

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, April 17, 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

Roll Call

Pending Legislation

1. [R-036-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (SIMON AND COMPANY, INCORPORATED - \$53,000.00). (Action required by September 2014)

Sponsors: Jerry T. Miller (R-19)

Attachments: [R-036-14 ATTACH](#)
 [R-036-14 ATTACH 2](#)
 [R-036-14 ATTACH 3](#)

2. [R-039-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (UNISYS CORPORATION - \$50,000.00). (Action Required by September 2014)

Sponsors: Jerry T. Miller (R-19)

Attachments: [R-039-14 ATTACH - Contract Data](#)
 [Unisys Support Addendum](#)
 [DRAFT PSC Unisys 021314](#)
 [City of Louisville Support Schedule](#)

3. [R-082-14](#) 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 RESEARCH FOUNDATION, INC. - \$85,000.00). (Action Required By: September 2014)

Sponsors: Jerry T. Miller (R-19)

Attachments: [University of Louisville Research Foundation](#)

Adjournment