|  |  |  |
| --- | --- | --- |
| Douglas A. Ducey **Governor** |  | **Andy Tobin**  **Director** |
|  | ARIZONA DEPARTMENT OF ADMINISTRATION STATE PROCUREMENT OFFICE  100 NORTH FIFTEENTH AVENUE • SUITE 402  PHOENIX, 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 MEETING ON

**Wednesday, April 28, 2021 from 1:30-3:30 PM**

VIA GOOGLE MEET

**Teleconference Information**

‎‪+1 413-728-2657‬ PIN: ‪409 940‬#‬

meet.google.com/ruh-vphz-rmw

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**AGENDA**

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

Nick Perrera – 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. **APPROVAL OF MINUTES**
   1. 1.27.21 Meeting
2. **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 (*[*nick.perrera@azdoa.gov*](mailto:nick.perrera@azdoa.gov)*) prior to the start of the meeting.*

* 1. ADSPO17-168122

Arizona Correctional Industries - Engraved Products

*Expires 4/28/21*

1. Committee review and discussion.
2. Entertain motion for approval, disapproval, or tabling extension of term through 4/28/2022
   1. ADSPO17-1682808

Arizona Correctional Industries - Signage: Decals, Plaques & Work Identification Products

*Expires 4/30/21*

1. Committee review and discussion.
2. Entertain motion for approval, disapproval, or tabling extension of term through 4/17/2022
   1. CTR044240

Arizona Correctional Industries - Outdoor Furniture & Accessories

*Expires 4/30/21*

1. Committee review and discussion.
2. Entertain motion for approval, disapproval, or tabling extension of term through 4/30/2022 including proposed additional line items.
   1. CTR044241

Arizona Correctional Industries - Bedding Products

*Expires 4/30/21*

1. Committee review and discussion.
2. Entertain motion for approval, disapproval, or tabling extension of term through 4/30/2022 including proposed additional line items.
   1. CTR049459

Arizona Correctional Industries - Linens

*Expires 4/30/21*

1. Committee review and discussion.
2. Entertain motion for approval, disapproval, or tabling extension of term through 4/30/2022
   1. CTR047044

The Centers for Habilitation (ASDD) - Records Shredding and Destruction Services

*Expires 6/30/21*

1. Committee review and discussion.
2. Entertain motion for approval, disapproval, or tabling extension of term through 6/30/2022
   1. CTR047045

Beacon Group - Records Shredding and Destruction Services

*Expires 6/30/21*

1. Committee review and discussion.
2. Entertain motion for approval, disapproval, or tabling extension of term through 6/30/2022
3. **REPORT ON 1% GOAL**
   1. FY21Q3 Report - Nick Perrera
4. **FUTURE AGENDA ITEMS** 
   1. Chair will hear requests from members of the committee on issues for future consideration and discussion.
5. **CALL TO THE PUBLIC** 
   1. 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.
6. **ADJOURNMENT**

**NEXT MEETING:** Wednesday, July 28th, 2021 1:30pm-3:30pm

100 N. 15th Ave, Phoenix, AZ 85007 1st Floor Conference Room.