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.


  **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.
  

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.
  

PLAN IS APPROVED

### III. Committee Report Updates

- **WBE Committee**- Demeshia Seals, Emily Pontarelli

- **Manager’s Minute**
  
  New EORC process
  
  Introduction of new commissioner, Jennie Sweet-Cushman
  
  Holiday Party- December 13th
IV. Adjournment