

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

**December 28, 2017 Special Meeting
Capitol Complex Building 1, Room E-131
Capitol Complex Building One
Charleston, West Virginia**

The West Virginia Governor's Committee for the Purchase of Commodities and Services from the Handicapped met Thursday, December 28, 2017 in in Capitol Complex Bldg. 1, Room E-131, Capitol Complex Building One, Charleston, West Virginia, at 9:00 AM. Chairperson Kim Nuckles called the meeting to order.

Present at the Meeting: Chairperson Kim Nuckles, Department of Administration General Counsel Robert Paulson, Everette Sullivan, and Executive Secretary Mark Totten. Committee members Douglas Auten, Jan Smith, and Chris Weikle attended by telephone.

Aaron Jones was present representing the Central Nonprofit Agency (WVARF).

ITEMS FOR DISCUSSION

1. Eight (8) contracts surrendered by Goodwill Industries, Inc. Aaron Jones of WVARF indicated there was support by other Community Rehabilitation Programs (CRPs) to fill these state properties' janitorial gaps in need of coverage following the end of Goodwill Industries, Inc's services. Doug Auten brought up the rate increase not granted during the previous GCPCSH meeting and the committee's concern that state agencies would not be able to pay CRPs' increased rates. He asked Aaron Jones if the CRPs would be willing to do janitorial work at the previously-existing rate. Aaron Jones stated he would have to verify. Kim Nuckles stated she would call state agencies concerned about rate increases.
2. Motion to approve eight (8) new CRP Fair Market Price Determination forms to replace the eight (8) contracts surrendered by Goodwill Industries, Inc. Item voted on and approved by Committee.

Meeting adjourned