

Equal Opportunity Review Commission

MINUTES

Wednesday November 15, 2017

12:00 PM

City County Building

Sixth Floor City Stats Room 646

414 Grant Street, Pittsburgh, PA 15219

Commissioners in Attendance: Erin Conley, Karen Hall, Justin Laing, Barry Nathan., Justin Laing, Demeshia Seals, Gonzalo Manchego, Tracey McCants-Lewis

Absent Commissioners: James Myers Jr, Andrea Vasquez

Staff in Attendance: Emily Pontarelli, Ricardo Williams, Oliver Beasley, Valerie McDonald-Roberts

I. Minutes are approved for October 2017

II. New

- **1711-01-** Personnel (Work Partners)

Deputy Director Janet Manuel introduces the plan for Workers' Compensation Third Party Administrator. The prime that was awarded the contract is Work Partners, an insurance company that partners with UPMC.

Seals motions to approve the plan. Nathan seconds. Unanimous

PLAN IS APPROVED

- **1711-02-** Bureau of Fire (Purvis)

Thomas Cook introduces the plan for Fire Station Alerting System. The prime that was awarded the contract is Purvis.

Nathan motions to approve. Conley seconds. Opposed: Hall, McCants-Lewis, Seals, Laing. Abstained: Manchego

PLAN IS NOT APPROVED

- **1711-03-** Housing Authority (Cima Software)

Anthony Mannella introduces the plan for Document Imaging Software. The prime that was awarded the contract is Cima Software.

Conley motions to approve; Nathan seconds. In-favor: McCants-Lewis, Nathan.
Opposed: Laing, Seals, Hall

PLAN IS APPROVED

- **1711-04-** Housing Authority (UPMC)

Anthony Mannella introduces the plan for Medical & Rx Insurance for HACP Employees. The prime that was awarded the contract is UPMC.

Seals motions to approve; Conley seconds. In-favor: Nathan, Laing, McCants-Lewis, Manchego. Opposed: Hall

PLAN IS APPROVED

- **1711-05-** Housing Authority (The Hartford)

Anthony Mannella introduces the plan for Group Life, AD&D & LTD. The prime that was awarded the contract is The Hartford.

Conley motions to approve, Nathan seconds. In-favor: Seals, McCants-Lewis, Manchego. Opposed: Hall. Abstention: Laing.

PLAN IS APPROVED

- **1711-06-** Housing Authority (United Concordia Dental)

Anthony Mannella introduces the plan for Dental Insurance for HACP Employees. The prime that was awarded the contract is United Concordia Dental.

Nathan motions to approve, Conley seconds. In-favor: Seals, McCants-Lewis. Opposed: Hall, Manchego. Abstention: Laing.

PLAN IS APPROVED

III. Committee Report Updates

- **WBE Committee-** Demeshia Seals, Emily Pontarelli
- **Manger's Minute**
 - New EORC process
 - Introduction of new commissioner, Jennie Sweet-Cushman
 - Holiday Party- December 13th

IV. Adjournment