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OFFICE OF THE LIEUTENANT GOVERNOR ALASKA

MEMORANDUM

TO: Dan DeBartolo, Department of Revenue

FROM: Scott Meriwether, Office of the Lieutenant Governor 465.4081

DATE: August 11, 2016

RE: Filed Permanent Regulations: Alaska Retirement Management Board

Non-Administrative Procedure Act regulations re: procurement (15 AAC 112.110 - 15 AAC 112.375)

Ø

| Attorney General File: | JU2016200388 |
|------------------------|-------------------|
| Regulation Filed: | August 10, 2016 |
| Effective Date: | May 21, 2016 |
| Print: | 219, October 2016 |

cc with enclosures:

Linda Miller, Department of Law Dianne Blumer, Administrative Regulation Review Committee Judy Herndon, LexisNexis

CERTIFICATION OF CHANGES TO REGULATIONS OF THE ALASKA RETIREMENT MANAGEMENT BOARD

The attached 16 pages of regulations, dealing with procurement, is certified to be a correct copy of the regulation changes that the Alaska Retirement Management Board adopted at its April 21, 2016, board meeting under the authority of AS 37.10.240(a) and AS 36.30.015(f).

The attached regulations are exempt from the adoption procedures of the Administrative Procedure Act and take effect thirty days after adoption, or on May 21, 2016, under AS 37.10.240(d).

Date: 4/21 2016

Judith A. Hall, Board Liaison

t Governor

FILING CERTIFICATION

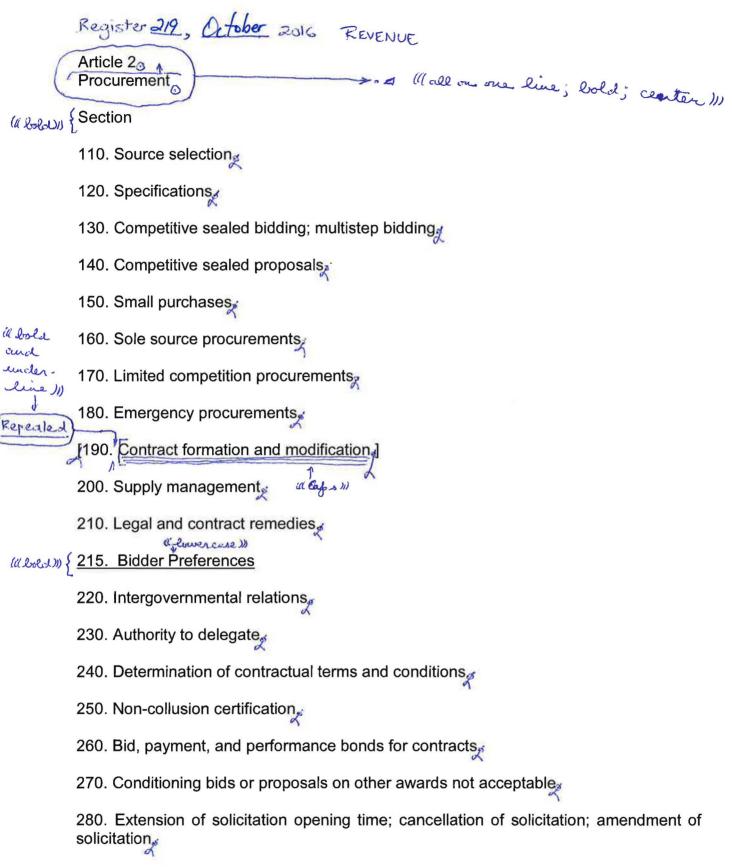
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I, Byron I. Mallott, Lieutenant Governor for the State of Alaska, certify that on

August 10, 2016, at 10:50am., I filed the attached regulation.

May 21, 2016. 219, October 2016 Effective:

Register:



290. Rejection of all bids or proposals

Page-1-of-16

| Register 219, October 2016 REVENUE |
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| |
| 300. Rejection of individual bids or proposals |
| 310. Disposition of bids or proposals |
| 320. Low tie bids or proposals |
| 330. Extension of time for bid or proposal acceptance |
| 340. Multiple award |
| (abold) 345. Applicability of AS 36.30 and 2 AAC 12 7 (bold) |
| 11 m bold 350. Procedures for certain board delegations and appointments (custor investment managers] or under- line III 360. Travel |
| 370. (Relocated) 375. [Applicability] (Relocated) 375. [AC 112.110. Source selections 15 AAC 112.110. Source selections DISCRETION, CONTRACT FOR LEGAL COUNSEL UNDER THE COMPETITIVE SEALED PROPOSAL SET OUT IN 15 AAC 112.140] for the Competitive SEALED PROPOSAL SET OUT IN 15 AAC 112.140] for the competitive of 15 AAC 112.140] 4. (1) the board vill, in its discretion, prepare and approve specifications for supplies and services procured by the board; and (2) a specification that limits the procurement of items to a specific manufacturer's name or catalog numbers may be used only if the board or its designee makes a written determination that only the identified brand name item or items will satisfy the board's needs. (1) Fulling: IS AAC 112.120 is unchanged, W) |

