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ARIZONA DEPARTMENT OF ADMINISTRATION

STATE PROCUREMENT OFFICE

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PUBLIC MEETING NOTICE

ARIZONA SET-ASIDE PROCUREMENT PROGRAM COMMITTEE
WILL HOLD A PUBLIC MEETING ON

Wednesday, October 12, 2011 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. Resignation of Fred Siegel from Set-Aside Committee effective September 15, 2011.
2. Retirement of Bill Branson from ACI effective September 30, 2011.
3. Set-Aside Program Third and Fourth Qtr Reports available.
4. Re-establishment of Statewide Contract ADSPO12-009286, Sponges, Scrubbing & Scouring with STARS
5. Extension of EPS080020, Document Imaging Services-Set-Aside with AIB for another year (thru September 2012).
6. Extension of EPS080019, Media Sanitation & Destruction Services-Set-Aside with AIB for another year (thru August 2012).

IV. APPROVAL OF MINUTES: July 13, 2011 Minutes

V. CONTRACT ITEMS (Possible Action)

1. Application for replacement of ACI Set-Aside Furniture Contract, EPS060133, which expires on Nov. 30, 2011.
2. Application for mandatory set-aside use of on-site drug testing kits by Beacon Group.

VI. FUTURE AGENDA ITEMS

VII. COMMITTEE COMMENTS AND SUGGESTION

VIII. 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 Elmer Garcia (602) 542-9142.

IX. ADJOURNMENT

NEXT MEETING: January 11, 2011

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: October 7, 2011



Jean A. Clark, FNIGP, CPPO, C.P.M., CPPB, CPM
State Procurement Administrator
State Procurement Office