

**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}