

Douglas A. Ducey
Governor



Kevin Donnellan
Acting Director

ARIZONA DEPARTMENT OF ADMINISTRATION

STATE PROCUREMENT OFFICE

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PUBLIC MEETING NOTICE

ARIZONA SET-ASIDE PROCUREMENT PROGRAM COMMITTEE
WILL HOLD A PUBLIC MEETING ON
Thursday, April 16, 2015 at 9:00 AM

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. January 14, 2015 Committee meeting minutes
2. March 24, 2015 Subcommittee meeting minutes.

IV. DISCUSSION (Possible Action)

1. Status Report from Subcommittee for procedural decisions for Set Aside Program.
 - a. Recommendation for the implementation of definitions.
 - b. Recommendation to implement an assignment process.
 - c. Recommendation to implement a proposal process.

V. CONTRACT ITEMS (Possible Action)

1. Contract Extensions:

ACI (ADSP014-069818)

Bedding Products

4/21/15 - 4/20/16

ACI (adspo14-069824)	Cardboard File Boxes	4/22/15 - 4/21/16
AIB (ADSP014-070164)	Invoice Processing	4/22/15 - 4/21/16
ACI (ADSP014-069797)	Outdoor Furniture	4/21/15 - 4/20/16

2. New Contracts

ACI (ADSP015-087910)	Linens	4/30/15 - 4/29/16
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3. Expiring Contract

Gompers (ADSP010-000175)	Adult Incontinence and Feminine Hygiene Products	Expires 4/29/15
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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, July 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, C.P.M., CPPB
State Procurement Administrator
State Procurement Office