KANSAS STATE USE COMMITTEE MEETING

Thursday, June 1, 2017, 1:30 p.m.

University of Kansas – Lawrence, Kansas

Committee Attendees: Shelby Fry (Chair), Norm Wilks (Vice Chair), Darren Muci, Michael Montana, Tracy Diel, Rick Beattie and Pat Terick

**Call to Order –**

The meeting was called to order at 1:32 p.m.

**Roll Taken –**

Quorum met

**Approval of Minutes –**

Motion to approve minutes from April 6, 2017 was made by Daren Muci, Norm Wilks – 2d.

Motion approved.

**Old Business –**

KBTI notified Committee is not moving forward at this time with its application.

Unified School District outreach continues. Comments on contacts with USDs by Bob Reyes of Envision.

Daren Musi commented on USDA changes coming to USDs through new grant and food regulations.

Comments by Andy Manion of KETCH regarding contact with Liberal School District

**New Business –**

Envision requested the State use Committee review the addition of a new item for the State Use Catalog. The item was a hand truck. Five different models were being offered. Information was received and discussed by the committee. Pricing was reviewed. Pricing had been previously provided and was reviewed. It was comparable or lower than current State contract item.

Motion to approve item (five models) and pricing for State Use Catalog made by Pat Terick. Daren Muci – 2d

Motion approved.

Goodwill presented items to be included in the State Use Catalog. Goodwill indicated previous year’s submission would be the same for FY 18 State Use Catalog. Pricing would remain the same.

Motion to approve Goodwill’s submission in the FY 18 State Use Catalog was made by Norm Wilks. Pat Terick – 2d.

Motion approved.

Reapplication and Certification of State Use Vendors. The State Use Committee reviewed the applications of the following vendors:

CPRF

BTCO

Center Industries

Cottonwood

Goodwill

**Other Business -**

none

**Stake Holder Feedback -**

Liz Karp with BTCO commented on KDOT imaging bid solicitation .

USD 259 announced the retirement of Diana Gjersted who has represented their interests in Topeka for many years.

**With no other business, Michael Montana moved to adjourn, Pat Terick 2d.**

**Motion approved.**

Meeting adjourned at 2:27 pm.