Register 219, October 2016 REVENUE. History. Eff. 7/17/94, Register 134 "Authority: AS-37, 10.240 12 Publisher : Existing 15 AAC 112.130 is unchanged. M \$5-AAC 112.130. Competitive sealed bidding; multistep bidding Competitive sealed bidding will be in accordance with 2 AAC 12.120 - 2 AAC 12.210 except that (1) when 2 AAC 12.120 - 2 AAC 12.210 requires action by a procurement officer, the action will be taken by the board or its designee; and (2) when 2 AAC 12.130 applies a \$25,000 limit, a \$50,000 limit will apply. History: Eff. 7/17/94, Register 134 Authority: AS 37,10,240 Kar 215 AAC 112.140. Competitive sealed proposals-The introductory language of 15 AAC 112. Holia) is amended to read; (lone 0.5" taby > (a) Except for 15 AAC 112.150 - 15 AAC 112.180, the board will award contracts for Such man professional services on the basis of competitive sealed proposals as described in this section. A request for competitive sealed proposals will contain the date, time, and place for delivering proposals, bidders preferences, the process for resolving disputes Marchand or protests respecting proposals and awards, a specific description of the professional E underservices to be provided under the contract, and the terms under which the professional a Dolland ling. services are to be provided. The board will give public notice of its request for underline new competitive sealed proposals by publishing the request for proposals in at least one of the comment text III the following methods: 15 AAC 112.140(a)(1) is repealed; (1) mailings to those on the contractor's list maintained under 2 AAC 12.060; Tepealed 5/21/2016 2) publication in a newspaper of general circulation; (3) publication in a newspaper of local circulation in the area pertinent to the 112.140 (a)(2) - (4) are unchanged,))) brocurement: or 24)-publication through other appropriate media-(b) A proposer may correct, modify, or withdraw a proposal before the time and date setfor receipt of proposals by written request received in the office designated in the request for proposal before the time and date set for proposal opening. A request under this subsection must be delivered in a sealed envelope with the solicitation number printed on the outside of the envelope and must be accompanied by written (C. Publisher: Existing 15 AAC 112,140 (b) - (e) are unchanged, II) Page 3 of 16, 3

Register 219, October 2016 REVENUE

authorization by the proposer for the correction, modification, or withdrawal. The board, will include all documents relating to the correction, modification, or withdrawal of a bid in the appropriate procurement file.

(c) Upon receipt of a proposal, modification, or correction, the board will note the date and time of receipt upon the envelope and will hold the proposal, modification, or correction in a secure place. After the date set for receipt of proposals, the board will KC Publisher: Eisting 15 AAC 112,140(b) - (e) are unchanged,)) prepare a register of proposals received. The register will include

(1) the name of each offeror; and

(2) a description of the services, supplies, or items offered.

(d) Unless otherwise noted in the request for proposals, the board will not accept a proposal, correction, modification, or withdrawal received after the date set for receipt of proposals unless the board determines that the delay was an error attributable to the board.

(e) The board will, in its discretion, cancel a request for proposal, reject any or all proposals in whole or in part, or delay the date for opening proposals, or decline to accept the recommendations of the evaluation committee as set out in (i) of this section, if the board determines it to be in the best interest of the board to do so. The board will, make the reasons for the cancellation, rejection, or delay a part of the procurement file.

The introductory language of 15 AAC 112.140 (F) is amended to read; filone 0.5" (f) The evaluation committee will be appointed by the [CHAIRMAN] the chair of the 3 ((looked))) tal m board. The evaluation committee shall evaluate the proposals, as follows: (CHAIRMAN] 11 bold 1) { 1

9(1) the evaluation committee shall base their evaluations only on the factors set out inthe request for proposals:

(2) the evaluation committee may use a numerical or other rating system;
(3) if the evaluation committee uses a numerical system, the evaluation committee shall award the contract to the offeror receiving the highest final score;
(4) if the evaluation committee does not use a numerical system, each member of the committee shall justify or evaluation that member's ranking determination in writing;

-(6) are suchamped

(1)(f) 0H1.5

committee shall justify or explain that member's ranking determination in writing;

(5) the weighing factor or numerical system that the evaluation committee uses must be as set out in the request for proposals; and

(6) cost may be an evaluation criteria at the discretion of the board.

(g) If the board receives only one responsive and responsible proposal in response to a request for proposal, the board will, in its discretion, accept the proposal, reject the proposal, or resolicit proposals?

a Publisher: Existing 15 AAC 112.140(g) is unchanged.

