Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Thursday, July 28, 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.	<u>R-66-16</u>	A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (UNISYS CORPORATION - \$50,000.00).		
	<u>Sponsors:</u>	Primary Dan Johnson (D-21)		
	<u>Attachments:</u>	R-66-16 ATTACH		
		Legislative History		
		6/9/16	Metro Council Action Required By: December 2	assigned to the Committee on Contracts 016
2.	<u>R-71-16</u>	A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - COMMONWEALTH ECONOMICS PARTNERS, LLC - \$108,000.00).		
	<u>Sponsors:</u>	Primary Cheri Bryant Hamilton (D-5)		
	<u>Attachments:</u>	Commonwealth Economic Partners LLC		
		Legislative History		
		7/14/16	Metro Council Action Required By: January 201	assigned to the Committee on Contracts
3.	<u>R-78-16</u>	A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (LOUISVILLE FEDERATION OF MUSICIANS LOCAL NUMBER 11-637 - \$30,000.00).		
	<u>Sponsors:</u>	Primary David Yates (D-25)		
	<u>Attachments:</u>	R-78-16 ATTACH No Bid Contract Letter 07-2016		
		R-78-16 ATTACH 2 Fed of Musicians Human Relations Comm Registered 07-2		
		R-78-16 ATTACH 3 Cert of Liability Insurance 07-14-16		
		R-78-16 ATTACH 4 Pkt		
		R-78-16 ATTACH 5 CMP Scale		
		R-78-16 ATTACH 6 AGREEMENT (2)		
		Legislative History		
		7/14/16	Metro Council Action Required By: January 201	assigned to the Committee on Contracts

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.