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| Douglas A. Ducey**Governor** |  | **Andy Tobin****Director** |
|  | ARIZONA DEPARTMENT OF ADMINISTRATIONSTATE PROCUREMENT OFFICE100 NORTH FIFTEENTH AVENUE • SUITE 402PHOENIX, ARIZONA 85007(602) 542-5511 (main) (602) 542-5508 (fax)<http://spo.az.gov> |  |

**PUBLIC MEETING NOTICE**

**Agenda**

ARIZONA SET-ASIDE COMMITTEE WILL HOLD A SPECIAL MEETING ON

**Monday, November 2, 2021 from 3:30-4:00 PM**

VIA GOOGLE MEET

**Teleconference Information**

**Phone Number**

 **+ 1 417-986-2901‬**‬ PIN 899 418 882#‬‬‬‬‬‬‬

meet.google.com/bxa-xicf-ocm

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**AGENDA**

1. **CALL TO ORDER**
2. **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.

1. **ACTION ON RATIFICATION OF PRIOR ACTION BY COMMITTEE TO APPROVE CONTRACT EXTENSION, PROPOSAL, AND AMENDMENT REVIEWS APPROVED AT OCTOBER 27, 2021 MEETING:**

*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. Members of the public may obtain a written description of the actions to be ratified by sending an email to Yanneth Montes at* *yanneth.montes@azdoa.gov* *or calling 602-542-7165 or contracting the State Procurement Office at 100 North Fifteenth Avenue, Suite 402, Phoenix, AZ 85007.*

*Contracts expiring 10/30/2021 due for one year term extension:*

1. *CTR052414*

 *Expiration date: 10/30/2021*

 *Printing Services, Supplier: ACI*

1. *Committee Review and discussion*
2. *Entertain motion for approval, disapproval or tabling extension for 10/30/2022*
3. *CTR047046*

*Expiration date: 10/30/2021*

*Office Supplies including Printer Supplies, Supplier: Quality Connections*

1. *Committee Review and discussion*
2. *Entertain motion for approval, disapproval or tabling extension for 10/30/2022*
3. *CTR040794*

*Expiration date: 10/30/2021*

*Center for Habilitation AZ Parent Kit Packing, Storage and Distribution, Supplier: ASDD Document Destruction*

1. *Committee Review and discussion*
2. *Entertain motion for approval, disapproval or tabling extension for 10/30/2022*
3. *Previous contract ADSPO17-155057*

*Contract expiring 10/31/2021 requiring new Proposals:*

*Furniture, Products and Services, Supplier: ACI*

1. *Committee Review and discussion*
2. *Entertain motion for approval, disapproval or tabling contract to award for initial term 10/31/2022.*
3. **ADJOURNMENT**

**NEXT MEETING:** Wednesday, January 26th, 2022 1:30pm-3:30pm

VIA GOOGLE MEET

 **Teleconference Information:**

+1 413-728-2657‬ PIN: 409 940‬#‬‬

meet.google.com/ruh-vphz-rmw