

**TENTATIVE
AGENDA
Review Committee of the Arkansas Legislative
Council**

Wednesday, October 03, 2007

01:30 PM

**Room 171, State Capitol
Little Rock, Arkansas**

Sen. Barbara Horn, Chair
Sen. Jack Critcher
Sen. Steve Bryles
Sen. Jim Luker
Sen. Denny Altes
Sen. Tracy Steele
Sen. Gene Jeffress
Sen. John Paul Capps
Sen. Henry "Hank" Wilkins, IV, ex officio
Sen. Steve Faris, ex officio

Rep. David Dunn, Chair
Rep. Keven Anderson
Rep. Stan Berry
Rep. Curren Everett
Rep. Roy Ragland
Rep. Eddie Cooper
Rep. Nathan George
Rep. Tommy Lee Baker
Rep. Scott Sullivan, ex officio
Rep. John Paul Wells, ex officio
Rep. Susan Schulte, Non-Voting

- A. Call to Order.
- B. Department of Finance Administration - Submission of Contracts Required Policy ACA 19-11-265 - Joe Giddis
- C. Requests
1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
 2. As required by Arkansas Code 19-4-1415, from various state agencies regarding Review of General Contractors Construction Projects exceeding Five Million Dollars
 3. As required by Arkansas Code 19-4-2201, from various state agencies regarding Review of Discretionary Grants
 4. As required by Arkansas Code 22-8-102, from the Office of State Procurement regarding Approval of Motor Vehicle Leases
 5. As required by Arkansas Code 19-11-1006, from various state agencies regarding Review of Professional/Consultant Services Contracts
 6. As required by Arkansas Code 12-8-306, Tower Lease Agreements
 7. As required by Arkansas Code 22-9-208 Renovation of Historic Sites
 8. As required by Arkansas Code 19-11-263 Special Procurements
- D. 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 \$5,000 to \$25,000 Exempted Contracts Report)
 2. Monthly Report from the Department of Finance and Administration regarding applications for Federal support by state agencies, boards, commissions and publicly supported institutions
 3. Monthly Report from the Department of Finance and Administration regarding listing of all Technical Services Contracts

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

E. Other Business - Suspension of Rules Request

1. University of Arkansas System - PCS Contract Beall, Barclay & Company, PLC

F. Adjournment



STATE OF ARKANSAS
**Department of Finance
 and Administration**

OFFICE OF STATE PROCUREMENT
 1509 West Seventh Street, Suite 300
 Post Office Box 2940
 Little Rock, Arkansas 72203-2940
 Phone: (501) 324-9316
 Fax: (501) 324-9311
<http://www.state.ar.us/dfa>

Memorandum

To: All State Agencies, Colleges and University, Boards and Commissions
Attn: Purchasing Agents, Agency Procurement Officials and Chief Fiscal Officers
From: Joseph A. Giddis
Date: September, 19, 2007
Subject: **Policy ACA 19-11-265 Submission of Contracts Required**

ACA 19-11-265 requires review by Legislative Council or the Joint Budget Committee of technical and general services contracts that exceed \$100K in the areas of information technology, the actual delivery of health care or human services or educational services. This review must occur before the execution date of the contract.

The Office of State Procurement will send to committee those contracts for which OSP has responsibility. The OSP Buyer will notify the agency. The agency will be responsible for ensuring representation at the Review Committee meeting to answer member's questions. Contracts that fall under the provisions of the statute that agencies, colleges and universities have responsibility will be transmitted, in hardcopy, to OSP in the same manner as professional consultant service contracts. OSP will review the contract documents and forward them to the Review Sub-Committee of the Legislative Council for appropriate action. There are no standard technical or general services contract forms. Technical and general services contracts between State agencies, colleges and universities or other governmental entities under the provisions of ACA 19-11-251 will continue to be reviewed by the PEER Sub-committee of the ALC.

Examples of technical and general contracts that should be forwarded for review are:

Information technology—software procurements which are unique applications designed or modified specifically for use by a State agency, college or university

Actual delivery of health care or human services—nursing services, Medicaid non-emergency transportation, drug testing of direct service staff who deal with children and the elderly

Educational Services—testing of students, development and delivery of test materials and/or contracts awarded in compliance with the Federal NCLB or Arkansas Legislative Acts addressing school facilities, and/or student performance.

This listing should not be considered all inclusive. The Legislative Council or Joint Budget Committee may review or exempt from review any contract or group of contracts contemplated by this section.

