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STATE PROCUREMENT OFFICE

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PUBLIC MEETING NOTICE

ARIZONA SET-ASIDE PROCUREMENT PROGRAM COMMITTEE
WILL HOLD A PUBLIC MEETING ON
Tuesday, April 24, 2012 at 1:30 PM
Located at:

THE ARIZONA DEPARTMENT OF ADMINISTRATION
100 N. 15TH AVENUE
Conference Room 300
Phoenix, Arizona 85007

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. ANNOUNCEMENTS/DISCUSSIONS

1. New Set-Aside Contract Administrator
2. ACI Contract No. ADSPO10-00000135 (Linens), EPS080112-1-A2 (Cardboard File Boxes), EPS090076-1-A1 (Outdoor Furniture), EPS090077-1-A1 (Bedding Products) in extension process.
3. Gompers Habilitation Center Contract No. ADSPO10-000175 (Adult Incontinence & Feminine Hygiene Products) extended for one year, no pricing changes.
4. Updates of Set-Aside information on the SPO website. Set-Aside vendors and contractors are encouraged to keep their website information current. Email information updates to Holly Howe or Jan Hart.

IV. APPROVAL OF MINUTES: January 30, 2011 Minutes

V. AGENCY PRESENTATIONS

Arizona Lottery Commission
Arizona Department of Revenue

VI. CONTRACT ITEMS (Possible Action)

VII. FUTURE AGENDA ITEMS

1. Discussion of survey results and application for mandatory Set-Aside use of on-site drug testing kits by Beacon Group.
2. Brian Radecki- Arizona Correctional Industries- Pricing on Contract No. EPS090051-1-A1 (Road & Regulatory Signage) and Contract No. EPS090551-1-A1 (Engraved Products).

VIII. COMMITTEE COMMENTS AND SUGGESTIONS

IX. 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.

1. Fred Siegel- Alpha Gray- standardizing agency requests for products and services becoming approved as contract items

For inclusion on the next regular agenda, contact Holly Howe (602) 364-0102.

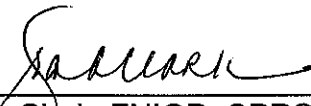
X. ADJOURNMENT

NEXT MEETING: July 11, 2012

FOR SPECIAL ACCOMMODATIONS

Please contact Jan Hart at (602) 542-9146 at least three working days prior to the meeting if you require special accommodations or if you cannot attend.

POSTED:



Jean A. Clark, FNIGP, CPPO, C.P.M., CPPB, CPM
State Procurement Administrator
State Procurement Office