

Purchasing from People with Disabilities Advisory Board

Meeting Minutes

Notice Date & Time: 4/17/23 3:00 PM - 4/18/23 4:30 PM

Meeting Called to order on: Monday, April 17, 2023, @ 3:08 p.m.

Attendees: Stacey Cummings, Chair; Windy Aphayrath; Glenna Nelson; Brian Swan; Joanna Reese, DCFM; Phil Shumway, Utah Works; Gavin Hutchinson, EnableUtah; Jason Goudy, Columbus Community Services,

1. Welcome & Roll Call of all Attendees – Chair Cummings
2. Review and approve Meeting Minutes for April 3, 2023 – Motion made by Chair Cummings, 2nd by Ms. Aphayrath, motion passed unanimously.
3. Gavin Hutchinson, former president of Utah Works, shared that the board composition has been changed, with Phil Shumway, CFO of Turn Services, serving as the new board president.
4. Discussion & Approval for New Contracts – Utah Works
 - . Recommendations for:
 - 186319 Utah Office of Tourism – Columbus Community Center
Chair Cummings made a motion to approve the new contract, 2nd by Ms. Aphayrath; the motion passed unanimously.
 - PA376 Collection and Shredding of Office Wastepaper – Columbus Community Center
New contract MA4103 to replace PA376 – Chair Cummings made a motion to approve the new contract, 2nd by Ms. Aphayrath; the motion passed unanimously.
 - PA2835 Collection and Shredding of Office Wastepaper – Enable Utah
New contract MA4102 to replace PA2835 – Chair Cummings made a motion to approve the new contract, 2nd by Ms. Aphayrath; the motion passed unanimously.
5. Approval of Proposals:
 - . 1870356 Brigham City Regional Center serviced by Pioneer Adult Rehab Center
Chair Cummings made a motion to approve the proposal submitted by Pioneer Adult Rehab Center, 2nd by Ms. Aphayrath; the motion passed unanimously.
6. Chair Cummings made a motion to adjourn the meeting, 2nd by Ms. Aphayrath; the motion passed unanimously.
7. Meeting Adjourned at 3:24 p.m.