

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, December 4, 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-248-14](#) 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 RESEARCH FOUNDATION, INC. - \$65,000.00). (Action Required By: May 2015)

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

**Attachments:** [u of l research](#)  
[singed contract data sheet\\_42314103011550](#)
2. [R-251-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (AMANDA SMART - \$37,500.00). (Action Required By: May 2015)

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

**Attachments:** [R-251-14 ATTACH 1](#)  
[R-251-14 ATTACH 2](#)
3. [R-252-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT (LYNN GREENE- \$50,000.00). Action Required By: May 2015)

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

**Attachments:** [R-252-14 ATTACH](#)
4. [R-259-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$25,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT \$125,000.00). (Action Required By: May 2015)

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

**Attachments:** [KY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLL](#)

5. [R-273-14](#) 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 - \$60,562.80). (Action Required By: May 2015)
- Sponsors:** Cheri Bryant Hamilton (D-5)
- Attachments:** [R-273-14 ATTACH](#)
6. [R-268-14](#) 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. - \$31,000.00). (Action Required By: May 2015)
- Sponsors:** Jerry T. Miller (R-19)
- Attachments:** [R-268-14 ATTACH](#)
7. [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](#)
- Legislative History**
- |          |                        |        |
|----------|------------------------|--------|
| 10/30/14 | Committee on Contracts | tabled |
| 10/30/14 | Committee on Contracts | tabled |
8. [R-271-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT (SARAH FRITSCHNER D/B/A BETTER WORLD PR - \$120,000.00). (Action Required By: May 2015)
- Sponsors:** Jerry T. Miller (R-19)
- Attachments:** [R-271-14 ATTACH](#)

9. [R-278-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - KENTUCKY WORLD TRADE CENTER, INC. - \$72,000.00. (Action Required By: May 2015)
- Sponsors:** Cheri Bryant Hamilton (D-5)
- Attachments:** [Kentucky World Trade Center PSC.pdf](#)  
[R-278-14 ATTACH 2](#)
10. [R-274-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - COMMONWEALTH ECONOMICS PARTNERS, LLC - \$79,000.00). (Action Required By: May 2015)
- Sponsors:** Cheri Bryant Hamilton (D-5)
- Attachments:** [COMMONWEALTH ECONOMICS PARTNERS LLC](#)

## Adjournment