KANSAS STATE USE COMMITTEE MEETING

Thursday, April 5, 2018, 1:30 p.m.

BTCO/CPRF – Wichita, Kansas

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

**Call to Order –**

The meeting was called to order at 1:39 p.m.

**Roll Taken –**

Quorum met

**Approval of Minutes –**

Motion to approve minutes for February 1, 2018.

Motion to Approve - Norm Wilks, Pat Terick – 2d. Motion approved.

**Old Business –**

Unified School District – No comments

**New Business –**

1. FY 2019 State Use Catalog Submissions and Presentations (7/1/2018 – 6/30/2019)

* CPRF Presentation by Pat Terick. No changes in previous year’s submission.

Motion to Accept – Norm Wilks, Rick Beattie – 2d

Motion approved.

* Center Industries Presentation by Katie Link. No changes in previous year’s submission.

Motion to Accept – Norm Wilks, Rick Beattie – 2d

Motion approved.

* BTCO Presentation by Liz Karp. Adding mailroom services to previous year’s submission.

Motion to Accept – Norm Wilks, Rick Beattie – 2d

Motion approved.

* KETCH Presentation – Presentation by Bill Schrader. Custom air filters manufactured by KETCH will see an increase in price of 3%. Standard filters will remain the same.

Motion to Accept – Pat Terick, Rick Beattie – 2d

Motion approved.

* OCCK - Information submitted for committee review. No changes for previous year’s submission.

Motion to Accept – Pat Terick, Norm Wilks – 2d

Motion approved.

* Goodwill – Presentation by Goodwill. No changes from previous year’s submission.

Motion to Accept – Pat Terick, Rick Beattie – 2d

Motion approved.

* Envision – Presentation by Bob Reyes. Items same as previous year. Increase in pricing for 33 items and a decrease in pricing in one item contained in the submission.

Motion to accept, excluding 33 items seeking price increase. – Shelby Fry, Pat Terick - 2d.

Motion approved. Excluded items will be reviewed at next meeting.

* TARC – Presentation by Shelby Fry. No changes from previous year’s submission.

Motion to Accept – Pat Terick, Norm Wilks – 2d.

Motion approved.

**Other Business –**

1. State Use Committee retreat to be held June 7, 2018 at 10:00 a.m.

KU Memorial Union – Alderson Auditorium

1. Discussion regarding HB 2416. Passed the Kansas House of Representatives. Awaiting action in the Kansas Senate.

**Stake Holder Feedback -**

Discussion of Bidder Preference.

Meeting adjourned - Pat Terick, Norm Wilks – 2d.

Motion approved 5-1 (Daren Muci voted no)