



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, September 4, 2014

3:00 PM

Council Chambers

Call to Order

Chair Person Miller called the meeting to order at 3:03 p.m. and introduced the members and non-members of the Committee 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

Kay Grissett, CKMC

Pending Legislation

- 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](#)

A motion was made by Council Member Hamilton, seconded by Council Member Yates, that this Resolution be recommended for approval by the Metro Council.

By a voice vote, the motion carried and the Resolution was sent the Consent Calendar.

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](#)
- A motion was made by Council Member Hamilton, seconded by Council Member Tandy, that this Resolution be recommended for approval by the Metro Council.
- By a voice vote, the motion carried and the Resolution was sent the Consent Calendar.
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](#)
- A motion was made by Council Member Yates, seconded by Council Member Tandy, that this Resolution be recommended for approval by the Metro Council.
- By a voice vote, the motion carried and the Resolution was sent the Consent Calendar.
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](#)
- A motion was made by Council Member Hamilton, seconded by Council Member Tandy, that this Resolution be recommended for approval by the Metro Council.
- By a voice vote, the motion carried and the Resolution was sent the Consent Calendar.

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.](#)

A motion was made by Council Member Hamilton, seconded by Council Member Tandy, that this Resolution be recommended for approval by the Metro Council.

By a voice vote, the motion carried and the Resolution was sent the Consent Calendar.

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](#)

A motion was made by Council Member Hamilton, seconded by Council Member Yates, that this Resolution be recommended for approval by the Metro Council.

By a voice vote, the motion carried and the Resolution was sent the Consent Calendar.

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](#)

A motion was made by Council Member Tandy, seconded by Council Member Yates, that this Resolution be recommended for approval by the Metro Council.

By a voice vote, the motion carried and the Resolution was sent the Consent Calendar.

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](#)

A motion was made by Council Member Tandy, seconded by Council Member Yates, that this Resolution be recommended for approval by the Metro Council.

Without objection a technical correction was made to the first paragraph of the Agreement as follows: "by and through its Parks Department" was changed to "by and through its Metro Technologies Department"

By a voice vote, the motion carried and the Resolution was sent the Consent Calendar.

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](#)

A motion was made by Council Member Hamilton, seconded by Council Member Yates, that this Resolution be untabled.

By a voice vote the Resolution was untabled.

This Resolution was recommended for approval by the Metro Council.

By a voice vote, the motion carried and the Resolution was sent the Consent Calendar.

Adjournment

Without objection, the meeting adjourned at 3:55 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 September 11, 2014.