



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, April 28, 2016

2:00 PM

Council Chambers

Call to Order

Chair Person Johnson called the meeting to order at 2:05 p.m.

Roll Call

Chair Person Johnson introduced the members present. A quorum was established.

Present: 5 - Dan Johnson (D-21), Stuart Benson (R-20), David Tandy (D-4), Angela Leet (R-7), and Cindi Fowler (D-14)

Clerk

Mary Whitlock, CKMC

Pending Legislation

1. [R-46-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (GRESHAM SMITH AND PARTNERS - \$103,480.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$314,302.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [R-46-16 ATTACH](#)

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

John Cospers, Louisville Metro Public Works and Assets, spoke to the item.

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

Adjournment

Without objection, the meeting adjourned at 2:16 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 May 12, 2016.