



**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY**

**AGENDA**

**Procurement Standards Board  
August 13, 2020**

**THIS MEETING WILL BE HELD ELECTRONICALLY. MEMBERS OF THE PUBLIC CAN JOIN THE MEETING VIA TELEPHONE OR WEBEX. SEE THE ATTACHED NOTICE FOR INSTRUCTIONS ON HOW TO JOIN THE MEETING.**

- Chair’s Remarks** **Ms. Talia Lomax-O’dneal**
- Approval of Previous Meeting Minutes** **Board Members**
- Purchasing Agent Report** **Ms. Michelle Hernandez Lane**
- Procurement Regulations Modifications** **Board Members**
  - R.4.08.080.01 Selection of Architects and Engineers**
  - R.4.12.040.12 Receipt and Registration of Proposals**
  - R.4.12.040.13 Evaluation of Proposals**
- Committee Reports**
- Next Meeting Date** **Nov. 5, 2020 - TENTATIVE**
- Adjournment** **Ms. Talia Lomax O’dneal**

**The following reports are made available in Board member binders for review:**

- Purchasing Performance Measurements**
- SBE/SDV and MWBE Program Updates**
- Office of Financial Accountability Prompt Pay Report**

## **NOTICE OF PROCUREMENT STANDARDS BOARD ELECTRONIC MEETING**

**Date of Meeting: August 13, 2020**

**Time: 10:00 AM**

**Members of the public can join the meeting via telephone, in listen only mode.**

**If you would like to join via phone:**

- 1) Call '415-655-0002'
- 2) When prompted for the meeting access code, enter '146 347 5476' followed by #
- 3) When prompted, press # to indicate you are an attendee

**Members of the public can also join the meeting via webex, through the following link:**

<https://nashville.webex.com/nashville/onstage/g.php?MTID=e2f74d3e53f809d704b3b1ec78d8db6f4>

**If the link does not work:**

- 1) Go to Nashville.webex.com
- 2) Enter '146 347 5476' in the Join Meeting Text box and hit enter
- 3) Fill in your information on the right hand-side
- 4) Enter the Event Password, enter '9225'.
- 5) Click on 'Join Now'