



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 #021
MONDAY, JUNE 20, 2016 – 2:00 P.M.
TN TOWER, 3RD FLOOR, NASHVILLE ROOM

Agenda Item	
I.	Call to Order
II.	Approval of Minutes from March 24, 2016 Meeting
III.	Election of Procurement Commission Vice Chairperson
IV.	<p>New Business:</p> <p>Proposed changes to the following Central Procurement Office documents:</p> <ol style="list-style-type: none">(1) Request For Qualifications (RFQ) and Request For Proposals (RFP) Templates - Statement of Certifications and Assurances(2) Edison Document Naming Convention Model – NEW(3) FA Template – Revised Instructions to include Liquidated Damages Request(4) Liquidated Damages Request Document – NEW(5) <i>Procurement Procedures Manual of the Central Procurement Office</i> - Section 11.2, General Information(6) Governmental Grant (GG) and GR Templates - B#. Optional Federal Pre-Award Authority Language - NEW(7) Debarment and Suspension Language - Revised in various templates and models(8) <i>Procurement Procedures Manual of the Central Procurement Office</i> – Section 8.4.4., Continuing Duty to Disclose(9) FA Template – Insurance Provision(10) GR Template - Insurance Provision(11) Request For Qualifications (RFQ) and Request For Proposals (RFP) Templates - Section A., Mandatory Requirement Items

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	
V.	Reports: (1) Certification Related Items (2) Limitation of Liability (3) Correction of Errors (4) Memorandum of Understanding (MOU)
VI.	Other Business
VII.	Adjournment