

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

**November 24, 2014
General Assembly Building
Richmond, Virginia**

**PROPOSED AGENDA
Annotated**

- 1. Call to Order; introduction of members.**

- 2. Work Group progress report-- *Amigo R. Wade, Senior Attorney, Division of Legislative Services.***
 - **Work Group No.1 (Construction and Design Professional Services)**
 - **Work Group No. 2 (Other Professional Services, Nonprofessional Services, and IT)**

Both work groups met five times over the interim and were successful in reaching consensus on several procurement issues contained in their respective "scope of work document" as assigned by the Special Joint Subcommittee based on issues raised by the stakeholders in the first year of study in 2013.

- 3. Review of work group consensus drafts--*Maria J.K. Everett, Senior Attorney, Division of Legislative Services.***
 - **Work Group No. 1:**
 - **Omnibus draft that includes job order contracting, cooperative procurement, and term contracts for architectural and professional engineering services.**
 - **Work Group No 2:**
 - **Equal footing between competitive sealed bidding and competitive negotiation for the procurement of goods, services, and insurance.**
 - **Newspaper publication of Requests for Proposals.**

4. Discussion:

- **Work group consensus drafts**
- **Action on work group consensus drafts.**

5. Future Study Plan:

- **Continued utilization of work groups**
- **Disposition of VPPA legislation introduced during 2015 Session.**

6. Unfinished Business.

- **House Bill 223 (Dance)¹**
- **House Bill 1223 (Yancey)²**

7. Public Comment.

Special Subcommittee Members

Delegate C. Todd Gilbert	Senator Frank Ruff, Jr.
Delegate David B. Albo	Senator J. Chapman Petersen
Delegate Thomas "Tag" Greason	Senator Bryce Reeves
Delegate Nick Rush	Senator Mamie Locke (alternate)
Delegate Richard L. Anderson	
Delegate Betsy B. Carr	

Special Subcommittee Staff

Maria J.K. Everett, Senior Attorney	Amigo R. Wade, Senior Attorney
Scott Maddrea, House Committee Operations	

To assist us in providing Internet dissemination of materials, presenters are requested to submit written comments and handouts in electronic format by (i) e-mail to staff prior to meetings or (ii) diskette furnished to staff at meetings. Presenters are also requested to bring 20 copies of their remarks or handouts to meetings. These copies will be provided to Special Subcommittee members and the public.

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

Staff e-mail: meverett@dls.virginia.gov awade@dls.virginia.gov smaddrea@house.virginia.gov

¹ **Virginia Public Procurement Act; establishment of historically underutilized business zones (HUB zones).** Requires the Department of General Services and the Virginia Information Technologies Agency to develop procurement regulations for the utilization of small businesses located in historically underutilized business zones (HUB zones). The bill also authorizes public bodies to establish programs to facilitate the participation of small businesses in HUB zones. Such programs must be in writing and comply with any enhancement or remedial measures authorized by the Governor in the case of state agencies or the chief executive of a local governing body in the case of local agencies.

² **Virginia Public Procurement Act; small, women-owned, and minority-owned businesses.** Defines "historically Black colleges and universities" and provides that the term "minority-owned business" includes historically Black colleges and universities, regardless of the percentage ownership by minority individuals or, in the case of a corporation, partnership, or limited liability company or other entity, the equity ownership interest in the corporation, partnership, or limited liability company or other entity. The bill also requires that programs to facilitate the participation of small businesses and all businesses owned by women, minorities, or service disabled veterans in procurement transactions include a provision for fair and equitable evaluations and opportunities for small businesses and all businesses owned by women, minorities, or service disabled veterans.