



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 #022
THURSDAY, AUGUST 18, 2016 – 2:00 P.M.
TN TOWER, 3RD FLOOR, NASHVILLE ROOM

Agenda Item	
I.	Call to Order
II.	Approval of Minutes from June 20, 2016 Meeting
III.	<p>New Business:</p> <p>Proposed changes to the following Central Procurement Office documents:</p> <ol style="list-style-type: none">(1) Iran Divestment Act Provision in Configurator, FA Template, and PO Template Terms and Conditions(2) Iran Divestment Act Provision – New Bid Factor in Edison and Request For Qualifications (RFQ) and Request For Proposals (RFP) Templates - Statement of Certifications and Assurances(3) Iran Divestment Act Certification – New(4) Click-Wrap Agreement Approval Request(5) <i>Procurement Procedures Manual of the Central Procurement Office</i> – Section 4.3, Identification Codes(6) <i>Procurement Procedures Manual of the Central Procurement Office</i> – Section 5.13.2, Tied Responses – Resolution(7) Central Procurement Office Policy Number 2013-002, <i>Procurement Methods Policy and Procedures</i>, Section 17 – Tie Responses(8) Central Procurement Office Policy Number 2015-010, <i>Statewide Purchasing Card Policy and Procedures</i>(9) State Agency P-Card Procedures Model

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 (4) Memorandum of Understanding (MOU)
V.	Other Business
VI.	Adjournment