

**SPECIAL JOINT GENERAL LAWS SUBCOMMITTEE
STUDYING THE VIRGINIA PUBLIC PROCUREMENT ACT**

Work Group #2

Thursday, June 19, 2014 1:30 P.m.

House Room 1 - The Capitol

Richmond, Virginia

AGENDA

Annotated

1. Recap of May meeting (Staff).

Points of consensus and manageable issues

- *No action on suggestions to prevent passage of legislation conflicting with VPPA intent (SOW¹ Items 3 and 16)*
- *No action on additional controls should be placed on the use of sole source contracts (SOW Item 8)*
- *No action on suggestions of improper use of sole sourcing as a procurement method (SOW Item 14)*
- *Placing competitive negotiation and competitive sealed bidding on equal footing (SOW Item 2)*
- *Reviewing options for ensuring flexibility regarding the disclosure of cost estimates in solicitations (SOW Item 27)*
- *Review the viability of requiring RFPs to be published in newspapers.*

2. Items for discussion.

- (i) Equal footing for competitive negotiations and competitive sealed bidding
- (ii) Publication of notice; competitive negotiation
- (iii) Disclosure of cost estimates
- (iv) Options for increased oversight and enforcement

¹ The SOW or Scope of Work document consists of the issues matrix compiled by staff in the first year of study and the legislation referred to the Special Joint Subcommittee from the 2014 Session of the General Assembly

3. Items for next meeting

Determine items for discussion/possible resolution at next meeting

4. Public Comment.

Three minutes per speaker will be allotted, time permitting. Commenters are asked to bring copies of their remarks.

5. Other Business

-Meeting of the Special Joint General Laws Subcommittee has been scheduled.

The Special Joint General Laws Subcommittee Studying the Virginia Public Procurement Act will meet Monday, July 14, 2014, at 2:00 p.m. in House Room C, General Assembly Building.

The purpose of this meeting is to give the Special Joint General Laws Subcommittee an opportunity to review the procurement bills that were referred by the 2014 Regular Session of the General Assembly.

6. Adjournment.

Special Subcommittee Staff

Division of Legislative Services:

Maria J.K. Everett, Senior Attorney Amigo R. Wade, Senior Attorney

House Committee Operations:

Scott Maddrea

To assist us in providing Internet dissemination of materials, presenters are requested to submit written comments and handouts in electronic format by e-mail to staff prior to meetings. Presenters are also requested to bring 25 copies of their remarks or handouts to meetings for dissemination.

Special Subcommittee website: http://dls.virginia.gov/interim_studies_procurement.html

Staff e-mail: vppastudy@dls.virginia.gov