

OFFICE OF THE ATTORNEY GENERAL
Procurement Policy Compliance and Monitoring Board
MEETING MINUTES
Wednesday, March 22, 2017

The Procurement Policy and Compliance Monitoring Board met in public session On **Wednesday, March 22, 2017** in the James R. Thompson Center, 100 West Randolph Street, and in the Illinois Attorney General's main office, 500 South Second Street, Room 214, pursuant to notice.

Karla Schreiber, Chairperson called the meeting to order at 2:04 p.m.

ROLL CALL

Board members present (4):

Springfield:

Joe Small, present
Pam Blackorby, present

Chicago:

Karla Schreiber, absent
Sam Dorger, present

Other staff:

Rocco LaSalvia, State Purchasing Officer
Eileen Baumstark-Pratt, Board Secretary

Approval of minutes from the meeting held on February 22, 2017

Karla Schreiber, Chairperson asked the Board to review and approve the February 22, 2017, Procurement Policy Compliance and Monitoring Board (PPCMB) meeting minutes. Sam Dorger moved and Joe Small seconded the motion and by unanimous vote, the minutes from the meeting held on February 22, 2017 were approved.

The motion carried on the following voice vote:

Yeas: Sam Dorger, Karla Schreiber, Joe Small and Pam Blackorby

Old Business

None

New Business

Dell PowerVault TL4000 Tape Library Systems Purchase

Rocco LaSalvia, SPO explained the Chief Technology Officer submitted a request to secure Dell PowerVault TL4000 Tape Library Systems. Tape Library System will replace an existing system in the Springfield Office that has exceeded the useful life-cycle and will no longer be supported by maintenance. This PowerVault tape drive will be used to back up our network files.

This purchase will be made under the Dell CMS Master Contract #CMS2583920C. The total cost of this purchase is \$19,627.96.

Karla Schreiber, Chairperson asked if there were any comments pertaining to the purchase. No comments were received by the Board members

Public Comment:

Karla Schreiber, Chairperson asked if there were any public comments. No public comment.

Adjournment:

There being no further business to come before the PPCMB Board, Sam Dorger moved and Pam Blackorby seconded that the meeting adjourn.

The motion carried by the following voice vote.

Yeas: Sam Dorger, Karla Schreiber, Joe Small and Pam Blackorby

The meeting adjourned at 2:06 p.m.