



# AGENDA

Quorum = 5

**Administrative Committee Meeting  
Tuesday, August 14, 2018, 8:30 a.m.  
DART Conference Room C - 1st Floor  
1401 Pacific Ave., Dallas, Texas 75202**

1. Approval of Minutes: July 10, 2018
2. Contract for Laser Printer Toner and Other Printer Supplies  
(Rick Stopfer/Nicole Fontayne-Bárdowell)
3. Contract Award for K2 Blackpearl iBPM Software Subscription Services  
(Rick Stopfer/Nicole Fontayne-Bárdowell)
4. Contract for Microsoft Enterprise Agreement Renewal  
(Rick Stopfer/Nicole Fontayne-Bárdowell)
5. Contract Modification for Strategic Benefits Consulting Services  
(Rick Stopfer/Nicole Fontayne-Bárdowell)
6. Identification of Future Agenda Items
7. Adjournment

**The Administrative Committee may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues, or under Section 551.074 for Personnel matters, arising regarding any item listed on this Agenda.**

**This facility is wheelchair accessible. For accommodations for the hearing impaired, sign interpretation is available. Please contact Community Affairs at 214-749-2543, 48 hours in advance.**

*Chair – Rick Stopfer*

*Vice Chair – Michele Wong Krause*

*Members – Tim Hayden, Ray Jackson, Jonathan R. Kelly,  
Jon-Bertrell Killen, Gary Slagel, and Dominique P. Torres*

*Staff Liaison – Gary Thomas, Nicole Fontayne-Bárdowell and Scott Carlson*