TENTATIVE AGENDA Review Subcommittee of the Arkansas Legislative Council

Wednesday, June 14, 2017 01:00 PM Room A, MAC Little Rock, Arkansas

Sen. Scott Flippo, Co-Chair

Sen. Bart Hester, Vice-Chair

Sen. Cecile Bledsoe

Sen. Linda Chesterfield

Sen. Bruce Maloch

Sen. Jim Hendren

Sen. David J. Sanders

Sen. Lance Eads

Sen. Bill Sample, ex-officio

Sen. Terry Rice, ex-officio

Rep. Jon S. Eubanks, Co-Chair

Rep. Jeff Wardlaw, Vice-Chair

Rep. Jeremy Gillam

Rep. Bruce Cozart

Rep. Chris Richey

Rep. Deborah Ferguson

Rep. DeAnn Vaught

Rep. Mathew W. Pitsch

Rep. David L. Branscum, ex-officio

Rep. Jim Dotson, ex-officio

A. Call to Order

Overview of Procurement Study

B. Requests

- 1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
 - a. Arkansas State University Jonesboro
 - b. Arkansas State University Mid-South
 - c. Arkansas Tech University
 - d. North Arkansas College
 - e. Northwest Arkansas Community College
 - f. Northwest Technical Institute
 - g. South Arkansas Community College
 - h. Southern Arkansas University
 - i. U of A Fayetteville
 - j. U of A Fayetteville
 - k. U of A Fayetteville
 - I. U of A Fayetteville
 - m. U of A Fayetteville
 - n. U of A Fayetteville
 - o. U of A Fayetteville
 - p. U of A Division of Agriculture
 - q. UAMS
 - r. UAMS

Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at www.arkleg.state.ar.us

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "Members and Staff Only"

- 2. As required by Arkansas Code 19-4-1415, from various state agencies regarding Review of General Contractors Construction Projects exceeding Five Million Dollars
 - a. Pomfret Dining Hall Renovation and Expansion Project
- 3. As required by Arkansas Code 19-4-2201, from various state agencies regarding Review of Discretionary Grants
 - a. Arkansas Department of Health
 - b. Arkansas Department of Human Services
 - c. Arkansas Historic Preservation Program
 - d. U of A Pine Bluff Minority Initiative Sub-Recipient Grant Office
 - e. Department of Arkansas Heritage Arkansas Arts Council
 - f. CASA
- 4. As required by Arkansas Code 22-8-102, from the Office of State Procurement regarding Approval of Motor Vehicle Leases none on agenda
- 5. As required by Arkansas Code 19-11-1006, from various state agencies regarding Review of Professional/Consultant Services Contracts
 - a. Disclosure Letters none on agenda
 - b. Contracts to be Ratified/Special Circumstances none on agenda
 - c. Construction Related Contracts.
 - d. Out-of-State Contracts
 - e. Contracts Between State Agencies
 - f. In-State Contracts.
- 6. As required by Arkansas Code 12-8-306, Tower Lease Agreements none on agenda
- 7. As required by Arkansas Code 22-9-208 Renovation of Historic Sites none on agenda
- 8. As required by Arkansas Code 19-11-265 Technical and General Services Contracts
- C. Reports and Communications
 - 1. Monthly Report from the Department of Finance and Administration regarding listing of all Professional Service Contracts Approved during the month for \$10,000 to \$50,000
 - 2. Monthly Report from the Department of Finance and Administration regarding listing of all Technical and General Services Contracts during the month for \$25,000 to \$100,000
- D. Other Business
- E. Adjournment