-Page 4 of 16

Register 219, October 2016 REVENUE.

the) = ((bold))) 15 AAC 112,140 (h) is overded to read: illone 0,5" 1 th) Offerors shall fully comply with all terms of the request for proposals and with 15 AAC 112.110 - 15 AAC 112.370. The board, board's designee or the evaluation committee may [SHALL] determine nonresponsive/[BIDS] proposals) and shall reject those proposals. Ill bold and underline trauspore new text !!!

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(i) If the evaluation committee determines, as part of an evaluation conducted under 15 AAC 112.140(f), that a proposal is reasonably susceptible for award, the committee may offer the offeror of the proposal the opportunity to discuss the proposal with the evaluation committee. The evaluation committee may adjust or alter the evaluation of a proposal as a result of the discussion. During a discussion under this subsection,

(1) if there is a need for substantial clarification or change in the request for proposals, the evaluation committee shall amend the request for proposals to incorporate the changes;

(2) the evaluation committee may limit discussion to specific sections of the request for proposals; and

(3) the committee may not use auction techniques that reveal one offeror's bid price to another offeror and may not disclose any information derived from competing proposals.

(i) The evaluation committee shall present one or more offerors to the board for consideration upon a finding that such offerors may qualify as apparently successful proposals. The board will then review the evaluation committee's findings and any recommendations and may select an offeror from among those presented as the apparently successful proposals and issue a notice of intent to award the contract. The notice of intent to award the contract does not constitute a notice to proceed. The notice of intent to award the contract will contain

(1) a statement of the proposed contract amount;

(2) the name of the apparently successful offeror; and

(3) a brief description of the professional services that will be the subject of the contract.

(k) Multi-Step Sealed Proposals. If the board considers it impractical initially to prepare a definitive purchase description to support an award based on listed selection criteria, the board will, in its discretion, issue an expression of interest requesting the submission of unpriced technical offers and will later issue a request for proposals limited to the offerors whose offers are determined to be technically qualified under the criteria set out in the expression of interest.

(2; am 5/21/2016. 219 History: Eff. 7/17/94, Register 134; am 10/13/96, Register 1432 am. _/_/101 Register Editor's note? Even though the amendments to 15 AAC 112,140 were effective SIZI/2016, they Authority: AS 37.10.240 were not published until Register 219, October (I bold II) 2016. 5 Page 5 of 16

75 AAC 112.150 Small purchases

Register 219, October 2016

(a) Procurement for supplies, services, including professional services, and construction that is estimated to cost less than \$50,000 is governed by this section.

(b) For a procurement described in (a) of this section, the board will use procedures adequate and reasonable to provide competition and to make records to facilitate auditing of the board regarding its purchases of supplies, services, or construction.

(c) For procurement of supplies, services, or construction estimated to cost more than \$10,000, but less than \$50,000, the procedures set out in this subsection will be followed, except that, if those procedures are not practicable under the circumstances, the procedures required by (b) of this section will be followed:

(1) at least three firms or other persons will be contacted for quotations, either written or oral; if quotations are solicited

- (A) orally, the board or its designee will record
- (i) who made the solicitation;
- (ii) the specifications or items solicited;
- (iii) the date that the solicitation took place;

(iv) the name of firms or other persons contacted; if a firm, the name of the person in the firm contacted; and

- (v) the response of each firm or other person; or
- (B) in writing, the board or its designee will record
- (i) a list of persons contacted;
- (ii) a summary of the responses; and
- (iii) copies of all quotations received;

(2) the record prepared under (1) of this subsection will be made part of the procurement file;

(3) the award will be made to the lowest responsive and responsible bidder, taking into account any applicable Alaskan bidder and Alaskan products preferences, and will be made in accordance with the specifications and award criteria in the solicitation.

(11 Publisher; Eristing 15 AAC 112,150 is unchanged

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(d) The board or its designee will, in its discretion, use an appropriate contractors list. It is not necessary to solicit all vendors on a contractors list. If used, the list will be rotated to the extent necessary to give all interested prospective contractors opportunities to compete. Nothing in this section limits the board or its designee from contracting additional firms or other persons not on the list.

History: Eff. 7/17/94, Register 134; am 10/13/96, Register 143

Authority: AS 37.10.240

Register 219, October 2016

15 AAC 112.160. Sole source procurements

(a) A determination by the board that a procurement be restricted to one potential contractor must be accompanied by a written explanation as to why a procurement from a source is in the best interest of the beneficiaries of the pension funds. The board will, in its discretion, advertise an intent to make a sole source award for the purpose of determining if other sources are reasonably available or interested in a particular procurement. The board will make a determination in writing that a sole source exists. The determination must state in detail the factual basis for the determination that sole source conditions exist and for the selection of the particular source. The board will maintain the determination in the procurement file. Award of a sole source procurement may not be made without the signature of the board secretary and the approval of the board given at a regular meeting.

(b) The written determination required in (a) of this section must specify the duration of its effectiveness.

