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2   NYC

3   MAYOR'S OFFICE OF

4   CONTRACT SERVICES

5   (MOCS)

6

7   PROCUREMENT POLICY BOARD
                        (PPB)

8

9   Meeting Held

10

        November 21, 2019 at 2:30 p.m.
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        253 Broadway, 9th Floor, New York, NY
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      Court Reporter: Shechinah Jackson
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APPEARANCE:

THE BOARD
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Alexandros Hatzakis - Member/Chair

Dustin Saldarriaga - Member

Lisa Flores - Member

Arva Rice - Member

Sergio Paneque- Member

ADDITIONAL ATTENDEES

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Victor Olds - General Council of MOCS

1

2   CHAIR: Good afternoon everyone.

3   Thanks for being here today. This

4   Procurement Policy Board Meeting will

5   now come to order. We would invite each

6   member of the Board to present at this

7   time for the record. Please state your

8   name.

9   MS. RICE: Arva Rice.

10   MR. HATZAKIS: Alexandros Hatzakis.

11   MR. SALDARRIAGA: Dustin

12   Saldarriaga.

13   MS. FLORES: Lisa Flores.

14   MR. PANEQUE: Sergio Paneque.

15   CHAIR: Thank you. Let the record

16   show that we do have a quorum. I'll now

17   invite everyone in the room to also

18   state their name for the official

19   record.

20   MR. OLDS: Victor Olds.

21   MR. GARFINKEL: David Garfinkel.

22   MR. MIREKU: Isaac Mireku.

23   MR. PANELIA: Samuel Panelia.

24   MS. HARRIS: Julie Harris.

25   MR. WILLIAMS: Clive Williams.

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2   MR. BANKHEAD: Deidrick Bankhead.

3   MS. HEKMATY: Sara Hekmaty.

4   MR. GHOSH: Sanjay Ghosh.

5   MR. HONIE: Jim Honie.

6   MR. NAK: Sanjay Nak.

7   MR. PATEL: Mahendra Patel.

8   MR. MOSS: Sean Moss.

9   MR. LAMBERT: Wayne Lambert.

10   MS. BENJAMIN: Diana Benjamin.

11   MS. KWON: Jee Kwon.

12   MS. HAYNES: Andrea Haynes.

13   MS. JUNG: Cathy Jung.

14   MS. WONG: Alina Wong.

15   MS. DYER: Tenisha Dyer.

16   MS. WILLIAMS: Angie Williams.

17   CHAIR: Thank you again.

18   So the purpose for today's meeting

19   for the Procurement Policy Board also

20   known as the PPB is to consider the

21   adoption of various rule changes to the

22   PPB rules. The PPB rules changes under

23   consideration thus far, have gone

24   through the requirements of the Citywide

25   Administrative Procedures Act, which

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2   will refer to as CAPA. All of the rules

3   changes that are on today's agenda have

4   been publicly noticed and the City

5   provided the public the opportunity to

6   comment at the hearing that occurred on

7   November 12, 2019. Copies of all public

8   comments were transmitted to each member

9   of the PPB. After today's vote by the

10   PPB, the rules that the PPB approves, if

11   any, will become effective 30 days after

12   the publication of the notice of

13   adoption.

14   So, again, just to confirm, today is

15   a meeting of the Procurement Policy

16   Board, we'll be making votes on these

17   rules, it's not a public meeting. If we

18   do have time, time permitting after the

19   formal business of the meeting, we may

20   permit comments from those who are in

21   attendance.

22   At this time, I'd like to recognize

23   Victor Olds, General Counsel for the

24   Mayor's Office of Contract Services to

25   speak further on the proposed rules.

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2   GC: Thank you, Alex.

3   Good afternoon. Welcome on behalf

4   of Dan Symon, the Director of the

5   Mayor's Office of Contract Services.

6   The PPB rules proposed today will

7   affect various aspects of the PPB rules

8   which I will describe in greater detail.

