

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, October 20, 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-117-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - TKT ASSOCIATES, INC. - \$30,000.00).

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-117-16 ATTACH](#)

Legislative History

9/22/16 Metro Council assigned to the Committee on Contracts
Action Required By: March 2017
2. [R-126-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$130,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [R-126-16 ATTACH](#)

Legislative History

10/6/16 Metro Council assigned to the Committee on Contracts
Action Required By: April 2017
3. [R-127-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED CONTRACT - (MORE AND MORE CONTRACTING SERVICES, LLC - \$600,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [MORE AND MORE CONTRACTING SERVICES](#)

Legislative History

10/6/16 Metro Council assigned to the Committee on Contracts
Action Required By: April 2017

4. [R-129-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT- (MRB SOLUTIONS, INC - \$140,000.00).
- Sponsors:** Primary Dan Johnson (D-21)
- Attachments:** [MRB Solutions Inc](#)
- Legislative History**
- 10/6/16 Metro Council assigned to the Committee on Contracts
Action Required By: April 2017
5. [R-115-16](#) 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 - \$160,522.76).
- Sponsors:** Primary Dan Johnson (D-21)
- Attachments:** [UNIVERSITY OF LOUISVILLE FY17 MEDICAL DIRECTOR](#)
- Legislative History**
- 9/22/16 Metro Council assigned to the Committee on Contracts
Action Required By: March 2017
6. [R-119-16](#) 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 - \$70,250.00).
- Sponsors:** Primary Dan Johnson (D-21)
- Attachments:** [R-119-16 ATTACH](#)
- Legislative History**
- 10/6/16 Metro Council assigned to the Committee on Contracts
Action Required By: April 2017
7. [R-116-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (CUSTOM DATA PROCESSING, INC. - \$71,000.00).
- Sponsors:** Primary Dan Johnson (D-21)
- Attachments:** [Custom Data Processing](#)
- Legislative History**
- 9/22/16 Metro Council assigned to the Committee on Contracts
Action Required By: March 2017

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.