

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, September 17, 2015

3:00 PM

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)

6. [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)
- Legislative History**
- 9/3/15 Committee on Contracts held
and Appointments
7. [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](#)
- Legislative History**
- 9/3/15 Committee on Contracts held
and Appointments
8. [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](#)
- Legislative History**
- 9/3/15 Committee on Contracts held
and Appointments
9. [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](#)
- Legislative History**
- 9/3/15 Committee on Contracts held
and Appointments

10. [R-161-15](#) 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. - \$134,000.00). (Action Required By: February 2016)
- Sponsors:** David Yates (D-25)
- Attachments:** [U of L Vehicle Stop Analysis](#)
- Legislative History**
- | | | |
|--------|---|------|
| 9/3/15 | Committee on Contracts and Appointments | held |
|--------|---|------|
11. [R-165-15](#) 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 KENTUCKY RESEARCH FOUNDATION - \$95,000.00. (Action Required By: February 2016)
- Sponsors:** Marianne Butler (D-15)
- Attachments:** [University of Kentucky Research Foundation](#)
- Legislative History**
- | | | |
|--------|---|------|
| 9/3/15 | Committee on Contracts and Appointments | held |
|--------|---|------|
12. [R-167-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT- LEARNING FOR LIFE LINCOLN CENTER, INC. - \$76,000.00). (Action Required By: February 2016)
- Sponsors:** David James (D-6)
- Attachments:** [LEANING FOR LIFE CONTRACT DATA SHEET_Redacted](#)
[Learning for Life Lincoln Center Inc](#)
- Legislative History**
- | | | |
|--------|---|------|
| 9/3/15 | Committee on Contracts and Appointments | held |
|--------|---|------|
13. [AP072315RV](#) APPOINTMENT OF ROBERT VICE TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2016.
- Attachments:** [Vice, Robert 090315](#)
[Details - Nulu Review Overlay District](#)
[louisville_applicants_090315](#)
[APT Robert Vice](#)

Legislative History

7/23/15	Committee on Contracts and Appointments	tabled
8/6/15	Committee on Contracts and Appointments	tabled
9/3/15	Committee on Contracts and Appointments	tabled

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

Attachments: [Reverman, Joe 090315](#)
[Details - Nulu Review Overlay District](#)
[louisville_applicants_090315](#)
[APT_Joe Reverman](#)

Legislative History

7/23/15	Committee on Contracts and Appointments	tabled
8/6/15	Committee on Contracts and Appointments	tabled
9/3/15	Committee on Contracts and Appointments	tabled

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

Attachments: [Trier, Mark 090315](#)
[Details - Nulu Review Overlay District](#)
[louisville_applicants_090315](#)
[APT_Mark Trier](#)

Legislative History

7/23/15	Committee on Contracts and Appointments	tabled
8/6/15	Committee on Contracts and Appointments	tabled
9/3/15	Committee on Contracts and Appointments	tabled

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

Attachments: [Rawlins, Jeffrey 090315](#)
[Details - Nulu Review Overlay District](#)
[louisville_applicants_090315](#)
[APT Jeffrey Rawlins](#)

Legislative History

7/23/15	Committee on Contracts and Appointments	tabled
8/6/15	Committee on Contracts and Appointments	tabled
9/3/15	Committee on Contracts and Appointments	tabled

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

Attachments: [Ashby, Kristi 090315](#)
[Details - Nulu Review Overlay District](#)
[louisville_applicants_090315](#)
[APT Kristi Ashby](#)

Legislative History

7/23/15	Committee on Contracts and Appointments	tabled
8/6/15	Committee on Contracts and Appointments	tabled
9/3/15	Committee on Contracts and Appointments	tabled

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

Attachments: [Cornelius, Andrew 090315](#)
[Details - Nulu Review Overlay District](#)
[louisville_applicants_090315](#)
[APT Andrew Cornelius](#)

Legislative History

7/23/15	Committee on Contracts and Appointments	tabled
8/6/15	Committee on Contracts and Appointments	tabled
9/3/15	Committee on Contracts and Appointments	tabled

19. [AP072315W](#)
[M](#) APPOINTMENT OF WILLIAM MARZIAN TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2018.

Attachments: [Marzian, William 090315](#)
[Details - Nulu Review Overlay District](#)
[louisville_applicants_090315](#)
[APT William Marzian](#)

Legislative History

7/23/15	Committee on Contracts and Appointments	tabled
8/6/15	Committee on Contracts and Appointments	tabled
9/3/15	Committee on Contracts and Appointments	tabled

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

Attachments: [McKenzie, Jeffrey 090315](#)
[Details - Nulu Review Overlay District](#)
[louisville_applicants_090315](#)
[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
9/3/15	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.