

Douglas A. Ducey
Governor



Andy Tobin
Director

ARIZONA DEPARTMENT OF ADMINISTRATION

STATE PROCUREMENT OFFICE

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PUBLIC MEETING NOTICE

Agenda

ARIZONA SET-ASIDE COMMITTEE WILL HOLD A SPECIAL MEETING ON

Wednesday, June 8th. 2022 2:30pm-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. **CONTRACT EXTENSION, PROPOSAL, AND AMENDMENT REVIEWS:**

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.

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

a) *CTR047045*

Services: Record Shredding and Destruction Services: Beacon Group

Expiration Date: 6/30/2022

1) *Committee Review and Discussion*

2) *Entertain motion for approval, disapproval or tabling extension for 6/30/2023*

b) *CTR047044*

Services: Record Shredding and Destruction Services: Centers for Habilitation DBA ASDD

Expiration Date: 6/30/2022

1) *Committee Review and Discussion*

2) *Entertain motion for approval, disapproval or tabling extension for 6/30/2023*

IV. ADJOURNMENT

V. 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, July 27, 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#