

Massachusetts Association of Public Purchasing Officials (MAPPO)

Meeting Minutes Wednesday, May 17, 2017 Apple Hill Farm and Country Club 143 Joslin Street, Leominster MA 01453 Hosted By: Greg Chapdelaine

Officers Present:

Mary Delaney, President Tom Watkins, Vice President Sarah Stanton, Co-Treasurer David Gelineau, Co-Treasurer Whitney Haskell, Secretary

Business Meeting:

President Mary Delaney opened the meeting. President Delaney welcomed everyone and thanked Greg for hosting.

Treasurer's Report

David Gelineau presented the Treasurer's report for the month of April. The beginning balance was \$36194.29 and the ending balance was \$34,152.73. The Treasurer's Report was approved.

Secretary's Report:

No minutes were taken at the MassBuys conference.

Legislative Affairs Committee:

No report.

Website Committee:

Tom Watkins reported we have renewed our contract with Virtual Town Hall and will be refreshing and redesigning the site. We are looking for photographs from member communities to include on the page.

Speaker Committee:

Angela Allen reported that the speaker for the June will be Geoffrey Beckwitch, Executive Director of MMA. We are looking for suggestions for speaker or topics for FY18.

Outreach Committee:

Sarah Stanton reported the meeting attendance is steadily growing. As a result we request that members be sure to register on time, so that we don't have to turn people away.

Speaker:

Session 1: Ken Wertz from Mass. Facilities discussed the use of tradespersons contracts. He noted that the estimated construction cost for use of the contracts is labor only, not materials. (\$50,000 limit)

Session 2: A panel of members discussed how the procure trade contractors.

Session 3: John Fitzpatrick discussed OSD's tradesperson contracts. Pricing is based on the difference from the prevailing wage rate. There is open enrollment.

Session 4: Greg Chapdelaine moderated a discussion of member questions.

The meeting was adjourned at 2:30 PM.

Respectfully submitted,

Whitney Haskell MAPPO Secretary