

Arizona Set-Aside Procurement Program

TELEPHONIC MEETING

Meeting Agenda: 7-31-2018

**Attendance:**

**Members Present:**
-Ed Jimenez

-Barbara Corella

-Brian Radecki
-Kristen Mackey

-Carol Carr

**State Procurement Office Staff Present:**

-Jill Pernice

-Addie Fairley

**Minutes:**

1. CALL TO ORDER

*Barbara Corella called the meeting to order at 5:03 pm.*

1. ROLL CALL
2. Current Chair: Ed Jimenez, State Procurement Administrator
3. Current Member: Carr, Carol (ACHIEVE Human Services/YUMA WORC Center)
4. Current Member: Mackey, Kristen (Rehabilitation Services Administration)
5. Current Member: Brian Radecki (AZ Correctional Industries)
6. MEETING MINUTES APPROVAL

*Carol Carr moved to approve the minutes for the March 29th, 2018 meeting.*

*Ed Jimenez seconded the motion.*

*The motion carried. 4 in favor and 0 opposed.*

1. CONTRACT RENEWALS
2. ADSPO17-155593 Sponges, Scrubbing & Scouring-SA - Stars (Expires: 7/31/18)

*Kristen Mackey motioned to extend the contract for one more year.*

*Brian Radecki second the motion.*

*The motion carried. 4 in favor, and 0 opposed.*

1. CNADI APPLICATIONS
	* + - 1. MY BLIND SPOT
2. FEASIBILITY STUDIES
	1. Quality Connections feasibility study

	*Brian Radecki motioned to table the Quality Connections Feasibility Study*

*Kristen Mackey seconded the motion.*

*The motion carried. 4 in favor, and 0 opposed.*

1. CONTRACT APPLICATIONS
	* + - 1. None
2. COMMITTEE COMMENTS AND SUGGESTIONS
3. FUTURE AGENDA ITEMS

1. CALL TO THE PUBLIC
2. ADJOURNMENT
*Brian Radecki motioned to adjourn the meeting.
Kristen Mackey seconded the motion.
Motion carries. 4 in favor, and 0 opposed.
Barbara Corella adjourned the meeting at 5:19pm.*
3. NEXT MEETING

For inclusion on the next regular agenda, contact Terri Johnson at (602) 542-5511. With prior notice to the State Procurement Office, committee members can appoint a proxy if they are unable to attend the meeting. If you require special accommodations, please contact the State Procurement Office at (602) 542-5511 at least three working days prior to the meeting.

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|  | Submitted by:Barbara CorellaState Procurement Office |  |  |  |