

**CONSOLIDATION OF SERVICES STUDY COMMISSION
PURCHASING COMMITTEE
MEETING MINUTES**

Date: December 7, 2005

Location: 4th floor Conference Room,
Internal Operations Center II
400 E. South Street, Orlando, FL 32801

Members in Attendance: Cesar Calvet, Acting Chairman
Jimmy Goff
Don Ammerman

Members Absent: Doug Kelly
Jim Kallinger

Staff Present: Denny O'Neil, Executive Director

Others in Attendance: Jon Mead, City of Orlando Purchasing Director
Kevin Walsh, Assistant Purchasing Director/MBE
Officer
Linda Rhinesmith, City of Orlando Economic
Development Manager
Linda Akins, Orange County Government Relations
Director
Johnny Richardson, Orange County Purchasing
Manager
Fitz Long, Orange County Business Development
Manager

Commissioner Ammerman joined the meeting at 12:25 p. m.

CALL TO ORDER

Commissioner Calvet called the meeting to order at 11:50 a. m.

REVIEW OF COST DATA PRESENTED BY CITY & COUNTY

The Committee reviewed the cost data presented by the City and the County. Discussion ensued.

DISCUSSION OF RECOMMENDATIONS

Kevin Walsh, City of Orlando Purchasing Department, reported that M/WBE software is browser based now so automation may allow Orange County and the City of Orlando to do what the Purchasing Committee wants. The cost of new software for the City will be approximately \$100k. The County will provide their cost for new software to the Committee. The Committee asked for the amount of

savings resulting from use of SICOP. The County and City agreed to provide the information requested by the Committee. Discussion of Committee Member recommendations for consolidation ensued.

NEXT TENTATIVE MEETING DATE

The next meeting is scheduled for the first week in January with the date to be determined through coordination with all Committee Members.

ADJOURNMENT

The meeting was adjourned at 12:42 p.m.

Cesar Calvet
Acting Chairman