



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Committee on Contracts

Chair Person Dan Johnson (D-21)
Vice Chair Stuart Benson (R-20)
Committee Member David Tandy (D-4)
Committee Member Angela Leet (R-7)
Committee Member Cindi Fowler (D-14)

Thursday, October 13, 2016

2:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Johnson called the meeting to order at 2:03 PM.

Roll Call

Chair Person Johnson introduced the committee members and non-committee members present. A quorum was established.

Present: 4 - Committee Member Angela Leet (R-7), Committee Member Cindi Fowler (D-14), Vice Chair Stuart Benson (R-20), and Chair Person Dan Johnson (D-21)
Excused: 1 - Committee Member David Tandy (D-4)

Non-Committee Members

Council Member Kelly Downard (R-16)

Support Staff

Nick Lococo, Jefferson County Attorney's Office

Clerk

H. Stephen Ott, CKMC

Pending Legislation

1. [R-130-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - PARSONS BRINCKERHOFF, INC. - \$25,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [Parsons Brinckerhoff](#)

A motion was made by Vice Chair Benson, seconded by Committee Member Fowler, that this Resolution be recommended for approval.

Jeff Mosley, Louisville Forward and Stacy Keith, Metro Public Works Traffic Engineering, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

2. [R-123-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (SPORTSFIELD SPECIALTIES, INC. D/B/A PROMATS ATHLETICS. - \$210,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [R-123-16 ATTACH](#)

[Promats Work Description](#)

A motion was made by Vice Chair Benson, seconded by Committee Member Leet, that this Resolution be recommended for approval.

Jeff Mosley, Louisville Forward and Scott Shoemaker, Louisville Bats, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

3. [R-124-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (DAKTRONICS, INC. - \$1,400,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [Daktronics Inc.Contract](#)

A motion was made by Committee Member Fowler, seconded by Vice Chair Benson, that this Resolution be recommended for approval.

Jeff Mosley, Louisville Forward and Scott Shoemaker, Louisville Bats, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

Adjournment

Without objection Chair Person Johnson adjourned the meeting at 2:24 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on October 20, 2016.