(c) The board or its designee will conduct negotiations, as appropriate, as to price, delivery, and terms of a sole source procurement.

(d) The following are examples of circumstances in which sole source procurement might be appropriate:

(1) if the compatibility of equipment, accessories, or replacement parts is the main consideration;

(2) if a specific item is needed for trial use or testing, including testing of a prototype;

(3) if an item is to be procured for resale;

(4) if public utility services are to be procured;

(5) If specific market information services are to be procured;

a Publisher: Existing 15 AAC 112.150 and 15 AAC 112.160 are undranged .)))

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²(6) if a person possesses a special expertise required to perform the specific professional service; and

(7) if the procurement is for the services of legal counsel for the purpose of advising or representing the state in specific civil or criminal proceedings or on specific matters before federal or state regulatory agencies, boards, or commissions.

History: Eff. 7/17/94, Register 134; am 10/13/96, Register 143

Authority: AS 37.10.240

15 AAC 112.170. Limited competition procurements

(a) Any request by the board that a procurement be restricted to several potential contractors must be accompanied by a written explanation as to why the competitive sealed bidding or competitive sealed proposal processes are impractical or contrary to the public interest. The board will, in its discretion, advertise an intent to make a limited competition procurement for the purpose of determining if other sources are available or interested in a particular procurement. Award of a limited competition procurement may not be made without the signature of the board secretary and the approval of the board.

(b) A procurement under this section must be for less than \$100,000.

(c) The board or its designee will conduct negotiations, as appropriate, as to price, delivery, and terms, equally with each potential contractor for a limited competition procurement.

History: Eff. 7/17/94, Register 134; am 10/13/96, Register 143

Authority: AS 37.10.240

15 AAC 112.180. Emergency procurements

(a) The board will, in its discretion, make a procurement under emergency conditions

(1) when a threat to public health, safety, or welfare exists;

(2) when a situation that makes a procurement through competitive sealed bidding impractical or contrary to the public interest exists; or

(3) to protect private or public property.

(b) Reasons for finding that emergency conditions exist include

(12 Publisher : Eristing 15 AAC 112,160, 15 AAC 112, 170, and 15 AAC 112,180 are unchanged.)))

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(1) economic considerations that preclude routine solicitation;

(2) delays inherent in the normal procurement process;

(3) extreme weather conditions; and

(4) equipment failure when the need for timely repair is essential.

(c) The board will make a written determination that emergency conditions exist. The written determination must state in detail the factual basis for the determination that emergency conditions exist and for the selection of the particular contractor. The board will maintain the determination in the procurement file

(d) The appropriate board officer will also make and promptly forward to the deputy commissioner of the Department of Revenue a record of an emergency procurement. The record must plainly set out

(1) the contractor's name;

112.180 is unchanged.))

(2) the amount spent and the type of contract;

(3) a list of the supplies, equipment, services, construction, office or other space leases, personal property, or professional services procured under the contract;

(4) a brief summary of the emergency determination; and

(5) the assigned identification number of the procurement file.

(e) For a procurement under this section, the board will procure supplies and services by any method the board considers reasonable under the circumstances.

History: Eff. 7/17/94, Register 134

Authority: AS 37.10.240 IS AAC 112,190 is repealed: ("eold.))) IS AAC 112,190. Contract formation and modification: Repealed. (Eff. 7/17/94, Register 134; repealed 5/21/2016, Register 219)

45 AAC 112.190 IS REPEALED. [CONTRACT FORMATION AND MODIFICATION

CONTRACT FORMATION AND MODIFICATION WILL BE IN ACCORDANCE WITH 2 AAC 12.470 - 2 AAC 12.570 EXCEPT

(1) WHEN 2 AAC 12.470 REQUIRES ACTION BY THE "CHIEF PROCUREMENT OFFICER" OR A "PROCUREMENT OFFICER," THE BOARD MAY TAKE ACTION; AND

(2) EACH SOLICITATION WILL ESTABLISH PROCEDURES FOR PRICE ANALYSIS

Editor's note: Even though the repeal of 15 AAC 112, 190 was effective 5/21/2016, it was not published until Register 219, October 2016.

