



STATE OF TENNESSEE
PROCUREMENT COMMISSION

3rd Floor, William R. Snodgrass TN Tower, 312 Rosa L. Parks Avenue
Nashville, Tennessee 37243-1102

- AGENDA -

PROCUREMENT COMMISSION MEETING #048

THURSDAY, FEBRUARY 20, 2025

9:00 A.M. -10:00 A.M.

NASHVILLE ROOM AND TEAMS

Agenda Item	
I.	Call to Order
II.	Approval of Minutes from October 31, 2024, Meeting.....
III.	Public Comments.....
IV.	Procurement Commission Agenda Overview.....
V.	Consent Agenda Items: (1) Notice of Intent to Award (NOIA) and Protest Procedures..... (2) FA Template – TennCare Liquidated Damages..... (3) RFP Template, Section #: 5.2.1.5..... (4) GU-NC and GU-RV..... (5) RFP Template Section A. Option: Credit Rating..... (6) Local Purchase Authority Model..... (7) Insurance of the State of Tennessee..... (8) RFP Template GO-DBE Website correction..... (9) Audit Report..... (10)Procurement of Recovered Materials and Prohibition on Certain Telecommunications Clauses..... (11)PO Terms and Conditions.....
VI.	New Business: Proposed changes to the following Central Procurement Office documents (see attached documentation): (1) Interagency (IA) – Data Sharing Agreements..... (2) Confidentiality of Records Contract Term..... (3) Purchasing Manual Section P-Card 10.8..... (4) References..... (5) TEMA - Delegated Grant Authority ("DGA") Model

JIM BRYSON
Commissioner of Finance & Administration

JASON MUMPOWER
Comptroller of the Treasury

MATT VAN EPPS, Chairman
Commissioner of General Services

MICHAEL F. PERRY
Chief Procurement Officer

Agenda Item	
VII.	Approval of State of Tennessee Procurement Policies and Procedures: (1) Northwest Tennessee Human Resource Agency ("Nwthra") Transit Division Procurement Policy..... (2) Delta Human Resource Agency Procurement Policy ("DHRA")
VIII.	Reports: (see attached documentation) (1) Certification Related Items (CMRA)..... (2) Limitation of Liability..... (3) Memorandum of Understanding (MOU).....
IX.	Other Business (1) Consent to Cancel March 20, 2025, Procurement Commission Meeting – next meeting scheduled for April 17, 2025.....
X.	Adjournment