



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, October 13, 2016

2:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Roll Call

Pending Legislation

- [R-130-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - PARSONS BRINCKERHOFF, INC. - (\$25,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [Parsons Brinckerhoff](#)

Legislative History

10/6/16	Metro Council	assigned to the Committee on Contracts
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Action Required By: April 2017
- [R-123-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (SPORTSFIELD SPECIALTIES, INC. D/B/A PROMATS ATHLETICS. - \$210,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [R-123-16 ATTACH](#)
[Promats Work Description](#)

Legislative History

10/6/16	Metro Council	assigned to the Committee on Contracts
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Action Required By: April 2017

3. [R-124-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (DAKTRONICS, INC. - \$1,400,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [Daktronics Inc.Contract](#)

Legislative History

10/6/16 Metro Council assigned to the Committee on Contracts

Action Required By: April 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.