Board/First TRIM Public Hearing

November 14, 2022
now move onto Resolution 2023-12. This is an authorization to enter into a purchase agreement with Hitex Marketing Group, Inc. in a total amount not to exceed $44,000, which is inclusive of a $4,000 contingency, for Trust-branded promotional items for a term of ten months commencing on December 1, 2022 and ending on September 30, 2023.

Is there a motion to approve Resolution 2023-12?

(Motion to approve the resolution was made by Mary Donworth and seconded by Dr. Malou C. Harrison.)

All right. Are there any recusals? All right. Seeing none, move toward a discussion.

Just to remind you on background that Hitex Marketing Group, Inc. specializes in manufacturing and delivering of various Trust-branded materials. These include, as you can see here on background, things that we have done in the past and with other vendors. And things that we do like bags in bulk, et cetera, et cetera.

And so, if you have any questions about that. We have worked with them in the past and are pleased to be continuing to hopefully work with them again.

Any discussion? Seeing none, we’ll move to a
vote. All in favor, signify by saying aye. Any opposed, nay? The motion carries. Thank you all very much.

MS. JEANTY: Sorry, Mr. Trowbridge?

MR. TROWBRIDGE: Yes, ma'am.

MS. JEANTY: Who seconded? I don’t —

MR. TROWBRIDGE: I thought it was Gilda.

DR. HARRISON: Harrison.

MS. JEANTY: Harrison. Okay. Thank you.

MR. TROWBRIDGE: Oh, I’m sorry, Malou. Dr. Harrison. She was throwing her voice. All right. We’ll move onto Resolution 2023-13. This is an authorization to negotiate and execute a contract renewal with Armstrong Creative Consulting, Inc. for event planning services, in a total amount not to exceed $290,000, for a term of ten months, commencing December 1, 2022, ending on September 30, 2023, with two remaining 12-month renewals.

Is there a motion to approve this resolution?

(Motion to approve the resolution was made by Pamela Hollingsworth and seconded by Dr. Edward Abraham.)

Are there any recusals? All right. We’ll move into discussion.

Many of you are probably familiar with