



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

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)*

Tuesday, August 12, 2014

3:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chairman Miller called the meeting to order at 3:01 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), Vice Chair Cheri Bryant Hamilton (D-5), David Tandy (D-4), and David Yates (D-25)
Excused: 1 - Robin Engel (R-22)

Clerk: Jess Helton, CKMC

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](#)

A motion was made by Vice Chair Hamilton, seconded by Yates, 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-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](#)

A motion was made by Yates, seconded by Vice Chair Hamilton, that this Resolution be recommended for approval.

A motion was made by Vice Chair Hamilton, seconded by Yates, that this Resolution be tabled. The motion carried by voice vote.

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](#)

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

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](#)

A motion was made by Vice Chair Hamilton, seconded by Yates, that this Resolution be recommended for approval. The motion carried by a voice vote and the Resolution was sent to Old Business to allow Councilmembers to abstain if necessary.

Adjournment

A motion was made by Vice Chair Hamilton that the meeting be adjourned. Without objection the meeting adjourned at 3:20 p.m.