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PUBLIC MEETING NOTICE – AMENDED

ARIZONA SET-ASIDE PROCUREMENT PROGRAM COMMITTEE
WILL HOLD A PUBLIC MEETING ON
Friday, October 25, 2013 at 1:30 PM
Located at:

THE ARIZONA DEPARTMENT OF ADMINISTRATION
100 N. 15TH AVENUE
Conference Room 300
Phoenix, Arizona 85007

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. ANNOUNCEMENTS/DISCUSSIONS

1. Subcommittee for procedural decisions for Set Aside Program.
2. Set-Aside vendors and contractors are encouraged to keep their website information current. Email information updates to Holly Howe or Danielle Webster.
3. Contract Extensions:

Arizona Correctional Industries	Office Furniture	11/01/2013 – 10/31/2014
Beacon Group SW, Inc.	Records Shredding	12/01/2013 – 11/30/2014
Centers for Habilitation	Records Shredding	12/01/2013 – 11/30/2014

IV. APPROVAL OF MINUTES: July 18, 2013 Minutes.

V. CONTRACT ITEMS (Possible Action)

1. DePaul Industries has submitted an application to become a Set Aside Vendor (Handout)

2. Gompers Habilitation Center contract rewrite of Document Imaging Services due to its 5 year end date. (Handout)
3. Quality Connections contract proposal for toner cartridges. (Handout)

VII. FUTURE AGENDA ITEMS

1. Status Report from Subcommittee for procedural decisions for Set Aside Program.

VIII. COMMITTEE COMMENTS AND SUGGESTIONS

IX. CALL TO THE PUBLIC

At this time, the committee will hear comments from the public. Members of the committee may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for future consideration and decision at a later date.

For inclusion on the next regular agenda, contact Delia Walters at (602) 542-9125 or Delia.Walters@azdoa.gov.

X. ADJOURNMENT

NEXT MEETING: Wednesday, January 29, 2014

FOR SPECIAL ACCOMMODATIONS

Please contact Danielle Webster at (602) 542-9146 at least three working days prior to the meeting if you require special accommodations or if you cannot attend.

POSTED: OCT 23 2013



Jean A. Clark, FNIGP, CPPO, C.P.M., CPPB, CPM
State Procurement Administrator
State Procurement Office