



Action Summary - Final 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)

Wednesday, December 14, 2016

2:00 PM

Council Chambers

Call to Order

Chair Person Johnson called the meeting to order at 2:00 PM.

Roll Call

Chair Person Johnson introduced the committee members present. A quorum was not established.

Present: 2 - Vice Chair Stuart Benson (R-20), and Chair Person Dan Johnson (D-21)

Excused: 2 - Committee Member Angela Leet (R-7), and Committee Member Cindi Fowler (D-14)

Absent: 1 - Committee Member David Tandy (D-4)

Clerk

Jess Helton, CKMC

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](#)

A motion was made by Vice Chair Benson, seconded by Chair Person Johnson, that this Resolution be recommended for approval.

Theresa Zawacki, Louisville Forward, spoke to the item.

The Resolution was sent to Old Business due to the lack of a quorum.

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](#)

A motion was made by Vice Chair Benson, seconded by Chair Person Johnson, that this Resolution be recommended for approval.

Gabe Fritz, Housing and Community Development, spoke to the item.

The Resolution was sent to Old Business due to the lack of a quorum.

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](#)

A motion was made by Vice Chair Benson, seconded by Chair Person Johnson, that this Resolution be recommended for approval.

Leslie Wolf, Public Health and Wellness, spoke to the item.

The Resolution was sent to Old Business due to the lack of a quorum.

Adjournment

Without objection Chair Person Johnson adjourned the meeting at 2:08 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on December 15, 2016.