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Register 219, October 2016 REVENUE History: eff. 7/17/94, Register 134]; am. / /10, Register Authority: AS 37.10.240 15 AAC 112.200. Supply management Supply management will be in accordance with 2 AAC 12.580 - 2 AAC 12.610. History: Eff. 7/17/94, Register 134 4 MC Publisher: Existing 15 AAC 112,200 is unchanged. 11) Authority: AS 37.10.240 15 AAC 112.210 is repealed and readopted to read: ((ilord)) 15 AAC 112.210. Legal and contract remedies (a) Other than as provided in this section, legal and contract remedies will be in accordance with AS 36.30.550-670. [2 AAC 12.615 - 2 AAC 12.690.] - 5#-36.30.670 llone 0.5" (b) Notice of an intent to award a contract does not constitute a formal award of a tal III contract. The notice of intent to award must include (Luio 0.5" 1) a statement of the bidder's right under this section to protest the award, including the time within which the protest must be received; and aturo O. 5" $tabs \gg (2)$ the name of the successful bidder. 15 AAC 112.110 - 15 AAC 112.360) ane 0.5" Kate) (c) A bidder to a request for proposals under these regulations may protest the proposed award of contract for services by filing a protest with the board's designee 10 identified in the request for proposals within ten calendar days following notice of intent to award the contract. The minimum contents of a protest will be specified in the request for proposals. Upon receipt of that protest, the board's designee will advise all respondents to the request for proposals of the existence of the protest, and the board's designee will render a written decision based on the protest or such other materials as the board's designee deems relevant. That written decision may be appealed to the office of administrative hearings within the manner and time provided in AS 44.64.060. Unless the board decides to cancel the request for proposals, a written decision by the office of administrative hearings shall be deemed the final decision of the board, including for purposes of any appeal to superior court. (am 5/21/2016) (219) History: Eff. 7/17/94, Register 134; am 10/13/96, Register 143; am. / /10, Register (12 Dolal))) Editor's note: Even though the amendments to 15 AAC 112.210 were effective 5/21/2016, they Authority: AS 37.10.240 were not published until Register 219, October ((1202d))) 2016. 10 Page 10 of 16

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| Register 219, Ocher 2016 REVENUE Tab 15 AAC 112 is emerded by adding a new section to cerd: "Bidder preferences" starts tab 15 AAC 112.215 BIDDER PREFERENCES. "Bidder preferences" starts "under Proposals submitted under 15 AAC 112.110-15 AAC 112.310 shall be evaluated to consider an Alaska bidder preference of five percent under AS 36.30.170(b) an Alaska "bower" measury" products preference under AS 36.30.322-36.30.338, and a recycled products preference under AS 36.30.337. An Alaska bidder means a person who tab 10 holds a current Alaska business license; Tab 12 (2) submits a bid for goods, services, or construction under the name as appearing on the person's current Alaska business license; Tab 13 (3) has maintained a place of business within the state staffed by the bidder or an employee of the bidder for a period of six months immediately preceding the date of the |
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| two 0.5" 1(4) is incorporated or qualified to do business under the laws of the state, is a sole proprietorship and the proprietor is a resident of the state, is a limited liability company organized under AS 10.50 and all members are residents of the state, or is a partnership under former AS 32.05, AS 32.06, or AS 32.11 and all partners are residents of the state; and two 0.5" 1(5) if a joint venture, is composed entirely of ventures that qualify under (1) - (4) of this subsection. (Eff. 5/21/2016, Register 219) History: Eff _/_10, Register Authority: AS 36.30.015(#; AS 37.10.240 ((Lbrdu))) |
| ²¹⁵ AAC 112.220. Intergovernmental relations- Requests made to another state procurement unit will be made in accordance with 2. AAC 12.700-2 AAC 12.710- (IC Rublisher: Existing 15 AAC Plistory: Eff. 7/17/94, Register 134 12.220 is unchanged, J) Authority: AS 37.10.240 15 AAC 112.230(a) is averaled to read: (I. bold and underline J) Authority to delegate and underline J) Medd and underline J) (I. bold and und |

| | Register 219, October 2016 REVENUE | | | |
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| | -(b) The board may revoke authority that it has delegated. The revocation must be in; | | | |
| | -writing all Publisher: Easting 15 AAC 112.230(b) is unchanged . III | | | |
| | (am 5/21/2016, Register 219) [Edited) | | | |
| | taitor's note: Even thank | | | |
| | Authority: AS 37.10.240 | | | |
| 2 | 5/21/2016, it was not | | | |
| 11 | ISAAC 112 240 is amended to read: ("Dollard until Register 210 | | | |
| (love 05" talr)) | 15 AAC 112.240. Determination of contractual terms and conditions | | | |
| 10 | (and underline) > (Cujes ») | | | |
| | 'The board or its designee will, in its discretion, determine the contractual provisions, | | | |
| | terms, and conditions of solicitations and contracts, if the provisions, terms, and | | | |
| | conditions are not contrary to statutory or regulatory requirements governing the find procurement and if [ALL] changes to standard contract terms established under | | | |
| le lold and | provisions such as 12 AAC 12.470 have been reviewed and approved as to form by the | | | |
| under . Line))) | attorney general. 4 | | | |
| June III | History (Eff. 7/17/04 Provistor 124; am 10/12/06 Provistor 142; am 7/12/016,) (219) | | | |
| | History; Eff. 7/17/94, Register 134; am 10/13/96, Register 143; am/_/10, Register | | | |
| | (" Dold))) | | | |
| | Authority: AS 37.10.240 Editor's note: Even though the anendment to 15 AAC 112.240 | | | |
| | ((Loodd))) ((Loodd))) ((Loodd))) Authority: AS 37.10.240 ((Loodd))) ((Loodd))) Detabler 2016. (Loodd)) | | | |
| | 45 AAC 112.250. Non-collusion certification | | | |
| | | | | |
| | Solicitations must provide that by submitting a bid or offer, the bidder or offeror certifies | | | |
| | under penalty of perjury that the price submitted was independently arrived at without | | | |
| | collusion. | | | |
| | History: Eff. 7/17/94, Register 134 | | | |
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| | Authority: AS 37.10.240 | | | |
| | | | | |
| | 15 AAC 112.260. Bid, payment, and performance bonds for contracts | | | |
| | | | | |
| | Bid, payment, and performance bonds will be in accordance with 2 AAC 12.810. | | | |
| | History: Eff. 7/17/94, Register 134 | | | |
| | Authority: AS 37.10.240 | | | |
| | ac pulping finite | | | |
| Mc Rublisher; Existing 15 AAC 112.250 and 15 AAC 112,260 are unchanged.)) | | | | |
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15 AAC 112.270. Conditioning bids or proposals on other awards not acceptable

