

PURCHASING COMMITTEE

JUNE 17, 2015 4:30 P.M.

MINUTES

MEMBERS PRESENT

Ernest Burgess, Chairman  
Carol Cook  
Trey Gooch  
Paul Johnson  
Allen McAdoo  
Doug Shafer

OTHERS

Bernard Salandy  
Lennie Fabian  
Robert Brown  
Lisa Nolen  
Melissa Street  
Joe Scott, S.O.  
Jason Peralta, CWC  
Vicki Taylor

Chairman Burgess presided and called the meeting to order with six members present.

FIXED ASSETS

Mr. Robert Brown presented a list of items that are surplus to the County's needs or beyond repair for determination as to proper disposal. He reviewed all of the items, including the 2000 used light bulbs and 200 used light fixture ballasts from the Sheriff's Office.

"Commissioner Shafer moved, seconded by Commissioner Cook, to declare all the items on the list surplus and dispose as identified on the list. The motion passed unanimously."

SYNC STREAM

Mrs. Lisa Nolen and Mrs. Melissa Street addressed the committee regarding the need to issue statements by the end of January to each County employee regarding who is covered on their insurance, etc., in order to comply with the Affordable Care Act. This is very detailed reporting and the Finance Department has some of the information and Risk Management has some of it; but the software does not mesh to bring all the necessary information together. Risk Management is hiring a part-time person to do the work, but they need software that brings all of the information together. They have received a quote from SyncStream Solutions for \$12,994.25 for the necessary software through Cowan Benefits which includes ACA Dashboard and license and also includes a 25% discount since we are a Cowan client. SyncStream is a sole source vendor at this point and this price will cover one year. The committee discussed this is an unfunded mandated passed on to the County.

"Commissioner Cook moved, seconded by Commissioner Johnson, to approve the agreement and purchase of this software from SyncStream. The motion passed unanimously with all present voting "yes".

ELECTRONIC MONITORING DEVICES – CORRECTIONAL WORK CENTER

One bid was received.

Track Group, Salt Lake City, UT                   \$4 per unit per day

Mayor Burgess explained these bracelets are used by individuals at the CWC who are participating in the Work Release Program. The inmate will be responsible for the lease payment and all costs associated with the service or equipment. Rutherford County is just serving as a host of these bracelets to allow the inmates to work and is not responsible for any monies for this service.

"Commissioner Johnson moved, seconded by Commissioner Gooch, to approve the bid from Track Group. The motion passed unanimously."

Mayor Burgess will have the County Attorney review the proposed Agreement.

MEDICAL SUPPLIES, MAJOR MEDICAL EQUIPMENT, IV SUPPLIES, PRE-LOADED INJECTABLE DRUGS, OXYGEN SUPPLIES, PULSE OXIMETRY/CO2 – EMS

The following companies submitted bids and Mr. Lennie Fabian with the EMS will provide a spreadsheet at the next meeting outlining each bid.

1. Henry Schein EMS, Irmo, SC: Bid on Oxygen, Pulse Oxi, Medical Equipment, IV Supplies, Medical Supplies, Pre-Loaded Medications.
2. Moore Medical, Farmington, CT: Bid on Medical Supplies & Equipment, IV Supplies, Pre-Loaded Medications & 02.
3. S&W Healthcare, Brooksville, FL: Bid on Medical Supplies.
4. Bound Tree Medical, Dublin, OH: Bid on Medical Supplies & Equipment, and Pre-Loaded Medications.
5. eMed Healthcare, Little Rock, AR: Bid on Medical Supplies & Equipment, IV Supplies, IV Supplies & 02.

"Commissioner Shafer moved, seconded by Commissioner Gooch, to take the bids under advisement. The motion passed unanimously."

There being no further business, the meeting was adjourned at 5:15 p.m.

*Ernest M. Burgess*