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Governor



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ARIZONA DEPARTMENT OF ADMINISTRATION

STATE PROCUREMENT OFFICE

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PUBLIC MEETING NOTICE

Agenda

ARIZONA SET-ASIDE COMMITTEE WILL HOLD A MEETING ON

Wednesday, July 27th. 2022 1:30pm-3:30pm
VIA GOOGLE MEET

<https://meet.google.com/ruh-vphz-rmw>

Teleconference Information:
+1 413-728-2657 PIN: 409 940#

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.03(A)(3), the Arizona Set-Aside Committee (Committee) may vote to go into Executive Session for the purpose of obtaining legal advice from its attorney on any matter listed on the agenda. Any such Executive Session will not be open to the public.

AGENDA

I. **CALL TO ORDER**

II. **ROLL CALL**

Yanneth Montes – Co-Chair, State Procurement Office
Ken Sanchez – Co-Chair, State Procurement Office
Greg Natvig – Beacon Group, Inc.
David Steinmetz – Arizona Industries for the Blind
Chris Gustafson – Arizona State Retirement System
Kristen Mackey – Department of Economic Security
Valarie Erwin – Department of Transportation
Gail Fenkell – Arizona Correctional Industries
Monica Attridge - Hozhoni Foundation, Inc.

III. **APPROVAL OF MINUTES**

- a. Meeting of 4.5.2022
- b. Special Meeting 6/8/2022

If you are a member of the public or an interested party and would like to speak on any of the below items, please send the Chair an email (yanneth.montes@azdoa.gov) prior to the start of the meeting.

IV. CERTIFICATION APPLICATION FOR CERTIFIED NON-PROFIT AGENCY THAT SERVE INDIVIDUALS WITH DISABILITIES (CNAID)

- a) Application received from Foundation for Blind Children
 - 1) Committee Review and Discussion
 - 2) Entertain motion for approval, disapproval or tabling certification

V. CONTRACT EXTENSION, PROPOSAL, AND AMENDMENT REVIEWS:

1. Contracts expiring in October due for one year term extension:

a) CTR052414 Max. End Date 10.30.2025

Services: Printing Services, Supplier: ACI

Expiration Date: 10/30/2022

- 1) Committee Review and Discussion*
- 2) Entertain motion for approval, disapproval or tabling extension for 10/30/2023*

b) CTR0457836 Max. End Date 10.31.2026

Services: Furniture, Products and Services, Supplier: ACI

Expiration Date: 10/31/2022

- 1) Committee Review and Discussion*
- 2) Entertain motion for approval, disapproval or tabling extension for 10/31/2023*

c) CTR040794 Max. End Date 10/30/2023

Services: AZ Parent Kit Packing Storage and Distribution, Supplier: Centers for Habilitation

Expiration Date: 10/30/2022

- 1) Committee Review and Discussion*
- 2) Entertain motion for approval, disapproval or tabling extension for 10/30/2023*

VI. REPORT ON 1% GOAL and Open Items

- a. FY22 Report – Yanneth Montes

VII. FUTURE AGENDA ITEMS

- a. Chair will hear requests from members of the committee on issues for future consideration and discussion.

VIII. CALL TO THE PUBLIC

- a. 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.

IX. ADJOURNMENT

X. MATERIALS

- a. A copy of the agenda and Committee packets (excluding materials exempt from public inspection) will be available at least 24 hours in advance of the meeting, at the State Procurement Office, located at 100 N 15th Ave #305, Phoenix, AZ 85007.

NEXT MEETING:

Set-Aside Committee Meeting

Wednesday, October 26, 2022 · 1:30 – 3:30pm

Google Meet joining info

Video call link: <https://meet.google.com/ruh-vphz-rmw>

Or dial: (US) +1 413-728-2657 PIN: 409 940#