



Action Summary - Final Committee on Contracts

Committee Members:

*Jerry T. Miller (R-19)**
*Cheri Bryant Hamilton (D-5)**
David Tandy (D-4)
Robin Engel (R-22)
David Yates (D-25)
** Denotes the Committee Chair(s)*

Thursday, October 30, 2014

3:00 PM

Council Chambers

Call to Order

Chair Person Miller called the meeting to order at 3:20 p.m. and introduced the members and non-members of the Committee that were present. A quorum was established.

Roll Call

Present: 4 - Chair Person Jerry T. Miller (R-19), Vice Chair Cheri Bryant Hamilton (D-5), David Tandy (D-4), and David Yates (D-25)
Excused: 1 - Robin Engel (R-22)

Also Present

Council Member Marianne Butler (D-15) and President King (D-10)

Clerk

Kay Grissett, CKMC

Pending Legislation

1. R-212-14

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL SOLE SOURCE CONTRACT - (XEROX GOVERNMENT SYSTEMS LLC D/B/A FIREHOUSE SOFTWARE - \$45,000.00). (Action Required By: April 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [Xerox Government Systems LLC.pdf](#)
[SKMBT_42314092916010](#)

A motion was made by Council Member Yates, seconded by Council Member Hamilton, that this Resolution be recommended for approval by the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

2. R-224-14

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. - \$125,000.00). (Action Required By: April 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [R-224-14 ATTACH](#)

A motion was made by Council Member Yates, seconded by Council Member Tandy, that this Resolution be recommended for approval by the Metro Council.

A motion was made by Council Member Tandy and seconded by Council Member Hamilton to table this Resolution. Without objection the Resolution was Tabled.

3. R-226-14

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (CTR PARKING SOLUTIONS, LLC - \$570,890.00). (Action Required By: April 2015)

Sponsors: David Tandy (D-4)

Attachments: [R-226-14 ATTACH](#)

A motion was made by Council Member Tandy, seconded by Council Member Hamilton, that this Resolution be recommended for approval by the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

4. R-227-14

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (ESI (DELAWARE) ACQUISITION, INC. - \$30,000.00). (Action Required By: April 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [R-227 ATTACH](#)

A motion was made by Council Member Hamilton, seconded by Council Member Yates, that this Resolution be recommended for approval by the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

5. R-236-14

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT SPALDING UNIVERSITY (\$99,253.00). (Action Required By: April 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [Spalding University.pdf](#)

A motion was made by Council Member Tandy, seconded by Council Member Yates, that this Resolution be recommended for approval by the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

6. R-241-14

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: April 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [R-241-14 ATTACH](#)

A motion was made by Council Member Hamilton, seconded by Council Member Tandy, that this Resolution be recommended for approval by the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

Adjournment

Without objection, the meeting adjourned at 3:38 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 November 6, 2014.