



AGENDA

Procurement Committee Meeting

Location: District Office Board Room

Webcast Link: <https://lexrich5.rev.vbrick.com/#/webcasts/procurementcommitteemeeting>

December 1, 2021

1. Call to order at 4:30 p.m.
2. Approval of the Agenda
3. Approval of Minutes of November 3, 2021 meeting
4. Review of District's Feedback on New State Procurement Code
 - a. Major changes from previous code
 - b. Any needed changes for our District?
 - c. Review of 710 exemptions and wording
5. Guidelines/process for Maintenance determinations of in-house vs. outsourcing
6. Guidelines/process for Warranty Review prior to contracting or work
7. Mobile phone provisioning/assignment guidelines
8. Adjourn

www.lexrich5.org

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