



Action Summary - Final Committee on Contracts

Chair Person Dan Johnson (D-21)
Vice Chair Stuart Benson (R-20)
Committee Member David Tandy (D-4)
Committee Member Angela Leet (R-7)
Committee Member Cindi Fowler (D-14)

Thursday, October 20, 2016

2:00 PM

Council Chambers

Call to Order

Due to the excused absence of Chair Person Johnson, Vice Chair Benson called the meeting to order at 2:08 p.m.

Roll Call

Vice Chair Benson introduced the committee members present. A quorum was established.

- Present:** 3 - Committee Member Angela Leet (R-7), Committee Member Cindi Fowler (D-14), and Vice Chair Stuart Benson (R-20)
- Excused:** 2 - Committee Member David Tandy (D-4), and Chair Person Dan Johnson (D-21)

Support Staff

Paul Rutherford, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Pending Legislation

1. [R-117-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - TKT ASSOCIATES, INC. - \$30,000.00).

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-117-16 ATTACH](#)

A motion was made by Committee Member Fowler, seconded by Committee Member Leet, that this Resolution be recommended for approval.

Rebecca Fleischaker, Louisville Forward, spoke to the item and provided the committee members information. (Attachment)

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

2. [R-126-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$130,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [R-126-16 ATTACH](#)

A motion was made by Committee Member Fowler, seconded by Committee Member Leet, that this Resolution be recommended for approval.

Stephanie Moore, Louisville Zoo, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

3. [R-127-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED CONTRACT - (MORE AND MORE CONTRACTING SERVICES, LLC - \$600,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [MORE AND MORE CONTRACTING SERVICES](#)

A motion was made by Committee Member Fowler, seconded by Committee Member Leet, that this Resolution be recommended for approval.

A motion was made by Committee Member Leet, seconded by Committee Member Fowler to table the Resolution due to no one present to speak. Without objection the Resoluton was Tabled.

4. [R-129-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT- (MRB SOLUTIONS, INC - \$140,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [MRB Solutions Inc](#)

A motion was made by Committee Member Fowler, seconded by Committee Member Leet, that this Resolution be recommended for approval.

Tim Welsh, MetroTechnology Services, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

5. [R-115-16](#)

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 - \$160,522.76).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [UNIVERSITY OF LOUISVILLE FY17 MEDICAL DIRECTOR](#)

A motion was made by Committee Member Fowler, seconded by Committee Member Leet, that this Resolution be recommended for approval.

Dr. Joann Schulte, Health Department, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to Old Business to allow for possible abstentions.

6. [R-119-16](#)

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 - \$70,250.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [R-119-16 ATTACH](#)

A motion was made by Committee Member Fowler, seconded by Committee Member Leet, that this Resolution be recommended for approval.

Dr. Joann Schulte, Health Department, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to Old Business to allow for possible abstentions.

7. [R-116-16](#)

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).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [Custom Data Processing](#)

A motion was made by Committee Member Fowler, seconded by Committee Member Leet, that this Resolution be recommended for approval.

Matt Rhodes, Public Health and Wellness, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

Adjournment

Motion to adjourn made by Committee Member Fowler, seconded by Committee Member Leet. Without objection the meeting adjourned at 2:30 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 November 3, 2016.