

Douglas A. Ducey
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 24, 2019 from 1:00-3:30 PM

100 N. 15th Ave., Phoenix, AZ 85007

1st Floor Room 100– Conference Room

Teleconference Information

meet.google.com/dey-hmgu-heb

+1-225-442-0097

PIN 341 911#

AGENDA

I. **CALL TO ORDER**

II. **ROLL CALL**

Nick Perrera – Chair, State Procurement Office
Ed Jimenez - State Procurement Office
Carol Carr – Achieve Human Services/YUMA WORC Center
David Steinmetz – Arizona Industries for the Blind
Armando Bernasconi – Quality Connections
Russ Levine – Arizona State Retirement System
Kristen Mackey – Department of Economic Security
Aide Acedo – Department of Economic Security
Brian Radecki – Arizona Correctional Industries

III. **APPROVAL OF MINUTES**

- a. 3.7.19 Special Meeting
- b. 4.24.19 Meeting

IV. **CONTRACT EXTENSION & CONTRACT PROPOSAL REVIEWS:**

- a. ADSP017-155593

- i. STARS – Sponges, Scrubbing & Scouring
Exp. 7/31/19
 - 1. Approve extension of term through 8/1/20

b. CTR040794

- i. The Centers for Habilitation – AZ Parent Kit Packing, Storage, and Distribution
 - 1. Approve retroactive amendment correcting pricing disparity from 10/30/18 agenda action.

V. **FEASIBILITY APPLICATIONS**

a. Quality Connections

- i. Feasibility review for HP OEM Printer Supplies
 - 1. Approve feasibility review form with clarification responses submitted.

VI. **SET ASIDE MANUAL**

- a. Review adopted Technical Bulletin 004
- b. Comments and Suggestions for Future Consideration

VII. **REPORT ON 1% GOAL**

VIII. **FUTURE AGENDA ITEMS**

IX. **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.

X. **ADJOURNMENT**

NEXT MEETING: Wednesday, October 23rd, 2019 1pm-3:30pm
100 N. 15th Ave, Phoenix, AZ 85007
1st Floor Conference Room.