



STATE OF CONNECTICUT
OFFICE OF GOVERNMENTAL ACCOUNTABILITY
STATE CONTRACTING STANDARDS BOARD

Final & Approved
Minutes

Friday, September 8, 2017 Meeting of the State Contracting Standards Board Privatization
Committee
5th Floor Conference Room
18-20 Trinity Street, Hartford, Connecticut

Members Present

Claudia Baio, Chair
Thomas Ahneman
Charles Casella
Lawrence Fox
Brenda Sisco

1. [Call to order](#)

The meeting was called to order at 11:40 A.M. by Chair Baio.

2. [Approve the minutes of the June 9, 2017 meeting](#)

Motion made by Lawrence Fox and seconded by Thomas Ahneman to approve the minutes of the June 9, 2017 meeting. All voted in favor, with Brenda Sisco abstaining due to being absent from the June 9, 2017 meeting.

3. [Department of Transportation \(DOT\) Bridge Safety Inspection Review](#)

Chair Baio noted the approval of the Privatization Contract Committee's (PCC) draft letter to the Department of Transportation (DOT) by the full Contracting Standards Board.

4. [Public Comment](#)

No public comment.

5. [Other business](#)

Mr. Casella suggested the PCC send a letter to the Office of Policy and Management (OPM) concerning the use of federal funds in the bridge safety inspection contracts and the

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reimbursement for the unfunded liability of the pension fund that is not part of the cost benefit analysis (CBA).

Chair Baio commented that it would be best if the PCC kept to the methodical approach it has taken in the review. Especially since a new letter to DOT has been approved and they have been invited to the next PCC meeting.

Mr. Casella urged that addressing the two issues of federal funds and the unfunded liability of the pension fund would show a greater savings in the CBA on bringing the work back in house to the DOT.

After discussion, the question of whether the CBA template needs to be modified was focused on. The PCC directed Executive Director Guay to have a conversation with Mr. Dakers of OPM.

6. Adjournment

Motion made by Lawrence Fox and second by Charles Casella to adjourn. All voted in favor. The meeting was adjourned at 11:48 A.M.

Respectfully submitted: David Guay