## CLOSED AGENDA MINUTES September 6, 2017

PSC Agenda Room, Governor Office Building, 200 Madison Street

Daniel Hall: P, Stephen Stoll: P, Bill Kenney: P Scott Rupp: P, Maida Coleman: P

Motion made by Commissioner Kenney, and seconded by Commissioner Stoll to go into closed session.

Voted 5-0 to Close under 610.021(12), RSMo.

- 1. Relay Missouri bid award:
  - Two qualifying responses to the RFP were received. Sprint offered the lowest price and has provided this service to Missouri since 1991. Staff did not have concerns with Sprint's past performance. Staff recommends the contract be awarded to Sprint.
- Voted 5-0 to award contract to Sprint.

Chairman		
Date:		

P = Present

A = Absent

Y = Yea

N = Nay

X = Non Participating