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STATE PROCUREMENT OFFICE

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PUBLIC MEETING NOTICE

4/11/16

ARIZONA SET-ASIDE PROCUREMENT PROGRAM COMMITTEE
WILL HOLD A PUBLIC MEETING ON
Wednesday, April 13, 2016 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. January 13, 2016 Committee meeting minutes

IV. DISCUSSION (Possible Action)

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

Revised flow chart, instructions & explanation of the feasibility and proposal process based on input from comments and subcommittee.

2. Review of procurement process and reporting expectations

V. CONTRACT ITEMS (Possible Action)

1. Contract Extensions:

ACI (ADSP014-069797)	Outdoor Furniture	4/20/16 – 4/20/17
ACI (ADSP014-069818)	Bedding Products	4/20/16 – 4/20/17
ACI (ADSP014-069824)	Carboard File Boxes	4/22/16 – 4/22/17
AIB (ADSP014-070164)	Invoice Processing	4/21/16 – 4/21/17

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 Barbara Corella at (602) 542-9136 or barbara.corella@azdoa.gov.

IX. ADJOURNMENT

NEXT MEETING: Wednesday, July 13, 2016

FOR SPECIAL ACCOMMODATIONS

Please contact Barbara Corella at (602) 542-9136 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 Compliance Officer
State Procurement Office