



AGENDA

**ADVISORY COUNCIL ON STATE PROCUREMENT MEETING #028
TUESDAY, MAY 31, 2016 – 1:30 P.M.
TN TOWER – 3rd FLOOR, NASHVILLE ROOM**

AGENDA ITEM	
I.	Call to Order
II.	Approve Minutes from February 29, 2016 Meeting
III.	<p>New Business</p> <p>Proposed revisions to the following Central Procurement Office documents:</p> <ul style="list-style-type: none"> (1) Request For Qualifications (RFQ) and Request For Proposals (RFP) Templates - Statement of Certifications and Assurances (2) Edison Document Naming Convention Model – NEW (3) FA Template – Revised Instructions to include Liquidated Damages Request (4) Liquidated Damages Request Document – NEW (5) <i>Procurement Procedures Manual of the Central Procurement Office</i> - Section 11.2, General Information (6) Governmental Grant (GG) and GR Templates - B#. Optional Federal Pre-Award Authority Language - NEW (7) Debarment and Suspension Language - Revised in various templates and models (8) <i>Procurement Procedures Manual of the Central Procurement Office</i> – Section 8.4.4., Continuing Duty to Disclose (9) FA Template – Insurance Provision (10) GR Template - Insurance Provision (11) Request For Qualifications (RFQ) and Request For Proposals (RFP) Templates - Section A., Mandatory Requirement Items
IV.	Other Business
V.	Adjournment