

Douglas A. Ducey
Governor



Kathy Peckardt
Interim 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 COMMITTEE
WILL HOLD A PUBLIC MEETING ON
Wednesday, January 14, 2015 at 1:30 PM

Located at:
THE ARIZONA DEPARTMENT OF ADMINISTRATION
100 N. 15TH AVENUE
ADOA_300
Phoenix, Arizona 85007

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES:

1. October 15, 2014 Committee meeting minutes
 - a. For clarification, update the minutes regarding the Quality Connections contract extension description was Document Imaging Services to read Remanufactured & OEM Printer Supplies (ADSP014-060351.)
2. December 9, 2014 Subcommittee meeting minutes.

IV. DISCUSSION (Possible Action)

1. Status Report from Subcommittee for procedural decisions for Set Aside Program.
 - a. Recommendation to utilize Product Cost Analysis and Service Cost Analysis spreadsheets created by the Subcommittee.

V. CONTRACT ITEMS (Possible Action)

1. Contract Extensions:

ACI

Engraved Products

2/11/15 - 2/10/16

2. New Contracts (Request for Mandatory)
ACI Signage
(Previously EPS090051-1-A1)

2/09/15 - 2/08/16

VI. COMMITTEE COMMENTS AND SUGGESTIONS

VII. FUTURE AGENDA ITEMS

VIII. 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, April 8, 2015

FOR SPECIAL ACCOMMODATIONS

Please contact Matthew Miles at (602) 364-0134 at least three working days prior to the meeting if you require special accommodations or if you cannot attend.



Barbara M. Corella
State Procurement Administrator
State Procurement Office