



Meeting Agenda - Final

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)

Thursday, December 7, 2017

3:00 PM

Council Chambers

Call to Order

Roll Call

Pending Legislation

- [R-182-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$130,000.00).

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

Attachments: [R-182-17 V.1 113017 \\$130K Contract for KCTCS - Jefferson Community Collec](#)
[R-182-17 V.1 113017 ATTACH Agreement.pdf](#)

Legislative History

11/30/17	Metro Council	assigned to the Contracts and Appointments Committee
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Action Required By: May 2018
- [R-183-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (BRIDGEALL LIBRARIES LIMITED - \$75,000.00).

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

Attachments: [R-183-17 V.1 113017 \\$75K Contract for Bridgeall Libraries Limited.pdf](#)
[R-183-17 V.1 113017 ATTACH Agreement.pdf](#)

Legislative History

11/30/17 Metro Council assigned to the Contracts and Appointments
Committee

Action Required By: May 2018

3. [R-184-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY NEGOTIATED SOLE SOURCE CONTRACT - (RESOURCES FOR EDUCATION, ADAPTATION, CHANGE AND HEALTH, INC. - \$40,000.00).

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

Attachments: [R-184-17 V.1 113017 Contract Resources for Education.pdf](#)
[R-184-17 V.1 113017 ATTACH Agreement.pdf](#)

Legislative History

11/30/17 Metro Council assigned to the Contracts and Appointments
Committee

Action Required By: May 2018

Pending Appointments

4. [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 held
Appointments Committee

11/16/17 Contracts and held
Appointments Committee

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.