



## Action Summary - Final 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)*

---

Thursday, December 4, 2014

3:00 PM

Council Chambers

---

### Call to Order

Chair Person Miller called the meeting to order at 3:03 p.m. and introduced the members and non-members that were present. A quorum was established.

### Roll Call

**Present:** 5 - Chair Person Jerry T. Miller (R-19), Vice Chair Cheri Bryant Hamilton (D-5), Council Member David Tandy (D-4), Council Member Robin Engel (R-22), and Council Member David Yates (D-25)

### Also Present

President Jim King (D-10)

### Clerk

Jess Helton, CKMC

### 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](#)

[signed contract data sheet\\_42314103011550](#)

A motion was made by Vice Chair Hamilton, seconded by Council Member Engel, that this Resolution be recommended for approval. The motion carried by a voice vote and the Resolution was sent to Old Business to allow for possible abstentions.

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](#)

A motion was made by Council Member Engel, seconded by Council Member Tandy, that this Resolution be recommended for approval. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

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](#)

A motion was made by Council Member Tandy, seconded by Vice Chair Hamilton, that this Resolution be recommended for approval to the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

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 COLLEGE](#)

A motion was made by Council Member Tandy, seconded by Council Member Engel, that this Resolution be recommended for approval to the Metro Council. The motion carried by a voice vote and the Resolution was sent to Old Business to allow for possible abstentions.

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](#)

A motion was made by Vice Chair Hamilton, seconded by Council Member Yates, that this Resolution be recommended for approval to the Metro Council. The motion carried by a voice vote and the Resolution was sent to Old Business to allow for possible abstentions.

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](#)

A motion was made by Council Member Tandy, seconded by Council Member Yates, that this Resolution be recommended for approval to the Metro Council. The motion carried by a voice vote and the Resolution was sent to Old Business to allow for possible abstentions.

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](#)

A motion was made by Council Member Tandy, seconded by Council Member Yates, that this Resolution be recommended for approval to the Metro Council. The motion carried by a voice vote and the Resolution was sent to Old Business to allow for possible abstentions.

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](#)

A motion was made by Vice Chair Hamilton, seconded by Council Member Engel, that this Resolution be recommended for approval to the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

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](#)

A motion was made by Vice Chair Hamilton, seconded by Council Member Tandy, that this Resolution be recommended for approval to the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

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](#)

A motion was made by Vice Chair Hamilton, seconded by Council Member Engel, that this Resolution be recommended for approval to the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

## Adjournment

Without objection the meeting adjourned at 3:47 p.m.

**\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on December 11, 2014.**