

# AGENDA Procurement Standards Board November 12, 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** 

**Approval of Previous Meeting Minutes** 

**Purchasing Agent Report** 

Ms. Talia Lomax-O'dneal

**Board Members** 

**Board Members** 

Ms. Michelle Hernandez Lane

**Procurement Regulation Modifications** 

R4.36.010 Authority to Resolve Protested Solicitations and Awards R4.12.095.01 Privatization Contracts R4.12.200.01 Records of Procurement Actions Taken Under Section 4.12.060 R4.12.110.02.3 Standards for Subcontractors R4.08.080.01 Selection of Architects and Engineers

Next Meeting Date

Adjournment

February 11, 2021

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

### Event: 11-12-20 | Procurement Standards Board Meeting

#### Date and Time: 11-12-20 10:00 AM - 12:00 PM

#### Please join this meeting at least 15 minutes before the meeting starts.

When it's time, you may join the Event (hover mouse over green button and use Ctrl+Click to follow link)

Join Event

Link:

https://nashville.webex.com/nashville/onstage/g.php?MTID=ed8563f3eeb4a1eba10f7ab9e34b2e152

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

- 1) Call '415-655-0002'
- 2) When prompted for the meeting access code, enter '146 059 9772' followed by #
- 3) When prompted, press # to indicate you are an attendee

#### If the link does not work:

- 1) Go to Nashville.webex.com
- 2) Enter '146 059 9772' 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 'metro'.
- 5) Click on 'Join Now'