

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Tuesday, August 12, 2014

3:00 PM

**THIS IS CONSIDERED A SPECIAL MEETING**

**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-154-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (RSL ENTERPRISES, LLC - \$52,000.00). (Action Required By: January 2015)

**Sponsors:** Jerry T. Miller (R-19)

**Attachments:** [RSL Enterprises](#)
2. [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](#)
3. [R-169-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (CUSTOM DATA PROCESSING, INC. - \$71,000.00). (Action Required By: January 2015)

**Sponsors:** Jerry T. Miller (R-19)

**Attachments:** [R-169-14 ATTACH REDACTED SIGNED CONTRACT](#)  
[R-169-14 ATTACH REDACTED UNSIGNED CONTRACT](#)
4. [R-170-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$123,676.90).(Action Required By: January 2015)

**Sponsors:** Jerry T. Miller (R-19)

**Attachments:** [R-170-14 ATTACH](#)

## Adjournment