A bid or proposal that is conditioned upon receiving award to both the particular contract being solicited and another state contract is nonresponsive unless conditioned bids are specifically authorized in the invitation to bid.

History: Eff. 7/17/94, Register 134

Register 219, October 2016 REVENUE

Authority: AS 37.10.240

15 AAC 112.280. Extension of solicitation opening time; cancellation of solicitation; amendment of solicitation

Extensions, cancellations, and amendments will be in accordance with 2 AAC 12.850.

History: Eff. 7/17/94, Register 134

Authority: AS 37.10.240

15 AAC 112.290. Rejection of all bids or proposals

Rejection of all bids or proposals will be in accordance with 2 AAC 12.860.

History: Eff. 7/17/94, Register 134

Authority: AS 37.10.240

15 AAC 112.300. Rejection of individual bids or proposals

Rejection of individual bids will be in accordance with 2 AAC 12.870.

History: Eff. 7/1/7/94, Register 134

Authority: AS 37.10.240

15 AAC 112.310. Disposition of bids or proposals

If bids or proposals are rejected, the bids or proposals that have been opened must be retained in the procurement file.

Ell Publisher: Existing 15 AAC 112,270 - 15 AAC 112,310 are unchanged.))

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History: Eff. 7/17/94, Register 134

Register 219, October 2016

Authority: AS 37.10.240

15 AAC 112.320. Low tie bids or proposals

Low tie bids or proposals are low responsive bids or proposals from responsible bidders or offerors which are either identical in price or appropriate evaluation factors. If low tie bids or proposals exist, award will be made through a random drawing. Award may not be made by dividing the procurement among identical bidders unless the board reserves the discretion to make such a decision.

History: Eff. 7/17/94, Register 134

Authority: AS 37.10.240

15 AAC 112.330. Extension of time for bid or proposal acceptance

After opening bids or proposals, the board or its designee will, in its discretion, request bidders or offerors to extend the time during which the board will accept a bid or proposal. 15 AAC 112.310 - 15 AAC 112.340 are unchanged.)))

History: Eff. 7/17/94, Register 134; am 10/13/96, Register 143

Authority: AS 37.10.240

15 AAC 112/340. Multiple award

Multiple awards will be in accordance with 2 AAC 12.920.

History: Eff. 7/17/94, Register 134

Authority: AS 37.10.240

only the Minitial "A" is in IS AAC 112 is ownerded by adding a new section to read; a dection heading is boldface; underliving not necessary; all lowercase, except for "Applicability "AS", and "AAC")) (1 me 0.5" > 15 AAC 112.345. APPLICABILITY OF AS 36.30 AND 2 AAC tab III

> In applying the provisions of AS 36.30 and 2 AAC 12 to the board's procurement regulations and procedures, references to the departments or commissioners of

