

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

Work Group #1

Thursday, June 19, 2014 9:30 a.m.

House Room 1 - The Capitol

Richmond, Virginia

AGENDA

Annotated

1. Recap of May meeting (Staff).

Points of consensus and manageable issues

- *Job order contracting limits (SOW¹ Items 10 through 16, 21 and 42)*
- *Technical revisions to the term contract provisions of the VPPA (SOW Items 7, 42, and 52)*
- *Provisions to prevent the passage of legislation conflicting with VPPA intent (SOW Items 3 and 35)*
- *Cooperative procurement; limitations; construction (SOW Item 41)*
- *Reviewing options for increased oversight and enforcement (SOW Items 23 and 33)*

2. Review of drafts.

Discussion and review of staff-prepared drafts aimed at facilitating work group member consensus on specific language

- (i) Job Order Contracting
- (ii) Cooperative Procurement
- (iii) Term Contract Provisions

3. Items for next meeting

Determine items for discussion / possible resolution at next meeting

- (i) Use of competitive sealed bidding and competitive negotiation
- (ii) Review of 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

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: yppastudy@dls.virginia.gov