



Action Summary - Final Committee on Contracts

Committee Members:

Jerry T. Miller (R-19)
Cheri Bryant Hamilton (D-5)*
David Tandy (D-4)
Robin Engel (R-22)
David Yates (D-25)*

** Denotes the Committee Chair(s)*

Thursday, April 17, 2014

3:00 PM

Council Chambers

Call to Order

Chairman Miller called the meeting to order at 3:05 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 4 - Chair Person Jerry T. Miller (R-19), David Tandy (D-4), Robin Engel (R-22), and David Yates (D-25)
Absent: 1 - Vice Chair Cheri Bryant Hamilton (D-5)

Clerk: Jess Helton, CKMC

Pending Legislation

1. [R-036-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (SIMON AND COMPANY, INCORPORATED - \$53,000.00). (Action required by September 2014)

Sponsors: Jerry T. Miller (R-19)

A motion was made by Council Member Tandy, seconded by Council Member Engel, that this Resolution be recommended for approval. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

2. [R-039-14](#) 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). (Action Required by September 2014)

Sponsors: Jerry T. Miller (R-19)

A motion was made by Council Member Tandy, seconded by Council Member Engel, that this Resolution be recommended for approval. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

3. [R-082-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$85,000.00). (Action Required By: September 2014)

Sponsors: Jerry T. Miller (R-19)

A motion was made by Council Member Tandy, seconded by Council Member Yates, that this Resolution be recommended for approval. The motion carried by a voice vote and the Resolution was sent to Old Business for possible abstentions.

Adjournment

Without objection the meeting adjourned at 3:11 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 April 24, 2014.