



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, December 1, 2016

2:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Johnson called the meeting to order at 2:02 p.m.

Roll Call

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

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

Support Staff

Paul Rutherford, Jefferson County Attorney's Office

Clerk

H. Stephen Ott, CKMC

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](#)

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

Gabe Fritz, Office of Housing and Community Development, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to Old Business due to a non-unanimous vote.

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](#)

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

There was no one present to speak to the item.

A motion was made by Chair Person Johnson, seconded by Vice Chair Benson, that this Resolution be tabled. The motion carried by a voice vote.

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](#)

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

Ben Johnson, Metro Parks and Recreation, spoke to the item.

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

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](#)

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

Dennis Arthur and Mark Zoeller, Office of Management and Budget/Fleet and Facilities, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to Old Business due to a non-unanimous vote.

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](#)

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

Mark Zoeller, Office of Management and Budget/Fleet and Facilities, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to Old Business due to a non-unanimous vote.

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](#)

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

Dennis Arthur, Office of Management and Budget/Fleet and Facilities, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to Old Business due to a non-unanimous vote.

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](#)

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

Dennis Arthur, Office of Management and Budget/Fleet and Facilities, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to Old Business due to a non-unanimous vote.

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](#)

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

Dennis Arthur, Office of Management and Budget/Fleet and Facilities, spoke to the item.

The original motion to approve carried by a voice vote and the Resolution was sent to Old Business due to a non-unanimous vote.

Adjournment

A motion was made by Vice Chair Benson, seconded by Committee Member Tandy, that this meeting be adjourned. Without objection the meeting adjourned at 2:42 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 December 8, 2016.