



**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, July 28, 2016

2:00 PM

Council Chambers

Call to Order

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

Roll Call

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

Committee Member Fowler arrived at 2:06 PM.

Present: 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)

Absent: 1 - Committee Member David Tandy (D-4)

Support Staff

Paul Rutherford, Jefferson County Attorney's Office

Clerk

Jess Helton, CKMC

Pending Legislation

1. [R-66-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (UNISYS CORPORATION - \$50,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [R-66-16 ATTACH](#)

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

Tim Welch, Technology, spoke to the item.

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

2. [R-71-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - COMMONWEALTH ECONOMICS PARTNERS, LLC - \$108,000.00).

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [Commonwealth Economic Partners LLC](#)

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

Laura Ferguson, Louisville Forward, spoke to the item.

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

3. [R-78-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (LOUISVILLE FEDERATION OF MUSICIANS LOCAL NUMBER 11-637 - \$30,000.00).

Sponsors:Primary David Yates (D-25)

Attachments: [R-78-16 ATTACH No Bid Contract Letter 07-2016](#)

[R-78-16 ATTACH 2 Fed of Musicians Human Relations Comm Registered 07-2016](#)

[R-78-16 ATTACH 3 Cert of Liability Insurance 07-14-16](#)

[R-78-16 ATTACH 4 Pkt](#)

[R-78-16 ATTACH 5 CMP Scale](#)

[R-78-16 ATTACH 6 AGREEMENT \(2\)](#)

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

Stephen Ott, Metro Council Clerk's Office, spoke to the item.

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

Adjournment

Without objection Chair Person Johnson adjourned the meeting at 2:14 PM.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on July 28, 2016.**