

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Meeting Agenda - Final

Wednesday, December 14, 2016

2:00 PM

Council Chambers

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)*

Call to Order

Roll Call

Pending Legislation

1. [R-153-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT (MICHAEL HERRICK- \$36,480.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [Ian Herrick](#)

Legislative History

11/3/16	Metro Council	assigned to the Committee on Contracts
<i>Action Required By: May 2017</i>		
12/1/16	Committee on Contracts	recommended for approval
12/1/16	Committee on Contracts	tabled
2. [R-165-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (ENERGY SAVERS, LLC - \$250,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [Energy Savers LLC](#)

Legislative History

12/8/16	Metro Council	assigned to the Committee on Contracts
<i>Action Required By: June 2017</i>		
3. [R-171-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (CEPHEID - \$40,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [Cepheid Inc](#)

Legislative History

12/8/16	Metro Council	assigned to the Committee on Contracts
<i>Action Required By: June 2017</i>		

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.