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| and the second se | | |
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| Register 219, October 2016 REVENUE | | |
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| administration or transportation and public facilities shall be to the board or the board's | | |
| designee or, if the context requires, to the office of administrative hearings. (Eff. | | |
| 5/21/2016, Register 219) ((2002.1)) | and and | |
| History: Eff/_/10, Register Editor's note: Even t | hough the adoption of 33 | |
| 1 15 AAC 112.345 Was off | and Slaulante in 133 | |
| a star population Zig. October 2016 3) | | |
| ((bodd))) ((1) to read; indo | etter 2 1 2 2 2 2 2 2 | |
| 15 AAC 117 350 is repealed and read opted to read; undo | nliping not account is | |
| One O.S" IS AND 112.3310 IS TOP COLORED UPER FOR CEPTAIN POARD | the "p" in "prosidures" | |
| tab 15 AAC 112.350. PROCEDURES FOR CERTAIN BOARD | DELEGATIONS AND Capital- | |
| APPOINTMENTS [new title] | ined.))) | |
| time 5(a) As provided in AS 37 10 071 the board will in its discretion | | |
| miler - 3 tar As provided in AS 37.10.071, the board with in this discretion, delegate investment, | | |
| Line)) custodial, or depository authority. Contracts for these professional services will be | | |
| supported under an official delegation of authority issued by the b | oard. | |
| (one 0.5" //h) Uplace athennics apacified by the based and this apation | the second se | |
| 2.0 kr m 2(b) Onless otherwise specified by the board and this section, | the provisions of this tment advisory council 5 AAC 112.340 do not AC 112.350 (a) of | |
| chapter do not apply to appointments of members of the inves | tment advisory council | |
| under AS 37.10.270 and the provisions of 15 AAC 112.110 - 1 | 5 AAC 112.340 do not | |
| apply to the delegation of authority under AS 37.10.071 and 15 A | AC 172.300 (a) of | |
| | $[21]2016, [219])^{-1}$ | |
| History: Eff. 7/17/94, Register 134 and 10/13/96, Register 143; | | |
| il Dold and | (12 vold))) | |
| Authority AS 26 20 015 underline MV | Editoria a las | |
| Authority: AS 36.30.015 zunderline MV | Editor's note: Even | |
| 201d | though the amendment of | |
| AS 37.10.071 ->• | 15 AAC 112.350 Was | |
| AC 27 40 240 | effective 5/21/2016, it | |
| AS 37.10.240 | was not = 16, 14 | |
| AC 27 40 270 | was not published until | |
| AS 37.10.270 | Register 219, October 2016. | |
| 2 - (11 bold and underline 11) | | |
| A contraction of the second se | | |
| 75-AAC-112.360. Travel | | |
| 15 AAC 112.500. Haver | | |
| Havel and all expenditures relating to travel will be in accord | lance with regulations | |
| Have and an experimenter relating to traver will be in accord | Tance with regulations | |
| adopted by the commissioner of the Department of Administration | | |
| Ristory: Eff. 7/17/94, Register 134 all Rublisher : Cin | ting 15 AAC | |
| | | |
| Authority: AS 37:10:240 | ged . III | |
| Multivity. AO or. TU.240 | | |

Register 219, October 2016

-15 AAC 112.370. Definitions

-Relocated?

Il Publisher; a deletion is not intended here; the exerting text relating to the relocation of former PS AAC 112.370 to 15 AAC 112.990 is unchanged.)))

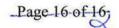
Editor's note: As of Register 143 (October, 1997), 15 AAC 112.370 was relocated by the regulations attorney to 15 AAC 112.990.

15 AAC 112.375 is repealed;

Tab 15 AAC 112.375. Applicability Repealed. (Eff. 10/13/96, Register 143; repealed 5/21/2016, Register 219) -Relocated

As of Register _____ 2010), 15 AAC 112.375 was relocated by the regulations? attorney to 15 AAC 112.350(b). T ((Local))) Editor's note: Even though the repeat of 15 AAC 112.375 was effective 5/21/2016,

it was not published until Register 219, October 2016.



MEMORANDUM

To: Hon. Byron Mallott Lieutenant Governor

Steven C. Weaver

From: Steven C. Weaver Sr. Assistant Attorney General and Assistant Regulations Attorney Legislation and Regulations Section State of Alaska Department of Law

Date: August 10, 2016

File No.: JU2016200388

Tel. No.: 465-3600

Re: Non-Administrative Procedure Act regulations re: procurement (15 AAC 112.110 - 15 AAC 112.375)

We have reviewed the attached non-Administrative Procedure Act (non-APA) regulations from the Alaska Retirement Management Board. I have reviewed this project under a general delegation dated December 5, 2014 from the Regulations Attorney. The regulations update provisions regarding procurement.

Because these regulations are not subject to AS 44.62 (Administrative Procedure Act), the Department of Law reviews them only for printing in the Alaska Administrative Code (AAC). We have edited the regulations for style in order to forward them for printing in the AAC, and corrected manifest errors.

Please note that under AS 37.10.240(d) the regulation changes took effect May 21, 2016.

SCW

cc w/enc: (via email)

Judith A. Hall, Board Liaison Alaska Retirement Management Board

MEMORANDUM

To: Judith A. Hall, Board Liaison Department of Revenue Alaska Retirement Management Board

From: Steven C. Weaver Sr. Assistant Attorney General and Assistant Regulations Attorney Legislation and Regulations Section

State of Alaska Department of Law

Date: August 10, 2016

File No.: JU2016200388

Tel. No.: 465-3600

Re: Non-Administrative Procedure Act regulations re: procurement (15 AAC 112.110 - 15 AAC 112.375)

Under AS 44.62.060, we have reviewed the attached non-Administrative Procedure Act (non-APA) regulations from the Alaska Retirement Management Board. I have reviewed this project under a general delegation dated December 5, 2014 from the Regulations Attorney.

