

Purchasing Policy and Review Committee Minutes**Monday, July 15, 2024 – 2:00pm**

75 Langley Drive, Lawrenceville, GA 30046

Present: Holly Cafferata, Amalia Cadena, Tandy Krogh, Britton Lockhart, Ethan Lusk, Kristan Oblein

1. Call to Order

Holly Cafferata called the meeting to order. Mrs. Cafferata welcomed the Committee members and addressed the issues that were on the agenda.

2. Approval of Agenda

{Action: Approved; Motion: Britton Lockhart; Second: Amalia Cadena; Vote: 6-0; Holly Cafferata – Yes; Amalia Cadena – Yes; Tandy Krogh – Yes; Britton Lockhart – Yes; Ethan Lusk – Yes; Kristan Oblein – Yes}

3. Approval of Minutes

{Action: Approved; Motion: Britton Lockhart; Second: Tandy Krogh; Vote: 6-0; Holly Cafferata – Yes; Amalia Cadena – Yes; Tandy Krogh – Yes; Britton Lockhart – Yes; Ethan Lusk – Yes; Kristan Oblein – Yes}

4. Standardization Request: Honeywell EBI Detention Area Controls

Tommy Howard and Brian Greene with the Department of Support Services presented.

Tommy Howard and Brian Greene with the Department of Support Services were dismissed.

Amalia Cadena made a motion to approve the standardization request for Honeywell EBI Detention Area Controls for a period of five (5) years from July 22, 2024. Tandy Krogh seconded. The item was unanimously approved.

{Action: Approved; Motion: Amalia Cadena; Second: Tandy Krogh; Vote: 6-0; Holly Cafferata – Yes; Amalia Cadena – Yes; Tandy Krogh – Yes; Britton Lockhart – Yes; Ethan Lusk – Yes; Kristan Oblein – Yes}

5. Standardization Request: Trane Tracer Building Automation System

Tommy Howard and Brian Greene with the Department of Support Services presented.

Tommy Howard and Brian Greene with the Department of Support Services were dismissed.

Britton Lockhart made a motion to reject the standardization request to purchase Trane Tracer Building Automation System. Ethan Lusk seconded. The item was unanimously rejected.

{Action: Rejected; Motion: Britton Lockhart; Second: Ethan Lusk; Vote: 6-0; Holly Cafferata – Yes; Amalia Cadena – Yes; Tandy Krogh – Yes; Britton Lockhart – Yes; Ethan Lusk – Yes; Kristan Oblein – Yes}

6. Adjournment

{Action: Approved; Motion: Holly Cafferata; Second: Ethan Lusk; Vote: 6-0; Holly Cafferata – Yes; Amalia Cadena – Yes; Tandy Krogh – Yes; Britton Lockhart – Yes; Ethan Lusk – Yes; Kristan Oblein – Yes}