



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Meeting Agenda - 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, December 1, 2016

2:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Roll Call

Pending Legislation

1. [R-144-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (NEW ALBANY HEATING, AIR CONDITIONING AND ELECTRICAL, INC. - \$250,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [New Albany Heating & Air Conditioning Inc PSC Signed redacted](#)

Legislative History

11/3/16 Metro Council assigned to the Committee on Contracts
Action Required By: May 2017

2. [R-153-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT (MICHAEL HERRICK- \$36,480.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [Ian Herrick](#)

Legislative History

11/3/16 Metro Council assigned to the Committee on Contracts
Action Required By: May 2017

3. [R-159-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT- LEARNING FOR LIFE LINCOLN CENTER, INC. - \$76,000.00).
- Sponsors:** Primary Dan Johnson (D-21)
- Attachments:** [Learning for Life, Linclon Chapter - PSC](#)
[NCCR form](#)
- Legislative History**
- 11/17/16 Metro Council assigned to the Committee on Contracts
Action Required By: May 2017
4. [R-138-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED CONTRACT - (DIVERSIFIED CONSTRUCTION SERVICES, INC. - \$600,000.00).
- Sponsors:** Primary Dan Johnson (D-21)
- Attachments:** [Diversified Construction Services](#)
- Legislative History**
- 10/20/16 Metro Council assigned to the Committee on Contracts
Action Required By: April 2017
5. [R-139-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED CONTRACT - (BORNSTEIN GENERAL CONTRACTING 1890, LLC - \$600,000.00).
- Sponsors:** Primary Dan Johnson (D-21)
- Attachments:** [Bornstein General Contracting_vendor_Dept signatures-redacted](#)
- Legislative History**
- 10/20/16 Metro Council assigned to the Committee on Contracts
Action Required By: April 2017
6. [R-151-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED CONTRACT - (KOFI CONSULTING SERVICES, INC., d/b/a MARTIN CONSTRUCTION CO.- \$600,000.00).
- Sponsors:** Primary Dan Johnson (D-21)
- Attachments:** [Martin Construction Company](#)
- Legislative History**
- 11/3/16 Metro Council assigned to the Committee on Contracts
Action Required By: May 2017

7. [R-152-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED CONTRACT - (DAVID CONSTRUCTION, INC. - \$600,000.00).
- Sponsors:** Primary Dan Johnson (D-21)
- Attachments:** [David Construction Inc PSC Redacted](#)
- Legislative History**
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| 11/3/16 | Metro Council | assigned to the Committee on Contracts |
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- Action Required By: May 2017*
8. [R-127-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED CONTRACT - (MORE AND MORE CONTRACTING SERVICES, LLC - \$600,000.00).
- Sponsors:** Primary Dan Johnson (D-21)
- Attachments:** [MORE AND MORE CONTRACTING SERVICES](#)
- Legislative History**
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| 10/6/16 | Metro Council | assigned to the Committee on Contracts |
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- Action Required By: April 2017*
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| 10/20/16 | Committee on Contracts | tabled |
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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.