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, NOVEMBER 12, 2015 – 2:00 P.M.
TN TOWER, 3RD FLOOR, MULTI-MEDIA 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: (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) *Procurement Procedures Manual of the Central Procurement Office,* Section 4.1, definition of "Subrecipient" (9) *Procurement Procedures Manual of the Central Procurement Office*, Section 11 – Templates and Models
IV.	Reports: (1) Certification Related Items (2) Limitation of Liability (3) Memorandum of Understanding (MOU)
V.	Other Business
VI.	Adjournment

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