



Action Summary - Final Committee on Contracts

Committee Members:

*Jerry T. Miller (R-19)**
*Cheri Bryant Hamilton (D-5)**
David Tandy (D-4)
Robin Engel (R-22)
David Yates (D-25)

** Denotes the Committee Chair(s)*

Thursday, March 6, 2014

3:00 PM

Council Chambers

Call to Order

Chairman Miller called the meeting to order at 3:06 p.m. and introduced members and non-members that were present. A quorum was established.

Rollcall

Present: 4 - Chair Person Jerry T. Miller (R-19), Vice Chair Cheri Bryant Hamilton (D-5), David Tandy (D-4), and David Yates (D-25)
Excused: 1 - Robin Engel (R-22)

Council Member David Yates arrived @ 3:11 p.m.

Pending Legislation

- R-052-14** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL SOLE SOURCE CONTRACT - (XEROX GOVERNMENT SYSTEMS LLC D/B/A FIREHOUSE SOFTWARE - \$45,000.00). (Action Required by August 2014)

Sponsors: Jerry T. Miller (R-19)

Attachments: [pdf - Xerox PSC Redacted Docs](#)
[RESOLUTION](#)

A motion was made by Council Member Cheri Bryant Hamilton, seconded by Council Member David Tandy, that this Resolution be recommended for approval.

By voice vote, this item was sent to the Consent Calendar.

2. **R-055-14** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT RIVER CITY DRUM CORP CULTURAL ARTS INSTITUTE, INC. - (\$34,000.00). (Action Required by August 2014)

Sponsors: Jerry T. Miller (R-19) and Cheri Bryant Hamilton (D-5)

Attachments: [R-055-14 ATTACH](#)

A motion was made by Council Member Cheri Bryant Hamilton, seconded by Council Member David Tandy, that this Resolution be recommended for approval.

Council Member Cheri Bryant Hamilton requested to be a Sponsor.

By voice vote, this item was sent to the Consent Calendar.

3. **R-068-14** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY NEGOTIATED NEW SOLE SOURCE CONTRACT - (HEALTHY COMMUNITIES INSTITUTE CORPORATION - \$42,000.00). (Action Required by August 2014)

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [R-068-14 ATTACH](#)

A motion was made by Council Member David Tandy, seconded by Council Member David Yates, that this Resolution be recommended for approval.

By voice vote, this item was sent to the Consent Calendar.

Adjournment

Without objection, the meeting adjourned at 3:30 p.m.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on March 13, 2014.