

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Tuesday, October 30, 2018

4:00 PM

Council Chambers

### Labor, Economic Development and Contracts

#### **Committee**

*Chair Person Marianne Butler (D-15)*

*Vice Chair David Yates (D-25)*

*Committee Member Barbara Sexton Smith (D-4)*

*Committee Member Kevin Kramer (R-11)*

*Committee Member Stuart Benson (R-20)*

## Call to Order

## Roll Call

## Pending Legislation

1. [R-192-18](#) A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO EXPAND THE SCOPE OF THE COMPREHENSIVE AUDIT OF CORRECTIONS.

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [R-192-18 V.1 102518 Expanding Scope of Audit of Corrections.pdf](#)  
[R-192-18 Expanding Scope of Audit of Corrections - ATTACH.pdf](#)

**Legislative History**

10/25/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
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*Action Required By: April 2019*
  
2. [R-193-18](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO MISA METAL FABRICATING, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [R-193-18 V.1 102518 Local Incentives MISA Metal Fabricating, Inc.pdf](#)  
[R-193-18 V.1 102518 ATTACH KBI Report Local Incentives MISA Metal Fabricating, Inc.pdf](#)  
[R-193-18 V.1 102518 ATTACH Support Letter Local Incentives MISA Metal Fabricating, Inc.pdf](#)

**Legislative History**

10/25/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
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*Action Required By: April, 2019*
  
3. [R-194-18](#) A RESOLUTION APPROVING THE APPROPRIATION TO FUND AN ANNUAL CONTRACT WITH HR ALLIANCE FOR WORKPLACE INVESTIGATION SERVICES NOT TO EXCEED \$20,000.00.

**Sponsors:** Primary David Yates (D-25), Primary David James (D-6), Primary Jessica Green (D-1) and Primary Angela Leet (R-7)

**Attachments:** [R-194-18 V.1 102518 Contract Alliance for Workplace Investigation \\$20,000 .pd](#)  
[R-194-18 V.1 102518 ATTACH Contract Alliance for Workplace Investigation \\$20,000 .pdf](#)

**Legislative History**

10/25/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
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*Action Required By: April, 2019*

4. [R-181-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (BORNSTEIN GENERAL CONTRACTING 1890, LLC - \$600,000.00).

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [R-181-18 V. 1 101118 CONTRACT FOR METRO FACILITIES MANAGEMENT](#)  
[R-181-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNII](#)

**Legislative History**

10/11/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
	<i>Action Required By: April 2019</i>	
10/16/18	Labor, Economic Development and Contracts Committee	held

5. [R-182-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (CENTEVUS CONSTRUCTION, LLC - \$600,000.00).

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [R-182-18 V. 1 101118 Contract for Centevus Construction LLC \(10-10-18\).pdf](#)  
[R-182-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNII](#)

**Legislative History**

10/11/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
	<i>Action Required By: April 2019</i>	
10/16/18	Labor, Economic Development and Contracts Committee	held

6. [R-183-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (KEVCO CONSTRUCTION, LLC - \$600,000.00).

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [R-183-18 V. 1 101118 CONTRACT FOR METRO FACILITIES MANAGEMENT](#)  
[R-183-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNII](#)

**Legislative History**

10/11/18 Metro Council assigned to the Labor, Economic  
Development and Contracts Committee

*Action Required By: April 2019*

10/16/18 Labor, Economic held  
Development and Contracts  
Committee

7. [R-184-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (MIRANDA CONSTRUCTION, LLC - \$600,000.00).

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [R-184-18 V. 1 101118 CONTRACT FOR METRO FACILITIES MANAGEMENT](#)  
[R-184-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNII](#)  
[R-184-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNII](#)

**Legislative History**

10/11/18 Metro Council assigned to the Labor, Economic  
Development and Contracts Committee

*Action Required By: April 2019*

10/16/18 Labor, Economic held  
Development and Contracts  
Committee

8. [R-185-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE LOUISVILLE ZOO CONCERNING A MENTOR/INTERNSHIP PROGRAM FOR THE ZOO'S BOMA (AFRICAN PETTING ZOO) AND AUSTRALIAN WALKABOUT EXHIBITS TO INTERPRET ANIMAL HISTORY, HABITAT PRESERVATION AND AFRICAN CULTURE FOR THE PUBLIC - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$130,000.00).

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [R-185-18 V.1 101118 CONTRACT FOR THE LOUISVILLE ZOO CONCERNINC](#)  
[R-185-18 CONTRACT FOR THE LOUISVILLE ZOO CONCERNING A MENTC](#)

**Legislative History**

10/11/18 Metro Council assigned to the Labor, Economic  
Development and Contracts Committee

*Action Required By: April 2019*

