



Meeting Agenda - Tentative

Contracts and Appointments Committee

Chair Person Mary C. Woolridge (D-3)
Vice Chair Marilyn Parker (R-18)
Committee Member Jessica Green (D-1)
Committee Member Barbara Shanklin (D-2)
Committee Member Rick Blackwell (D-12)
Committee Member Glen Stuckel (R-17)
Committee Member James Peden (R-23)

Thursday, October 19, 2017

3:00 PM

Council Chambers

Call to Order

Roll Call

Pending Legislation

- 1.** [R-143-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (UNIVERSITY OF LOUISVILLE - \$72,500.00).

Sponsors: Primary Mary C. Woolridge (D-3)

Attachments: [R-143-17 V.1 101217 \\$72.5K Contract to University of Louisville.pdf](#)
[R-143-17 V.1 101217 ATTACH Agreement.pdf](#)

Legislative History

10/12/17	Metro Council	assigned to the Contracts and Appointments Committee
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Action Required By: April 2018
- 2.** [R-147-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (RECORDED BOOKS, INC. - \$225,000.00).

Sponsors: Primary Mary C. Woolridge (D-3)

Attachments: [R-147-17 V.1 101217 \\$225K Contract to Recorded Books, Inc.pdf](#)
[R-147-17 V.1 101217 ATTACH Agreement.pdf](#)

Legislative History

10/12/17	Metro Council	assigned to the Contracts and Appointments Committee
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Action Required By: April 2018

3. [R-148-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (OVERDRIVE, INC. - \$325,000.00).

Sponsors: Primary Mary C. Woolridge (D-3)

Attachments: [R-148-17 V.1 101217 \\$325K Contract to Overdrive, Inc.pdf](#)
[R-148-17 V.1 101217 ATTACH Agreement.pdf](#)

Legislative History

10/12/17 Metro Council assigned to the Contracts and Appointments Committee

Action Required By: April 2018

4. [R-149-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (CENGAGE LEARNING, INC. - \$125,000.00).

Sponsors: Primary Mary C. Woolridge (D-3)

Attachments: [R-149-17 V.1 101217 \\$125K Contract to Cengage Learning, Inc.pdf](#)
[R-149-17 V.1 101217 ATTACH Agreement.pdf](#)

Legislative History

10/12/17 Metro Council assigned to the Contracts and Appointments Committee

Action Required By: April 2018

5. [R-150-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (BIBLIOLABS LLC - \$35,000.00).

Sponsors: Primary Mary C. Woolridge (D-3)

Attachments: [R-150-17 V.1 101217 \\$35K Contract to Bibliolabs LLC.pdf](#)
[R-150-17 V.1 101217 ATTACH Agreement.pdf](#)

Legislative History

10/12/17 Metro Council assigned to the Contracts and Appointments Committee

Action Required By: April 2018

6. [R-152-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (EBSCO PUBLISHING, INC. - \$75,000.00).
- Sponsors:** Primary Mary C. Woolridge (D-3)
- Attachments:** [R-152-17 V.1 101217 \\$75K Contract to Ebsco Publishing, Inc.pdf](#)
[R-152-17 V.1 101217 ATTACH Agreement.pdf](#)
- Legislative History**
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| 10/12/17 | Metro Council | assigned to the Contracts and Appointments Committee |
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- Action Required By: April 2018*
7. [R-153-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (COX SUBSCRIPTIONS, INC. - \$125,000.00).
- Sponsors:** Primary Mary C. Woolridge (D-3)
- Attachments:** [R-153-17 V.1 101217 \\$125K Contract to Cox Subscriptions, Inc.pdf](#)
[R-153-17 V.1 101217 ATTACH Agreement.pdf](#)
- Legislative History**
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| 10/12/17 | Metro Council | assigned to the Contracts and Appointments Committee |
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- Action Required By: April 2018*
8. [R-154-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (LINKEDIN CORPORATION, - \$50,000.00).
- Sponsors:** Primary Mary C. Woolridge (D-3)
- Attachments:** [R-154-17 V.1 101217 \\$50K Contract to LinkedIn Corporation.pdf](#)
[R-154-17 V.1 101217 ATTACH Agreement.pdf](#)
- Legislative History**
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| 10/12/17 | Metro Council | assigned to the Contracts and Appointments Committee |
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- Action Required By: April 2018*

