

# **Louisville Metro Government**

*601 W. Jefferson Street  
Louisville, KY 40202*



## **Meeting Agenda - Final**

**Thursday, August 20, 2015**

**3:00 PM**

**THIS MEETING HAS BEEN CANCELLED**

**Council Chamber**

### **Committee on Contracts and Appointments**

*Chair Person Julie Denton (R-19)  
Vice Chair Jessica Green (D-1)  
Council Member David James (D-6)  
Council Member Rick Blackwell (D-12)  
Council Member Robin Engel (R-22)  
Council Member David Yates (D-25)*

## Call to Order

## Roll Call

## Pending Legislation

1.     [R-122-15](#)     A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (NEW ALBANY HEATING, AIR CONDITIONING AND ELECTRICAL, INC. - \$250,000.00). (Action Required By: February 2016)

Sponsors:     Rick Blackwell (D-12)

Attachments:     [new albany heating CDS](#)  
                              [New Albany Heating PSC June 2015](#)
2.     [R-127-15](#)     A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (KENTUCKIANA INSULATION, LLC - \$250,000.00). (Action Required By: February 2016)

Sponsors:     Rick Blackwell (D-12)
3.     [R-128-15](#)     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). (Action Required By: February 2016)

Sponsors:     Rick Blackwell (D-12)

Attachments:     [J and M Mechanical Contract.pdf](#)
4.     [R-141-15](#)     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). (Action Required By February 2016)

Sponsors:     Rick Blackwell (D-12)

Attachments:     [green homes cds](#)  
                              [Green Home Services PSC July2015 Redacted](#)
5.     [R-142-15](#)     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 INC D/B/A AT&T - \$1,300,000.00). (Action

Required By: February 2016)

**Sponsors:** David James (D-6)

**Attachments:** [AT&T PSC- Contract has already been signed and approved by council in 2013](#)  
[R-142-15 ATTACHMENT - Contract Data Sheet](#)

6. [R-156-15](#) 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: February 2016)

**Sponsors:** David Yates (D-25)

**Attachments:** [PSC Human Resources Deborah Kent.pdf](#)

7. [AP072315RV](#) APPOINTMENT OF ROBERT VICE TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2016.

**Attachments:** [APT Robert Vice](#)

**Legislative History**

7/23/15	Committee on Contracts and Appointments	tabled
8/6/15	Committee on Contracts and Appointments	tabled

8. [AP072315JR](#) APPOINTMENT OF JOE REVERMAN TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2016.

**Attachments:** [APT Joe Reverman](#)

**Legislative History**

7/23/15	Committee on Contracts and Appointments	tabled
8/6/15	Committee on Contracts and Appointments	tabled

9. [AP072315MT](#) APPOINTMENT OF MARK TRIER TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2016.

**Attachments:** [APT Mark Trier](#)

**Legislative History**

7/23/15	Committee on Contracts and Appointments	tabled
8/6/15	Committee on Contracts and Appointments	tabled

10. [AP061815JR](#) APPOINTMENT OF JEFFREY RAWLINS TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2017.

Attachments:      [APT Jeffrey Rawlins](#)

Legislative History

7/23/15	Committee on Contracts and Appointments	tabled
8/6/15	Committee on Contracts and Appointments	tabled

11.      [AP072315KA](#)      APPOINTMENT OF KRISTI ASHBY TO THE NULU REVIEW  
OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES  
JULY 31, 2018.

Attachments:      [APT Kristi Ashby](#)

Legislative History

7/23/15	Committee on Contracts and Appointments	tabled
8/6/15	Committee on Contracts and Appointments	tabled

12.      [AP072315AC](#)      APPOINTMENT OF ANDREW CORNELIUS TO THE NULU REVIEW  
OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES  
JULY 31, 2018.

Attachments:      [APT Andrew Cornelius](#)

Legislative History

7/23/15	Committee on Contracts and Appointments	tabled
8/6/15	Committee on Contracts and Appointments	tabled

13.      [AP072315WM](#)      APPOINTMENT OF WILLIAM MARZIAN TO THE NULU REVIEW  
OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES  
JULY 31, 2018.

Attachments:      [APT William Marzian](#)

Legislative History

7/23/15	Committee on Contracts and Appointments	tabled
8/6/15	Committee on Contracts and Appointments	tabled

14.      [AP022316JM](#)      APPOINTMENT OF JEFFREY MCKENZIE TO THE NULU REVIEW  
OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES  
JULY 31, 2017.

Attachments:      [APT NULU REVIEW OVERLAY DISTRICT COMMITTEE 7.13.15](#)

Legislative History

7/23/15	Committee on Contracts and Appointments	tabled
8/6/15	Committee on Contracts and Appointments	tabled

## **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.**