhonda Kelsey, Stephanie Baker

Committee member excused: Bill Lethlean

Also in attendance: Katie West, Milwaukee County assistant Corporation Counsel, attorney for the PSC; Milena Durutovic, PSC Secretary.

2. Continuation of the Appeal of NEC Corporation of America Regarding RFP:

Chair Van Deraa read the provision as stated in the Agenda.

Lauri Clifton moved to close session, Julie Esch second the motion.

3. Closed session:

Closed Session started at 1:05 and ended at 1:25, at which time the PSC reconvened in Open Session.

4. Motion:

Julie Esch moved that the decision to award the contract to Mitel be reversed, and the matter be returned to the Department of Administrative Services - Information Management Systems to re-issue the RFP.

Unanimous vote in favor of the motion by the Committee Members.

5. Adjourned.

Length of meeting: 1:02 p.m. to 1:27 p.m.

Open session of the meeting was recorded.

Milena Durutovic, Committee Secretary