

OFFICE OF THE ATTORNEY GENERAL

Procurement Policy and Compliance Monitoring Board

AGENDA

May 22, 2013, 2:00 p.m.

James R. Thompson Center, Room 11-722, Chicago
500 Second Street, 2nd Floor Conference Room, Springfield

- I. Roll Call
- II. Review/Approve Minutes of the April 24, 2013 PPCMB Meeting
- III. Old Business
 - a. Review and Approve Proposed PPCMB Rules for Public Comment
- IV. New Business
 - a. Discuss PPCMB Rules and Procedures for Alleged Conflicts of Interest
 - b. Contract Review and Questions
 - i. FY13/FY14 Mitrastech Case Management Software Licenses Upgrade and Maintenance
 - ii. FY14 E-Vault Storage for MS Exchange License Renewal and Support
 - iii. FY14 Kodak Scanner Maintenance (Renewal of Existing Services)
 - iv. FY14 Printer Toner Cartridge Purchase
 - v. FY13 Xerox Copier Purchase
 - vi. FY14 Mailroom Equipment Maintenance (Renewal of Existing Services)
 - vii. FY14 Janitorial Services for the Carbondale Office (Renewal of Existing Services)
 - viii. FY13/FY14 Parking Space Rental - Chicago
 - ix. FY14 Annual Maintenance for Xerox 6100 Copier (Renewal of Existing Services)
 - x. FY14 Vocus Contract – Computerized News Resource System (Renewal of Existing Services)

- xi. FY14 Annual Maintenance for Life/Safety Equipment for Springfield Office (Renewal of Existing Services)
- xii. FY14 Annual Service I for GPS Tracking Devices (Renewal of Existing Services)

V. Public Comment

VI. Adjournment