|  |  |  |
| --- | --- | --- |
| Douglas A. Ducey**Governor** |  | **Gilbert Davidson****Director** |
|  | ARIZONA DEPARTMENT OF ADMINISTRATIONSTATE PROCUREMENT OFFICE100 NORTH FIFTEENTH AVENUE  SUITE 402PHOENIX, ARIZONA 85007(602) 542-5511 (main) (602) 542-5508 (fax)<http://spo.az.gov> |  |

**PUBLIC MEETING NOTICE**

**Agenda**

ARIZONA SET-ASIDE COMMITTEE WILL HOLD A MEETING ON

**Tuesday, January 29, 2019 at 1:00-3:00 PM**

100 N. 15th Ave., Phoenix, AZ 85007

3rd Floor, Room 301B

Join WebEx meeting
Meeting Link:
[https://azgov.webex.com/azgov/j.php?MTID=me9774dceb98eef3a0681494434662da2](https://www.google.com/url?q=https%3A%2F%2Fazgov.webex.com%2Fazgov%2Fj.php%3FMTID%3Dme9774dceb98eef3a0681494434662da2&sa=D&ust=1549129016855000&usg=AFQjCNEUL1DuGydVlW0PcdTCpJsvcbcoUA)

Meeting number (access code): 288 301 448

Host key: 763246

Meeting password: qXYbWxMf

JOIN BY PHONE +1-240-454-0879 USA Toll

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL**

1. **OLD BUSINESS**
	1. ADSPO17-155057
		1. Arizona Correctional Industries - Office Furniture
			1. Steel Commodity Cost Increase Analysis
2. **CONTRACT EXTENSION & CONTRACT PROPOSAL REVIEWS:**
	1. ADSPO15-084186
		1. Quality Connections -Office Supplies
		2. *Price Increase Requested*
	2. ADSPO-15090120
		1. Quality Connections –Office Supplies (Punch Out)
		2. *Price Increase Requested*
3. **FEASIBILITY REVIEW FORM**
	1. Quality Connections
4. **COMMITTEE COMMENTS AND SUGGESTIONS**
5. **FUTURE AGENDA ITEMS**
	1. Report on progress towards the established 1% goal.
6. **CALL TO THE PUBLIC**
	1. At this time, the subcommittee will hear comments from the public. Members of the subcommittee 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.

1. **ADJOURNMENT**
2. **NEXT MEETING:** Wednesday, April 24th, 2019 1pm-3:30pm

100 N. 15th Ave, Phoenix, AZ 85007
1st Floor Conference Room.