

AGENDA
ALC-REVIEW - PROCUREMENT STUDY OF THE ARKANSAS LEGISLATIVE COUNCIL
Joint Performance Review Committee
Meeting Jointly

Monday, September 17, 2018
9:00 AM
Room A, MAC
Little Rock, Arkansas

ALC Review Subcommittee

Sen. Scott Flippo, Co-Chair
Sen. Bart Hester, Vice-Chair
Sen. Cecile Bledsoe
Sen. Linda Chesterfield
Sen. Bruce Maloch
Sen. Jim Hendren
Sen. David J. Sanders
Sen. Lance Eads
Sen. Bill Sample, ex officio
Sen. Terry Rice, ex officio

Rep. Jeff Wardlaw, Co-Chair
Rep. Bruce Cozart, Vice-Chair
Rep. Matthew J. Shepherd
Rep. Chris Richey
Rep. Joe Jett
Rep. Deborah Ferguson
Rep. DeAnn Vaught
Rep. Marcus E. Richmond
Rep. Jon S. Eubanks, ex officio
Rep. Jim Dotson, ex officio

**Joint Performance Review
Committee**

Sen. Missy Irvin, Chair
Sen. Jonathan Dismang
Sen. Jane English
Sen. Keith Ingram
Sen. Jimmy Hickey, Jr
Sen. John Cooper
Sen. Trent Garner

Rep. Mark Lowery, Chair
Rep. Reginald Murdock, Vice-Chair
Rep. Scott Baltz
Rep. Sonia Eubanks Barker
Rep. LeAnne Burch
Rep. Trevor Drown
Rep. Kenneth B. Ferguson
Rep. David Fielding
Rep. Jack Fortner

Rep. Michelle Gray
Rep. David Hillman
Rep. John Maddox
Rep. Dan Sullivan
Rep. Nelda Speaks
Rep. Josh Miller
Rep. Aaron Pilkington
Rep. Brandt Smith
Rep. Clarke Tucker

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- Call to Order – Follow up from August 20th meeting

Follow up from August 20th meeting, OSP- Information on Vendor Experience

- Comments by ALC-Review Co-Chairs

Senator Scott Flippo
Representative Jeff Wardlaw

- Presentations of Findings and Recommendations-Procurement Study

Ikaso Team
Tom Arnold, Ikaso Project Director
Matt Lewis, Ikaso Project Manager

Joi Leonard, Administrator, Legal Research and Drafting Section, Bureau of Legislative Research

Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at www.arkleg.state.ar.us

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as 'Members and Staff Only'.

- **Section XIII – Vendor Performance Reporting**

Report pages 90-95

- XIII-1 Amend the statutory requirements regarding contract performance metrics to require that, for contracts over a certain size or type, such metrics must be customized to the contract and objective.

Ikaso Section XIII-1 Recommendations:

- Rec. XIII-1: JLL013, Section 1. § 19-11-267; Section 2; Section 3
- Rec. XIII-1.a: JLL013, Section 1. § 19-11-267(b)(2)
- Rec. XIII-1.b: JLL013, Section 1. § 19-11-267(b)(3)
- Rec. XIII-1.c: JLL013, Section 1. § 19-11-267(c)(1)(A) and § 19-11-267(c)(2)
- Rec. XIII-1.d: JLL013, Section 1. § 19-11-267(c)(1)(B)

- XIII-2 Amend the VPR requirements to only require VPRs when a vendor fails the objective metrics.

Ikaso Section XIII-2 Recommendations:

- Rec. XIII-2: JLL013, Section 1. § 19-11-268; Section 2; Section 3
- Rec. XIII-2.a: JLL013, Section 1. § 19-11-268(a)(1)–(b)(2)
- Rec. XIII-2.b: JLL013, Section 1. § 19-11-268(b)(3)

- XIII-3 Make VPRs internally viewable.

Ikaso Section XIII-3 Recommendations:

- Rec. XIII-3: JLL013, Section 4
- Rec. XIII-3.a: JLL013, Section 1. § 19-11-268(c)

- a. Questions and Discussion
- b. Comments by Interested Parties regarding Section XIII-Vendor Performance Reporting
- c. Proposed Action

- **Section XIV – Reporting**

Report Pages 96-100

- XIV-1 Expand the number and type of contracts that are reported to the Subcommittee

Ikaso Section XIV-1 Recommendations:

- Rec. XIV-1: JLL014, Section 4, § 19-11-273
 - Rec. XIV-1.a: JLL014, Section 3; Section 5
 - Rec. XIV-1.b: JLL014, Section 6(a)(1)
- XIV-2 On co-op reports, shift the responsibility for gathering line item detail from State personnel to the vendors.

Ikaso Section XIV-2 Recommendations:

- Rec. XIV-2: JLL014, Section 1
- XIV-3 Discontinue the obsolete recycled paper reports by eliminating the statute. Alternatively, require the reports from the State’s vendors and not State personnel.

Ikaso Section XIV-3 Recommendations:

- Rec. XIV-3: JLL014, Section 2
- XIV-4 Track and report on protests and their resolution.

Ikaso Section XIV-4 Recommendations:

- Rec. XIV-4: JLL014, Section 4, § 19-11-274(1)
- XIV-5 Track and report on negotiations and their outcomes.

Ikaso Section XIV-5 Recommendations:

- Rec. XIV-5: JLL014, Section 4, § 19-11-274(2)
- XIV-6 Track and report on contract life cycle information in AASIS to project downstream procurement activities.

Ikaso Section XIV-6 Recommendations:

- Rec. XIV-6: JLL014, Section 4, § 19-11-274(3)

- XIV-7 Leverage AASIS data to create a roster of expiring contracts for which there is no new requisition.

Ikaso Section XIV-7 Recommendations:

- Rec. XIV-7: JLL014, Section 6(a)(2)
 - a. Questions and Discussion
 - b. Comments by Interested Parties regarding Section XIV-Reporting
 - c. Proposed Action

E. Other Business

F. Adjournment