



Action Summary - Final 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)

Thursday, August 25, 2016

2:00 PM

Council Chambers

Call to Order

Vice Chair Benson called the meeting to order at 2:14 p.m. and chaired the meeting until the arrival of Chair Person Johnson.

Roll Call

Chair Person Johnson arrived at 2:21 p.m.

Present: 4 - Committee Member Angela Leet (R-7), Committee Member Cindi Fowler (D-14), Vice Chair Stuart Benson (R-20), and Chair Person Dan Johnson (D-21)
Excused: 1 - Committee Member David Tandy (D-4)

Support Staff

Paul Rutherford, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Pending Legislation

1. [R-89-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (GREEN HOME SERVICES, INC. - \$250,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [Green Home Services dba Airtight KY Inc](#)

A motion was made by Committee Member Fowler, seconded by Committee Member Leet, that this Resolution be recommended for approval.

Laura Grabowski, Housing and Community Development, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

2. [R-90-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (KY ENERGY PRO, INC. - \$250,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [KY ENERGY PRO, INC](#)

A motion was made by Vice Chair Benson, seconded by Committee Member Fowler, that this Resolution be recommended for approval.

Laura Grabowski, Housing and Community Development, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

3. [R-94-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (PALM PROPERTY ENTERPRISES, LLC - \$250,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [R-94-16 ATTACH](#)

A motion was made by Vice Chair Benson, seconded by Committee Member Leet, that this Resolution be recommended for approval.

Laura Grabowski, Housing and Community Development, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

4. [R-80-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (J & M MECHANICAL, LLC - \$250,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [J & M Mechanical](#)

A motion was made by Committee Member Fowler, seconded by Vice Chair Benson, that this Resolution be recommended for approval.

Laura Grabowski, Housing and Community Development, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

5. [R-93-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (LOUISVILLE AREA CHAMBER OF COMMERCE INC. D/B/A GREATER LOUISVILLE INC. - \$300,000.00).

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [LOUISVILLE AREA CHAMBER OF COMMERCE INC. D/B/A GREATER LOUISVILLE INC](#)

A motion was made by Committee Member Fowler, seconded by Vice Chair Benson, that this Resolution be recommended for approval

Mary Ellen Wiederwohl, Louisville Forward, and Deana Karem, Greater Louisville Inc., spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

6. [R-95-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (BELLSOUTH TELECOMMUNICATIONS LLC D/B/A AT&T KENTUCKY - \$2,900,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [AT&T](#)

A motion was made by Vice Chair Benson, seconded by Committee Member Fowler, that this Resolution be recommended for approval.

Dana Spratt, Emergency Medical Services (EMS), spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

7. [R-79-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (HEALTHY COMMUNITIES INSTITUTE CORPORATION - \$32,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [HEALTHY COMMUNITIES INSTITUTE CORPORATION](#)

A motion was made by Vice Chair Benson, seconded by Committee Member Fowler, that this Resolution be recommended for approval.

Dr. Fairouz Saad, Department of Public Health and Wellness, spoke to the item and demonstrated the website, "healthylouisvillemetro.org".

The motion carried by a voice vote and the Resolution was sent to Old Business due to a non-unanimous vote.

8. [R-86-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (BELLSOUTH TELECOMMUNICATIONS LLC D/B/A AT&T - \$1,100,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [at&t corp redacted PSC](#)

A motion was made by Vice Chair Benson, seconded by Committee Member Fowler, that this Resolution be recommended for approval.

Chris Seidt, Department of Information and Technology, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

Adjournment

Without objection Chair Person Johnson adjourned the meeting at 1:48 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 September 8, 2016.