9   The proposed rule changes will amend

10   Chapter 1 of Title 9 of the Rules of the

11   City of New York to distinguish the

12   definitions of City and State-Certified

13   M/WBEs by adding a new definition for

14   State-certified M/WBE. This is done to

15   provide clarity to the best value rule

16   changes that I will also discuss.

17   The proposed changes will amend

18   Chapter 3 of Title 9 of the Rules of the

19   City of New York to apply quantitative

20   preference for best value competitive

21   bids to vendors certified with the City

22   or State of New York as minority or

23   women-owned business enterprises

24   pursuant to Article 15-A of the

25   Executive Law or Section 1304 of the New

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2   York City Charter. Further, the

3   proposed amendment allows the

4   quantitative preference to be adjusted

5   with the approval of the City Chief

6   procurement officer.

7   Additionally, the proposed rule

8   changes will similarly amend the

9   provisions related to best value

10   competitive sealed proposals and

11   expanding its application to the

12   quantitative M/WBE preference to

13   professional services including

14   construction-related consulting

15   services.

16   Finally, the proposed rule change

17   would amend Chapter 3 of Title 9 of the

18   Rules of the City of New York to allow

19   the M/WBE Noncompetitive Small Purchase

20   Mechanism to be used for purchases up to

21     $500,000 for goods, services and

22   construction.

23   The text of these PPB rule changes

24   is featured on the PPB website and is

25   included in the handout that was

1

2   distributed to each of the PPB members

3   at beginning of this meeting.

4   Thank you.

5   CHAIR: I'd like to now include the

6   text of that rule change into the record

7   for the meeting as presented.

8   At this time is there a member who

9   would like to make a statement or ask a

10   question on the matter? [PAUSE]

11   Okay. Seeing there's none, is there

12   a member that would like to make a

13   motion to move this item? [PAUSE]

14   MS. RICE: I'll make a motion to

15   move the item as presented.

16   CHAIR: Thank you.

17   Will another member please second

18   the motion.

19   MR. SALDARRIAGA: Second.

20   CHAIR: I'll now ask each member of

21   the PPB to vote on this item. All those

22   in favor to adopt the aforementioned

23   rule changes please state, Aye.

24   CHORUS: Aye.

25   CHAIR: Any opposed? [PAUSE]. Any

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2   abstaining? [PAUSE].

3   So let the record show that the rule

4   is voted into adoption.

5   I did want to just take a moment

6   just to go ahead and again share my

7   sincere thanks and gratitude attitude to

8   all who have been involved in this

9   process, not just all of you who have

10   been a part of all the public hearings

11   and submitting of comment and your

12   input, but also all of those at MOCS and

13   the Comptroller's Office for your

14   continued work, support and partnership.

15   We've been expanding the support that

16   exists from New York City to MWBEs. I'm

17   glad that we're at this point and I know

18   we're all committed to continuing to see

19   what more we can do to support MWBE's

20   processing.

21   With that, that completes our agenda

22   for the day. Thank you. The meeting is

23   now adjourned.

24   (Thereupon, the meeting was

25   adjourned at 2:49 P.M.)

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2   C E R T I F I C A T E

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4   STATE OF NEW YORK)

5   :ss
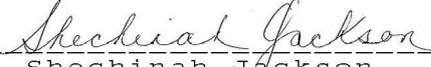
6   COUNTY OF BRONX)

7

8   I, SHECHINAH JACKSON, a Notary Public

9   within and for the State of New York, do hereby

10   certify:

11   That the witness whose examination is

12   hereinbefore set forth was duly sworn and that

13   such an examination is a true record of the

14   testimony given by such a witness.

15   I further certify that I am not related to

16   any of these parties to this action by blood or

17   marriage, and that I am not in any way

18   interested in the outcome of this matter.

19   IN WITNESS WHEREOF, I have hereunto set my

20   hand this 21st day of November, 2019.

21

22

23

24   _Shechinah Jackson_
                                      Shechinah Jackson

25

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