

**West Virginia Governor's Committee for the Purchase
of Commodities and Services from the Handicapped**

MINUTES

Regular Meeting of September 14, 2016

**Office of the State ADA Coordinator
Building 1, Room E-127 – Capitol Complex
Charleston, West Virginia**

The West Virginia Governor's Committee for the Purchase of Commodities and Services from the Handicapped met on Wednesday, September 14, 2016, at Goodwill Industries in Charleston, West Virginia. Chairperson Kim Nuckles welcomed everyone and called the meeting to order at 10:00 a.m.

Committee Members Present: Chairperson Kim Nuckles and Chris Weikle

Committee Members Attending via Telephone: Douglas Auten, Everett Sullivan,
Becky Howard and Jan Smith

No guests were present either via telephone or in person.

There were no minutes to approve at this meeting.

ITEM FOR DISCUSSION:

Fair Market Price Determinations and/or Items for Discussion:

Chairperson Nuckles called the Board's attention to the Fair Market Price Determinations and/or Items for Discussion as listed on the meeting agenda. Discussion was had regarding the first eleven (11) agenda items for filter services contracts for Bright Horizons. Committee Members voted unanimously to accept these new statewide commodities contracts (Agenda Items 1-5.)

Discussion was then had regarding the Mildred Mitchell-Bateman Hospital request from Empowerment Through Employment, for additional clothing items under the statewide contract. A motion was made to grant this request and the motion was seconded. A vote was taken and the motion passed unanimously.

Discussion was also had regarding Agenda Item No. 7, the janitorial contracts' change order to increase hourly rate for Goodwill Industries of Kanawha Valley.

Also brought up were Agenda Items 8 and 9 – FMP form for all CRPs re: refinish resilient flooring and carpet extraction; and Agenda Item No. 10, regarding clarification of the 260 day janitorial contract and State holidays.

And finally, there was discussion on the body bags for the Medical Examiner's office.

OTHER BUSINESS:

Old Business:

New Business:

There being no further discussion on the matters of Business, a motion was made to adjourn the meeting. The motion was seconded. The vote passed unanimously, and this meeting was adjourned.