



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, February 25, 2016

2:00 PM

Council Chambers

Call to Order

Chair Person Johnson called the meeting to order at 2:05 p.m.

Roll Call

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

Present: 5 - Committee Member David Tandy (D-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)

Supporting Staff

Paul Rutherford, Jefferson County Attorney's Office

Clerk

Jess Helton, CKMC

Pending Legislation

1. [R-243-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$106,000.00).

Sponsors: David Yates (D-25)

Attachments: [Jefferson Community and Technical College](#)

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

Steve Taylor, Zoo, spoke to the item.

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

2. [R-012-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT - (DRELLISHAK AND DRELLISHAK, INC. - \$25,000.00).

Sponsors: Stuart Benson (R-20)

Attachments: [Drellishak & Drellishak Inc](#)

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

Lt. Chapin Jones, Louisville Metro Police Department, spoke to the item.

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

3. [R-019-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (SIMON AND COMPANY, INCORPORATED - \$53,000.00).

Sponsors: David Tandy (D-4)

Attachments: [Simon and Company Inc.](#)

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

Aaron Jackson, Office of Management and Budget, spoke to the item.

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

4. [R-021-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - ROBERT GUSTAFSON (\$123,000.00).

Sponsors: Rick Blackwell (D-12)

Attachments: [Robert E Gustafson](#)

A motion was made by Committee Member Leet that this Resolution be tabled until the next meeting, the motion died for lack of a second.

Without objection the Committee went into recess at 2:19 p.m. and reconvened at 2:26 p.m.

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

John Callihan, Mayor's Office, and Robert Gustafson, Contractor, spoke to the item.

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

5. [R-013-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT WITH TREE HOUSE ISLAND, INC. (\$200,000.00).

Attachments: [R-013-16 Sponsorship Removal Email](#)

[R-013-16 ATTACH CONTRACT TREE HOUSE ISLAND INC \\$200,000.docx](#)

This item died due to lack of sponsorship.

Adjournment

Without objection the meeting adjourned at 2:58 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 10, 2016.