



STATE OF TENNESSEE
PROCUREMENT COMMISSION
3rd Floor, William R. Snodgrass TN Tower, 312 Rosa L. Parks Avenue
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(615) 741-1035 Fax (615) 741-0684

- AGENDA -

PROCUREMENT COMMISSION MEETING #019
THURSDAY, JANUARY 21, 2016 - 2:00 P.M.
TN TOWER, 3RD FLOOR, NASHVILLE ROOM

Agenda Item	
I.	Call to Order
II.	Approval of Minutes from September 14, 2015 Meeting
New Business:	
III.	Proposed changes to the following Central Procurement Office documents: <ul style="list-style-type: none">(1) Solicitation for Edison-generated Contracts – new document(2) Request for Proposals (RFP) Template(3) Payment Bond Template – new document(4) Notice of Intent to Award Model(5) Governmental Grant (GG) Template(6) Grant (GR) Template(7) Endowment Grant (GE) Model(8) <i>Procurement Procedures Manual of the Central Procurement Office, Section 4.1, definition of “Subrecipient”</i>(9) <i>Procurement Procedures Manual of the Central Procurement Office, Section 11 – Templates and Models</i>(10) Central Procurement Office Policy Number 2013-002, <i>Procurement Methods Policy and Procedures</i>(11) Request for Qualifications (RFQ) Template(12) Central Procurement Office Policy Number 2015-010, <i>Statewide Purchasing Card Policy and Procedures</i>(13) FA Template – FERPA Clause(14) Edison Configurator – Incorporation of additional documents(15) Edison Configurator – FA Template and Purchase Order Terms – Liens, Encumbrances, and Title

LARRY B. MARTIN, Chairman
Commissioner of Finance & Administration

JUSTIN P. WILSON
Comptroller of the Treasury

ROBERT E. OGLESBY
Commissioner of General Services

MICHAEL F. PERRY
Chief Procurement Officer

Agenda Item	
IV.	Reports: (1) Certification Related Items (2) Limitation of Liability (3) Correction of Errors - no report this period (4) Memorandum of Understanding (MOU)
V.	Other Business
VI.	Adjournment