

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, October 30, 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-212-14](#)     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: April 2015)

**Sponsors:**     Jerry T. Miller (R-19)

**Attachments:**   [Xerox Government Systems LLC.pdf](#)  
[SKMBT\\_42314092916010](#)
2.     [R-224-14](#)     A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$125,000.00). (Action Required By: April 2015)

**Sponsors:**     Jerry T. Miller (R-19)

**Attachments:**   [R-224-14 ATTACH](#)
3.     [R-226-14](#)     A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (CTR PARKING SOLUTIONS, LLC - \$570,890.00). (Action Required By: April 2015)

**Sponsors:**     David Tandy (D-4)

**Attachments:**   [R-226-14 ATTACH](#)
4.     [R-227-14](#)     A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (ESI (DELAWARE) ACQUISITION, INC. - \$30,000.00). (Action Required By: April 2015)

**Sponsors:**     Jerry T. Miller (R-19)

**Attachments:**   [R-227 ATTACH](#)

5. [R-236-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT SPALDING UNIVERSITY (\$99,253.00). (Action Required By: April 2015)

**Sponsors:** Jerry T. Miller (R-19)

**Attachments:** [Spalding University.pdf](#)

6. [R-241-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (DEBORAH KENT - \$50,000.00). (Action Required By: April 2015)

**Sponsors:** Jerry T. Miller (R-19)

**Attachments:** [R-241-14 ATTACH](#)

## Adjournment