

AGENDA
ADVISORY COUNCIL ON STATE PROCUREMENT MEETING #054
TUESDAY, JUNE 11, 2024
10:00 A.M. – 11:00 P.M.
NASHVILLE ROOM & TEAMS

AGENDA ITEM	
I.	Call to Order
II.	Introduction of New Advisory Council Members – Ron Littlefield.....
III.	Approve Minutes from October 19, 2023 Meeting
IV.	Advisory Council Agenda Items Overview..... (see attached documentation)
V.	New Business Proposed revisions to the following Central Procurement Office documents (see attached documentation): (1) Option: Federal Pre-award Authority System..... (2) IG Model Changes (F&A Policy 03)
	(3) Drug-Free Workplace Contract Term - NEW.....
	(4) Product Liability Insurance – NEW.....
	(5) Click-Wrap Approval Request - Revised.....
	(6) Contract Rider for Click-Wrap – NEW.....
	(7) Letter of Adhesion – NEW (Updated Process Chart)
	(8) Policy Number 2013-007 Grant Management and Subrecipient Monitoring Policy and Procedures.....
	(9) Oral Presentations or Field Tests Option RFP and RFQ Templates
	(10) Build-America-Buy-America (“BABA”) - NEW.....
	(11) Title VI Compliance - NEW.....
	(12) D.12. Public Accountability.....
	(13) Information Technology Security Requirements.....
	(14) Procurement Procedures Manual of the CPO – Local Purchase Authority.....
	(15) Local Purchases Authority Model – NEW.....
	(16) Non-Competitive Procurements Policy 2013-006.....
	(17) Delegation of Authority Policy 2013-006.....
	(18) Delegation of Authority Template.....
	(19) Procurement Procedures Manual of the CPO – Procurement File and Protest Period...
	(20) Notice of Intent to Award (“NOIA”) and Protest Procedures
	(21) RFP and RFQ Templates – “Protest Period”
VI.	Public Comments
VII.	Other Business
VIII.	Adjournment