

MEETING OF THE FINANCE COMMITTEE  
HELD ON TUESDAY, JUNE 8, 2010  
AT 3:30 P.M.  
42 BROADWAY, 6<sup>th</sup> FLOOR, CONFERENCE ROOM  
NEW YORK, NY 10004

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P R E S E N T: Secretary Juan Carlos "J.C." Polanco

Commissioners Barrera and Soumas

George Gonzalez, Deputy Executive Director  
Pamela Perkins, Administrative Manager  
John O'Grady, Chief, Voting Machine Technician  
Stewart Liberman, Agency Chief Contract Officer

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Secretary Polanco called the meeting to order at 3:30 P.M.

Mr. O'Grady presented an Excel report concerning the best combination of the Poll Site Voting System (PVS) Transportation Contract Award. He summarized the borough, class, company and dollar amount indicated on the spreadsheet.

Commissioner Soumas inquired if Mr. O'Grady sent out proposals for contracts. Mr. O'Grady replied yes. It was reported that the bids went out on May 10, 2010 and went on public record for two (2) weeks.

Mr. O'Grady had a pre-bid meeting with ten (10) vendors. He explained that in the contract the vendor can bid on multiple classes, but can only win one (1) class.

Secretary Polanco inquired about the vendors' prior performances. Mr. O'Grady replied that the vendors must meet a certain criteria. He does a site visit to ensure that the vendor has a facility, trucks, staff, and security. The vendor also has to be in business for three (3) years or more and pass a vendex. Mr. O'Grady noted that he has not done a site visit to this date.

Secretary Polanco inquired about the cost of the contract. Mr. O'Grady replied \$22,064,020.90 for a four (4) year contract. Secretary Polanco requested for more information concerning this matter and recommended to revisit this contract next week. Commissioner Soumas suggested for this contract to be discussed before the full Board. Mr. O'Grady stated that he will email all information concerning this matter to the Commissioners by Friday.

Secretary Polanco adjourned the meeting.