Because these regulations are not subject to AS 44.62 (Administrative Procedure Act), the Department of Law reviews them only for printing in the Alaska Administrative Code (AAC). We have edited the regulations for style in order to forward them for printing in the AAC, and corrected manifest errors.

SCW

cc w/enc: (via email)

Dan DeBartolo, Regulations Contact Department of Revenue

Megyn A. Greider, Assistant Attorney General Commercial and Fair Business Section

Stuart W. Goering, Senior Assistant Attorney General Commercial and Fair Business Section

MEMORANDUM

To: The Honorable Byron Mallott Lieutenant Governor

Susan R. Pollard Walf Mul From: Chief Assistant Attorney General and Regulations Attorney Legislation and Regulations Section

State of Alaska Department of Law

Date: December 5, 2014

Tel. No.: 465-3600

Re: Delegation of Authority for **Regulations Matters**

In my absence, when I am traveling or otherwise out of the office, Senior Assistant Attorney General and Assistant Regulations Attorney Steven C. Weaver is designated as Acting Regulations Attorney. Under this delegation, Steve Weaver has my full authority under AS 44.62 to conduct the legal review of regulations or take necessary actions as Acting Regulations Attorney.

This delegation is effective immediately and is in effect until revoked by me.

If you have any questions, please let me know.

SRP/pav

cc: Scott Meriwether, AAC Coordinator Office of the Lt. Governor

> Jim Cantor, Deputy Attorney General **Civil Division**

Nancy Gordon, Statewide Office Chief **Civil Division**

Steven C. Weaver, Sr. Assistant Attorney General and Assistant Regulations Attorney Legislation and Regulations Section

Cori Mills, Assistant Attorney General Legislation and Regulations Section

Linda Miller, Legal Editor Legislation and Regulations Section

Lisa Rickey, Legal Editor Legislation and Regulations Section

AFFIDAVIT OF NOTICE OF PROPOSED REGULATION

I, Judith A. Hall, Board Liaison for the Alaska Retirement Management Board, being sworn, state the following:

As required by AS 37.10.240(c), notice of the proposed adoption of changes to 15 AAC 112 (Procurement) has been given by being

(1) published in newspapers of general circulation in each judicial district; and,

Juneau.

(2) posted on the Alaska Online Public Notice System.

Date:

on

Judith A. Hall, Board Liaison

Subscribed and sworn to before me at

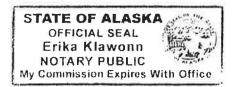
4/27/2016

(date)

ALL

Notary Public in and for the State of Alaska

[NOTARY SEAL]



NOTICE OF PROPOSED CHANGES ON PROCUREMENT PROCEDURES IN THE REGULATIONS OF THE ALASKA RETIREMENT MANAGEMENT BOARD

The Alaska Retirement Management Board (ARMB) proposes to adopt regulation changes in Title 15 of the Alaska Administrative Code, dealing with procurement procedures, including:

The amendments update and modernize language for consistency with current statutes, clarify procurement delegations and appointments, appeal processes, bidder preferences, and applicability.

Interested parties are invited to submit written comments on the proposed amendments to the Alaska Retirement Management Board, Attention: Judy Hall, Liaison Officer, PO Box 110405 Juneau, Alaska 99811 or via e-mail: judy.hall2@alaska.gov.

Comments must be received no later than 4:30 p.m. on April 15, 2016. For a copy of the proposed regulations, contact the ARMB Liaison Officer, or go to <u>http://treasury.dor.alaska.gov/armb/</u>

Comments may also be submitted through the Alaska Online Public Notice System, by accessing this notice on the system and using the comment link.

Oral or written comments also may be submitted at a hearing to be held on April 21, 2016 in the K'enakatnu Room of the Dena'Ina Convention Center, 600 W. 7th Avenue, Anchorage, AK. The hearing will be held from 11:30 am to Noon and might be extended to accommodate those present before who did not have an opportunity to comment.

If you are a person with a disability who needs a special accommodation in order to participate in this process, please contact Judy Hall by e-mail or telephone 907 465-3749 not later than April 8, 2016 to ensure that any necessary accommodation can be provided.

After the public comment period ends, the Alaska Retirement Management Board will either adopt the proposed regulation changes or other provisions dealing with the same subject, without further notice, or decide to take no action. The language of the final regulations may be different from that of the proposed regulations. You should comment during the time allowed if your interests could be affected.

Statutory authority: AS 37.10.240

Statutes being implemented, interpreted, or made specific: AS 37.10.240; AS 36.30.015(f); AS 37.10.071; AS 37.10.270

Fiscal information: The proposed regulation changes are not expected to require an increased appropriation.

Judy Hall, ARMB Liaison Officer Date: March 20, 2016