

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, September 4, 2014

3:00 PM

Council Chambers

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)*

Call to Order

Roll Call

Pending Legislation

1. [R-172-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (POM, INCORPORATED - \$75,000.00). (Action Required By: February 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [R-172-14 ATTACH](#)
 [R-172-14 ATTACH SIGNED](#)
2. [R-175-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (BELLSOUTH TELECOMMUNICATIONS LLC D/B/A AT&T KENTUCKY - \$2,800,000.00). (Action Required By: February 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [R-175-14 ATTACH](#)
3. [R-183-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY MEDICAL CENTER, INC., D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER - \$46,000.00). (Action Required By: February 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [University of Louisville Hospital SANE Contract.pdf](#)
4. [R-196-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (SERVICE AMERICA CORPORATION D/B/A CENTERPLATE - \$25,000.00). (Action Required By: February 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [rev contract centerplate.pdf](#)

5. [R-195-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (PRIORITY SOLUTIONS, INC. - \$52,500.00). (Action Required By: February 2015)
- Sponsors:** Jerry T. Miller (R-19)
- Attachments:** [Priority Solutions Inc.](#)
6. [R-173-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$106,000.00). (Action Required By: February 2015)
- Sponsors:** Jerry T. Miller (R-19)
- Attachments:** [R-173-14 ATTACH](#)
7. [R-191-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL SOLE SOURCE CONTRACT - (BLACKBAUD, INC. - \$40,000.00). (Action Required By: February 2015)
- Sponsors:** Jerry T. Miller (R-19)
- Attachments:** [Blackbaud](#)
8. [R-174-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT- (JMRT SOLUTIONS, LLC - \$210,000.00). (Action Required By: February 2015)
- Sponsors:** Jerry T. Miller (R-19)
- Attachments:** [PSC JMRT Solutions Contract.pdf](#)
9. [R-164-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (BELLSOUTH TELECOMMUNICATIONS INC D/B/A AT&T - \$1,500,000.00). (Action Required By: January 2015)
- Sponsors:** Jerry T. Miller (R-19)
- Attachments:** [AT&T revised](#)
- Legislative History**
- 8/12/14 Committee on Contracts recommended for approval

8/12/14

Committee on Contracts

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Adjournment