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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
Wednesday, July 11, 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. STARS Contract No. ADSP012-013712 (Sponges, Scrubbing and Scouring), in extension process.
2. 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: April 24, 2012 Minutes

V. AGENCY PRESENTATIONS

Arizona Veteran's Services
Arizona Department of Health Services

VI. CONTRACT ITEMS (Possible Action)

1. Brian Radecki- Arizona Correctional Industries- Pricing on Contract No. EPS090051-1-A1 (Road & Regulatory Signage))

2. Richard Monaco- Arizona Industries for the Blind- Re-establishment of Document Imaging Services Contract No. ADSP012-00001948 (old contract No. EPS080020-1-A2) and Media Sanitization/Destruction Services Contract No. ADSP012-00001947 (old contract EPS080019-1-A1).

VII. FUTURE AGENDA ITEMS

1. Possible contract renewals for the next meeting will be Nobody's Perfect Inc.- Recycling Used Printer Cartridges (expires 10/31/12), Gompters Habilitation center- Document Imaging Services (expires 11/9/12), Beacon Group - Records Shredding and /Destruction Services (expires 11/30/12), Centers for Habilitation- Records Shredding and Destruction Services (expires 11/30/12)

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.

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

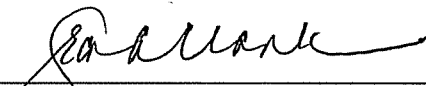
X. ADJOURNMENT

NEXT MEETING: Wednesday, October 10, 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