

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, September 22, 2016

2:00 PM

Council Chambers

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)

Call to Order

Roll Call

Pending Legislation

1. [R-101-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - LOUISVILLE VISUAL ART ASSOCIATION, INC. (\$61,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [Louisville Visual Art](#)

Legislative History

9/8/16 Metro Council assigned to the Committee on Contracts
Action Required By: March 2017

2. [R-106-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (INNOVATIVE INTERFACES INCORPORATED - \$300,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [PSC INNOVATIVE INERFACES INC](#)

Legislative History

9/8/16 Metro Council assigned to the Committee on Contracts
Action Required By: March 2017

3. [R-108-16](#) 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).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [POM Inc.](#)

Legislative History

9/8/16 Metro Council assigned to the Committee on Contracts
Action Required By: March 2017

4. [R-109-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (HUB PARKING TECHNOLOGY USA, INC. - \$300,000.00).
- Sponsors:** Primary Dan Johnson (D-21)
- Attachments:** [HUB Parking Technology USA Inc.](#)
- Legislative History**
- 9/8/16 Metro Council assigned to the Committee on Contracts
Action Required By: March 2017
5. [R-98-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$125,000.00).
- Sponsors:** Primary Dan Johnson (D-21)
- Attachments:** [UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. PEDIATRIC F](#)
- Legislative History**
- 8/25/16 Metro Council assigned to the Committee on Contracts
Action Required By: February 2016
6. [R-103-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY MEDICAL CENTER, INC., D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER - \$46,000.00).
- Sponsors:** Primary Dan Johnson (D-21)
- Attachments:** [ULRF SAFE FY17](#)
- Legislative History**
- 9/8/16 Metro Council assigned to the Committee on Contracts
Action Required By: March 2017
7. [R-107-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$ 84,000.00).
- Sponsors:** Primary Dan Johnson (D-21)
- Attachments:** [R-107-16 PROPOSED AMENDMENT](#)
[UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC](#)
- Legislative History**

9/8/16 Metro Council assigned to the Committee on Contracts
Action Required By: March 2017

8. [R-79-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (HEALTHY COMMUNITIES INSTITUTE CORPORATION - \$32,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [HEALTHY COMMUNITIES INSTITUTE CORPORATION](#)

Legislative History

7/28/16 Metro Council assigned to the Committee on Contracts
Action Required By: January 2017

8/25/16 Committee on Contracts recommended for approval

9/8/16 Metro Council returned without recommendation

Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.