

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, February 25, 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-243-15](#)     A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$106,000.00).

**Sponsors:**     David Yates (D-25)

**Attachments:**     [Jefferson Community and Technical College](#)

**Legislative History**

12/17/15	Metro Council	assigned to the Committee on Contracts and Appointments
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*Action Required By: June 2016*
  
2.     [R-012-16](#)     A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT - (DRELLISHAK AND DRELLISHAK, INC. - \$25,000.00).

**Sponsors:**     Stuart Benson (R-20)

**Attachments:**     [Drellishak & Drellishak Inc](#)

**Legislative History**

2/11/16	Metro Council	assigned to the Committee on Contracts
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*Action Required By: August 2016*
  
3.     [R-019-16](#)     A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (SIMON AND COMPANY, INCORPORATED - \$53,000.00).

**Sponsors:**     David Tandy (D-4)

**Attachments:**     [Simon and Company Inc.](#)

**Legislative History**

2/11/16	Metro Council	assigned to the Committee on Contracts
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*Action Required By: August 2016*

4. [R-021-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - ROBERT GUSTAFSON (\$123,000.00).
- Sponsors:** Rick Blackwell (D-12)
- Attachments:** [Robert E Gustafson](#)
- Legislative History**
- 2/11/16 Metro Council assigned to the Committee on Contracts  
*Action Required By: August 2016*
5. [R-013-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT WITH TREE HOUSE ISLAND, INC. (\$200,000.00).
- Attachments:** [R-013-16 Sponsorship Removal Email](#)  
[R-013-16 ATTACH CONTRACT TREE HOUSE ISLAND INC \\$200,000.docx](#)
- Legislative History**
- 2/11/16 Metro Council assigned to the Committee on Contracts  
*Action Required By: August 2016*

## 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.