

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, August 25, 2016

2:00 PM

Council Chambers

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)

Call to Order**Roll Call****Special Discussion****Pending Legislation**

1. [R-89-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (GREEN HOME SERVICES, INC. - \$250,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [Green Home Services dba Airtight KY Inc](#)

Legislative History

8/11/16 Metro Council assigned to the Committee on Contracts
Action Required By: February 2017
2. [R-90-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (KY ENERGY PRO, INC. - \$250,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [KY ENERGY PRO, INC](#)

Legislative History

8/11/16 Metro Council assigned to the Committee on Contracts
Action Required By: February 2017
3. [R-94-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (PALM PROPERTY ENTERPRISES, LLC - \$250,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [R-94-16 ATTACH](#)

Legislative History

8/11/16 Metro Council assigned to the Committee on Contracts
Action Required By: February 2017

4. [R-80-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (J & M MECHANICAL, LLC - \$250,000.00).
- Sponsors:** Primary Dan Johnson (D-21)
- Attachments:** [J & M Mechanical](#)
- Legislative History**
- 7/28/16 Metro Council assigned to the Committee on Contracts
Action Required By: January 2017
5. [R-93-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (LOUISVILLE AREA CHAMBER OF COMMERCE INC. D/B/A GREATER LOUISVILLE INC. - \$300,000.00).
- Sponsors:** Primary Cheri Bryant Hamilton (D-5)
- Attachments:** [LOUISVILLE AREA CHAMBER OF COMMERCE INC. D/B/A GREATER LOUIS](#)
- Legislative History**
- 7/28/16 Metro Council assigned to the Committee on Contracts
Action Required By: January 2017
6. [R-95-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (BELLSOUTH TELECOMMUNICATIONS LLC D/B/A AT&T KENTUCKY - \$2,900,000.00).
- Sponsors:** Primary Dan Johnson (D-21)
- Attachments:** [AT&T](#)
- Legislative History**
- 8/11/16 Metro Council assigned to the Committee on Contracts
Action Required By: February 2017
7. [R-79-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (HEALTHY COMMUNITIES INSTITUTE CORPORATION - \$32,000.00).
- Sponsors:** Primary Dan Johnson (D-21)
- Attachments:** [HEALTHY COMMUNITIES INSTITUTE CORPORATION](#)
- Legislative History**
- 7/28/16 Metro Council assigned to the Committee on Contracts
Action Required By: January 2017

8. [R-86-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (BELLSOUTH TELECOMMUNICATIONS LLC D/B/A AT&T - \$1,100,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [at&t corp redacted PSC](#)

Legislative History

7/28/16 Metro Council assigned to the Committee on Contracts
Action Required By: January 2017

Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.