

TENTATIVE AGENDA
Review Subcommittee
of the
Arkansas Legislative Council

Tuesday, June 09, 2015
01:00 PM
Room A, MAC
Little Rock, Arkansas

Sen. Bart Hester, Co-Chair
Sen. Ronald Caldwell, Vice-Chair
Sen. Joyce Elliott
Sen. Larry Teague
Sen. Missy Irvin
Sen. Uvalde Lindsey
Sen. Bobby J. Pierce
Sen. John Cooper
Sen. Bill Sample, ex-officio
Sen. Terry Rice, ex-officio

Rep. Jeff Wardlaw, Co-Chair
Rep. Jon S. Eubanks, Vice-Chair
Rep. Lane Jean
Rep. Ken Bragg
Rep. Bob Ballinger
Rep. Andy Davis
Rep. David Whitaker
Rep. Mary Broadaway
Rep. David L. Branscum, ex-officio
Rep. Mark Lowery, ex-officio

A. Call to Order/Items Held from Previous Meeting

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 - Nutrition Lab
 - b. Arkansas State University - Learning Commons
 - c. Arkansas Tech University - Nutt Hall
 - d. South Arkansas Community College - Advanced Manufacturing Training Center
 - e. Southern Arkansas University - SAU Baseball Complex
 - f. Southern Arkansas University - SAU Track
 - g. Southern Arkansas University - Harrad Hall
 - h. University of Arkansas - Construction Projects CD
 - i. University of Arkansas - Construction Projects F
 - j. University of Arkansas - Construction Projects CO
 - k. UAMS - Purchase Rick's National Guard Armory
 - l. University of Arkansas at Monticello - Herbarium Building & Natural History Museum
2. As required by Arkansas Code 19-4-1415, from various state agencies regarding Review of General Contractors Construction Projects exceeding Five Million Dollars - None on Agenda
3. As required by Arkansas Code 19-4-2201, from various state agencies regarding Review of Discretionary Grants
 - a. Arkansas Department of Human Services
 - b. Arkansas Health Department

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

- c. UAPB - Minority Initiative Sub-Recipient Grants
 - d. Department of Career Education - Rehab Services
- 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. Construction Related
 - b. Out-of-State
 - c. In-State
- 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 Services Contracts - See Attachment Listing
- 9. As required by Arkansas Code 19-11-265 (c) Commodities Contracts - None on Agenda
- 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 (Reporting Agencies, User Agencies, and \$10,000 to \$50,000 Exempted Contracts Report)
 - 2. Review of Monthly Report from the Department of Finance and Administration regarding applications for Federal support by state agencies, boards, commissions and publicly supported institutions
 - 3. Review of Quarterly Report from the Department of Finance and Administration regarding Federal Grant Awards
 - 4. As required by Arkansas Code 19-11-263 Special Procurements - None on Agenda
- D. Other Business
- E. Adjournment