

Janice K. Brewer
Governor



Brian C. McNeil
Director

ARIZONA DEPARTMENT OF ADMINISTRATION

STATE PROCUREMENT OFFICE

100 NORTH FIFTEENTH AVENUE • SUITE 201
PHOENIX, ARIZONA 85007

(602) 542-5511 (main) (602) 542-5508 (fax)
<http://spo.az.gov>

PUBLIC MEETING NOTICE

ARIZONA SET-ASIDE PROCUREMENT PROGRAM SUBCOMMITTEE
WILL HOLD A PUBLIC MEETING ON
Wednesday, April 16, 2014 at 1:30 PM

Located at:
THE ARIZONA DEPARTMENT OF ADMINISTRATION
100 N. 15TH AVENUE
ADOA SPO_201A
Phoenix, Arizona 85007

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. DISCUSSION (Possible Action)

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

2. Contract Extensions:

Arizona Correctional Industries Linens 4/30/14 - 4/29/2015.

Gompers Habilitation Center Adult Incontinence 4/30/14 - 4/29/2015.
and Hygiene Products

IV. APPROVAL OF MINUTES: January 29, 2014 meeting minutes and March 4, 2014 Subcommittee meeting minutes.

V. CONTRACT ITEMS (Possible Action)

1. Arizona Correctional Industries (Outdoor Furniture) new contract (Current Contract End Date of 4/20/2019).
2. Arizona Correctional Industries (Bedding Products) new contract (Current Contract End Date of 4/20/2019).

3. Arizona Correctional Industries (Cardboard File Boxes) new contract
(Current Contract End Date of 4/21/2019).
4. Arizona Industry for the Blind (Invoice Processing) new proposal submitted.

VI. FUTURE AGENDA ITEMS

1. Marketing & Training initiative (Cooperative)

VII. COMMITTEE COMMENTS AND SUGGESTIONS

VII. 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 Betty Austin at (602) 364-0102 or Betty.Austin@azdoa.gov.

IX. ADJOURNMENT

NEXT MEETING: Wednesday, July 17, 2014

FOR SPECIAL ACCOMMODATIONS

Please contact Matthew Miles at (602) 542-9143 at least three working days prior to the meeting if you require special accommodations or if you cannot attend.

POSTED:



Barbara M. Corella
Deputy State Procurement Administrator
State Procurement Office