Ontario

Legislative Assembly

MINUTES OF MEETING #14/84
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 3:30 P.M., THURSDAY, NOVEMBER 22, 1984

PRESENT:

The Honourable John M. Turner, Speaker, Chairman
The Honourable Thomas L. Wells
The Honourable Robert Eaton
The Honourable Gordon Dean
Mr. Jack Johnson, M.P.P.
Mr. Robert Nixon, M.P.P.
Mr. Elie Martel, M.P.P.

Secretariat:

Mr. Robert J. Fleming, Director of Administration, Secretary
Mr. J.T. Mitchinson, Assistant Secretary
Mrs. Frances L. Edge, Recording Secretary
Ms. Sandra Bowen, Administrative Co-ordinator

Legislative Assembly Staff:

Mr. Roderick Lewis, Q.C., Clerk of the House
Ms. Ellen Schoenberger, Personnel Officer
Mr. J.M. Miggiani, Finance Officer

Guests:

Ms. Molly Pellecchia, Purchasing Officer, Office of the Assembly

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #13/84

Moved by Mr. Nixon, seconded by Mr. Dean, and agreed, that the minutes of Meeting #13/84 be approved, as amended, by deleting the words 'and agreed' from Item 7.

ITEM 2: Members' Office Automation/Networking System

Moved by Mr. Nixon, seconded by Mr. Dean, and agreed, that the decision taken by the Board at Meeting #12/84, held on October 22, 1984 relating to the Development of a Members' Office Automation/Networking System, be reviewed by a committee chaired by an independent investigator and comprised of the members of the Working Group. The investigator

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shall be recruited from within the Ontario Civil Service and appointed by Mr. Speaker, and the committee shall report to the Board as soon as possible. The investigation shall consist of the following:

a. a review of the procedures followed by the Working Group in issuing the Request for Proposal, conducting the benchmark testing and evaluating the results of the benchmark testing;

b. a review of the reasons identified by the Working Group for the recommendations made to the Board as part of the report presented to the Board at Meeting #12/84;

c. a review of the financial calculations presented by the Working Group as part of the report presented to the Board at Meeting #12/84;

d. an assessment of the extent to which the Board can legitimately consider financial factors and alterations in the equipment proposals not contained in the short-listed vendors' responses to the Request For Proposal;

e. an assessment of the relative value of the accurate dollar differential among the short-listed vendors, as determined under c. and d., above.

MOTION TO ADJOURN:

There being no further business to come before the Board at this time, the meeting was adjourned.

The next meeting of the Board will be held on Monday, November 26, 1984, at 3:30 p.m., in Room 263 of the Legislative Building.

Speaker

23/11/84