## **Louisville Metro Government**

601 W. Jefferson Street Louisville, KY 40202



# **Meeting Agenda - Final**

Thursday, March 6, 2014 3:00 PM

**Council Chambers** 

# **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)

#### Call to Order

### **Pending Legislation**

1. R-052-14 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL SOLE SOURCE CONTRACT - (XEROX GOVERNMENT SYSTEMS LLC D/B/A FIREHOUSE SOFTWARE - \$45,000.00). (Action Required by August 2014)

Sponsors: Jerry T. Miller (R-19)

<u>Attachments:</u> pdf - Xerox PSC Redacted Docs

**RESOLUTION** 

2. R-055-14 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT RIVER CITY DRUM CORP CULTURAL ARTS INSTITUTE, INC. - (\$34,000.00). (Action Required

by August 2014)

 Sponsors:
 Jerry T. Miller (R-19)

 Attachments:
 R-055-14 ATTACH

R-068-14 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT - (HEALTHY COMMUNITIES INSTITUTE CORPORATION - \$42,000.00). (Action Required by August 2014)

**Sponsors:** Cheri Bryant Hamilton (D-5)

Attachments: R-068-14 ATTACH

### **Adjournment**