



AGENDA

**ADVISORY COUNCIL ON STATE PROCUREMENT MEETING #025
MONDAY, OCTOBER 26, 2015 – 1:30 P.M.
TN TOWER – 3rd FLOOR, MULTI-MEDIA ROOM**

AGENDA ITEM	
I.	Call to Order
II.	Approve Minutes from September 1, 2015 Meeting
III.	<p>Advisory Council Member Changes:</p> <ul style="list-style-type: none"> (1) Reappointment of Jason Mumpower by Comptroller Justin P. Wilson (2) Appointment of Stewart Shunk by Lt. Governor Ron Ramsey (3) Term Expiration of Tommy Wheeler appointed by Senator Bill Ketron – awaiting appointment from Fiscal Review Chairman Mark White
IV.	<p>New Business</p> <p>Proposed revisions to the following Central Procurement Office documents:</p> <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</i>, Section 4.1, definition of “Subrecipient” (9) <i>Procurement Procedures Manual of the Central Procurement Office</i>, Section 11 – Templates and Models
V.	Other Business
VI.	Adjournment