

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, November 16, 2017

3:00 PM

Council Chambers

Contracts and Appointments Committee

Chair Person Mary C. Woolridge (D-3)
Vice Chair Marilyn Parker (R-18)
Committee Member Jessica Green (D-1)
Committee Member Barbara Shanklin (D-2)
Committee Member Rick Blackwell (D-12)
Committee Member Glen Stuckel (R-17)
Committee Member James Peden (R-23)

Call to Order

Roll Call

Pending Legislation

1. [R-160-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (INFO USA MARKETING, INC., - \$30,000.00).

Sponsors: Primary Mary C. Woolridge (D-3)

Attachments: [R-160-17 V.1 102617 \\$30K Contract to Info USA Marketing, Inc.pdf](#)
[R-160-17 V.1 102617 ATTACH Agreement.pdf](#)

Legislative History

10/26/17	Metro Council	assigned to the Contracts and Appointments Committee
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Action Required By: April 2018
2. [R-163-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (PROQUEST, LLC - \$100,000.00).

Sponsors: Primary Mary C. Woolridge (D-3)

Attachments: [R-163-17 V.1 102617 \\$100K Contract to Proquest, LLC.pdf](#)
[R-163-17 V.1 102617 ATTACH Agreement.pdf](#)

Legislative History

10/26/17	Metro Council	assigned to the Contracts and Appointments Committee
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Action Required By: April 2018
3. [R-172-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY MEDICAL CENTER, INC., D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER - \$46,000.00).

Sponsors: Primary Mary C. Woolridge (D-3)

Attachments: [R-172-17 V.1 110917 \\$46K Contract to University Medical Center, Inc dba UL H](#)
[R-172-17 V.1 110917 ATTACH Agreement.pdf](#)

Legislative History

11/9/17	Metro Council	assigned to the Contracts and Appointments Committee
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Action Required By: May 2018

4. [R-173-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (POM, INCORPORATED - \$75,000.00).

Sponsors: Primary Mary C. Woolridge (D-3)

Attachments: [R-173-17 V.1 110917 \\$75K Contract to POM, Incorporated.pdf](#)
[R-173-17 V.1 110917 ATTACH Agreement.pdf](#)

Legislative History

11/9/17 Metro Council assigned to the Contracts and Appointments Committee

Action Required By: May 2018

Pending Appointments

5. [AP103017ISJ](#) APPOINTMENT OF IRVIN SAMPLE, JR. TO THE PROPERTY OWNER POSITION ON THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020

Attachments: [APT PRP Fire Protection Board 10.23.2017.pdf](#)
[Irvin Sample, Jr. 10.23.17.pdf](#)
[Applicants for Board - PRP Fire Protection District Board 10.23.17.pdf](#)
[Current Board - PRP Fire Protection District Board 10.23.17.pdf](#)

Legislative History

10/26/17 Metro Council assigned to the Contracts and Appointments Committee

10/30/17 Contracts and Appointments Committee held

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.