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#### MONTHLY MEMBERSHIP MEETING

Hosted by: Debbie Harvey, Lexington Public Schools

11:00 am Registration

11:30 am Lunch

12:30 pm Guest Speakers: Max Feldpausch - New Vehicle Contracts, Tim Kennedy - IT Contracts, Marcia Deegler - Green Cleaning Contracts

Topic: Operational Services Division Contract Updates/Changes

1:30 pm Business Meeting

2:00 pm Adjourn

### **AGENDA FOR MAPPO BUSINESS MEETING OF Wednesday, March 20, 2013 Hilton Garden Inn Burlington, Franklin Room 5 Wheeler Road Burlington, MA**

- 1) Welcome – David Geanakakis
- 2) Introduction of New Members and Guests
- 3) Announcements:
  - a. Our next Meeting will be Purchasing Day at the State House in Boston on Thursday April 25, 2013. There will be various speakers, including Gary Lambert, State Purchasing Agent.  
**- NOTE THIS IS A THURSDAY AND THE FOURTH WEEK OF THE MONTH**
  - b. December meeting minutes – Mary Delaney
  - c. February meeting minutes – Sarah Stanton
  - d. Upcoming meetings and events:  
Thursday May 2nd - MassBuys in Worcester.  
**MAPPO booth / table volunteers needed, 1 hour each**  
Thursday May 23rd - MCPPO Story of a Building Seminar in Norwood
  - e. Meeting and conference schedule:  
There will not be a regular MAPPO meeting in May  
Spring MAPPO conference - Wednesday June 12<sup>th</sup> in Salem, MA
- 4) Other Business and Member's Agenda Items
  1. Construction Reform Update – Dan Doucette. Increase the Designer Selection Thresholds to \$25,000 (fees) and \$250,000 (projects). Amend vertical and horizontal construction procurement laws so that the processes are consistent for smaller projects under \$25K (this proposal requires additional details).
  2. Update on new MHEC contracts – Ellen Bickelman. Event & equipment rentals, library subscriptions, small & large residential & commercial appliances, laundry & kitchen design services, graduation caps/gowns, elevator maintenance/service and educational supplies.
  3. Current members of the North Shore Office Supplies cooperative (bid by MAPC) will gather after the meeting today to discuss options for procurement, as the current contracts expire on June 30.
  4. \_\_\_\_\_