Pending Appointments

9. [RP101917JP](#) REAPPOINTMENT OF JOHN PHELPS TO THE METROPOLITAN SEWER DISTRICT (MSD) BOARD. TERM EXPIRES JULY 31, 2019
- Attachments:** [APT Metropolitan Sewer District Board 10.9.17.pdf](#)
[John Phelps 10.9.17.pdf](#)
[Applicants for Board - Metropolitan Sewer District Board 10.9.17.pdf](#)
[Current Board - Metropolitan Sewer District Board 10.9.17.pdf](#)
10. [AP101917KJ](#) APPOINTMENT OF KEITH JACKSON TO THE METROPOLITAN SEWER DISTRICT (MSD) BOARD. TERM EXPIRES AUGUST 31, 2020
- Attachments:** [APT Metropolitan Sewer District Board 10.9.17.pdf](#)
[Keith Jackson 10.9.17.pdf](#)
[Applicants for Board - Metropolitan Sewer District Board 10.9.17.pdf](#)
[Current Board - Metropolitan Sewer District Board 10.9.17.pdf](#)
11. [RP101917SK](#) REAPPOINTMENT OF DR. SHARON KERRICK TO THE WATERWORKS BOARD. TERM EXPIRES APRIL 30, 2021
- Attachments:** [APT Waterworks Board 10.9.17.pdf](#)
[Dr. Sharon Kerrick 10.9.17.pdf](#)
[Applicants for Board - Waterworks Board 10.9.17.pdf](#)
[Current Board - Waterworks Board 10.9.17.pdf](#)
12. [AP101917PE](#) APPOINTMENT OF PAUL ESSELMAN TO THE WATERWORKS BOARD. TERM EXPIRES APRIL 30, 2020
- Attachments:** [APT Waterworks Board 10.9.17.pdf](#)
[Paul Esselman 10.9.17.pdf](#)
[Applicants for Board - Waterworks Board 10.9.17.pdf](#)
[Current Board - Waterworks Board 10.9.17.pdf](#)
13. [AP101917JH](#)
[M](#) APPOINTMENT OF JOYCE HORTON MOTT TO THE CRIMINAL JUSTICE COMMISSION. TERM EXPIRES DECEMBER 31, 2019
- Attachments:** [APT Criminal Justice Commission 10.9.17.pdf](#)
[Joyce Horton Mott 10.9.17.pdf](#)
[Applicants for Board - Criminal Justice Commission 10.9.17.pdf](#)
[Current Board - Criminal Justice Commission Board 10.9.17.pdf](#)

14. [RP101917WS](#) REAPPOINTMENT OF WILLIAM SCHRECK TO THE LANDBANK AUTHORITY. TERM EXPIRES FEBRUARY 28, 2020
- Attachments:** [APT Landbank Authority Board 10.9.17.pdf](#)
[William Schreck 10.9.17.pdf](#)
[Applicants for Board - Landbank Authority 10.9.17.pdf](#)
[Current Board - Landbank Authority 10.9.17.pdf](#)
15. [AP101917TD](#) APPOINTMENT OF TRACY DELOCH TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019
- Attachments:** [APT Fern Creek Fire Protection District Board 10.9.17.pdf](#)
[Tracy Deloch 10.9.17.pdf](#)
[Applicants for Board - Fern Creek Fire Protection District Board 10.9.17.pdf](#)
[Current Board - Fern Creek Fire Protection District Board 10.9.17.pdf](#)

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.