METHODS OF FINANCE

C1

AGENCY	PURPOSE	ORIGINAL TOTAL PROJECTED COST	REVISED TOTAL PROJECTED COST	TYPE OF FUNDING
1. Arkansas State University - Mtn Home	Vada Sheid Community Development Center. Construction of a community development center containing approximately 65,000 sq. ft. Including a performing arts center, a multi-purpose area for university and community use, offices and classrooms for continuing Ed/Business & Industry, and Advanced Studies.	\$14,345,000.00		General Improvement Funds - 2% Agency Bank Funds - 7% Federal Grant Funds- 25.5% ASU Bonds - 34.9% Private/Foundation - Funds 30.6%
2. Arkansas State University - Newport	Transportation Technology Center. To develop a transportation technology center on the campus adjacent to the new Student/Community Center. The facility will include classrooms, restrooms, a simulation laboratory, offices, and a diesel truck repair training facility to accommodate the Commercial Driver Training Program.	\$2,435,000.00		General Improvement Funds - 6% Agency Bank Funds - 30% Higher Education Bonds - 64%
3. Arkansas Dept. of Correction	Various Construction - Construction/Maintenance Projects	\$695,000.00	\$1,249,000.00	General Improvement Funds - 100%
4. University of Arkansas - Arkansas School for Mathematics, Sciences and the Arts	To upgrade Chemistry/Biology Labs. Complete critical maintenance and safety measures to bring the spaces up to code to comply with OSHA, EPA, etc; to include but not limited to installation of emergency showers, vent hoods, new cabinetry, gas lines with safety features.	\$755,100.00		Appropriated Funds - 100%

DHS Grants for October Review

1. Agency: **Human Services Department/Division of County Operations**

Grantee: Arkansas Community Action Agencies Association
Little Rock, AR

Term: November 1, 2007 – October 31, 2008 **Selection:** Unsolicited Proposal

Cost: \$63,000.00

Fund Source: Federal 100%

Purpose:

To support Results-Oriented Management Accountability (ROMA) training services to the community action network, including staff and Boards of Directors of the local community action agencies statewide.

2. Agency: **Human Services Department/Division of Volunteerism**

Grantee: American Red Cross Northwest Arkansas Chapter
Tontitown, AR

Term: October 22, 2007 – October 21, 2008 **Selection:** Request for Application

Cost: \$34,548.00 **Sub-grant #:** 4600014192

Fund Source: Federal 100%

Purpose:

AmeriCorps grant to provide the five fundamental resources for children and youth for the Arkansas' Promise Initiative to mentor, nurture, project, teach and serve in Pope, Sebastian and Washington Counties.

ADH Grants for October Review

1. Agency: Arkansas Department of Health/Division of Center for Health Protection/ HIV/STD/Hep C Section

Grantee: Alliance for Community Health
P.O. Box 10503
El Dorado, AR 71731

Term: 10/19/2007 to 12/31/2007

Selection: Request for Application

Cost: \$35,000

Sub-grant #: 4600014217

Fund Source: 100% Federal

Purpose:
HIV Prevention and testing Union County

Amend. #:

Amount:

2. Agency: Arkansas Department of Health/Division of Center for Health Protection/ HIV/STD/Hep C Section

Grantee: Future Builders, Inc.
P.O. Box 127
Wrightsville, AR 72183

Term: 09/01/2007 to 12/31/2007

Selection: Request for Application

Cost: \$60,000

Sub-grant #: 4600013740

Fund Source: 100% Federal

Purpose:
HIV Prevention and testing African American women in Union County

Amend. #: 1

Amount: \$20,000

**SUMMARY SCHEDULE OF STATE AGENCY CONTRACTS
FOR ARKANSAS LEGISLATIVE COUNCIL REVIEW
AS REQUIRED BY ARKANSAS CODE 19-11-1006**

Out-of-State Contracts

SUMMARY SCHEDULE OF STATE AGENCY CONTRACTS

1 . Agency: Parks & Tourism **Contractor:** Academy Studios, Inc.
Div/Prog State Parks Division **Location:** Novato **Stat** CA
Total Authorized: **Org.** 10/01/2007 06/30/2008 **Procurement** Request for Qualification
Total After \$199,000.00 **Funding** State - 100%
Total Projected: \$199,000.00 **Contract Number:** 4600014055

<u>Org/A</u>	<u>Amount</u>	<u>Paid To</u>	<u>Object</u>	<u>New Exp</u>
Original:	199,000.00		To furnish all labor, materials, equipment and supplies to complete Phase One Exhibition Design Services for Mississippi River State Park.	

**SUMMARY SCHEDULE OF STATE AGENCY CONTRACTS
FOR ARKANSAS LEGISLATIVE COUNCIL REVIEW
AS REQUIRED BY ARKANSAS CODE 19-11-1006**

In-State Contracts

SUMMARY SCHEDULE OF STATE AGENCY CONTRACTS

1 . Agency: Health Department **Contractor:** Cranford Johnson Robinson Woods
Location: Little Rock **Stat** AR
Total Authorized: \$6,645,000.00 **Org.** 07/01/2005 06/30/2007 **Procurement** Request for Proposal
Total After \$7,203,000.00 **Funding** Federal - 7% - Centers for Disease Control Prevention; Other - 93% - Master Tobacco Settlement
Total Projected: **Contract Number:** 4600008253

<u>Org/A</u>	<u>Amount</u>	<u>Paid To</u>	<u>Object</u>	<u>New Exp</u>
Am 4	558,000.00	4,712,770.62	Increases funds for services.	
History:				
Amd. 3	1,600,000.00	4,189,414.25	Increases funds for services and extends contract date.	06/30/2008
2	125,000.00	2,848,276.89	Increases funds for addition of supplemental federal funding for targeted campaign for rural communities.	
1	120,000.00	24,499.06	To add federal funding to enhance and increase the media and marketing campaign in rural communities; to increase Spanish language advertising and to include spit tobacco messages in quit line promotion.	
Original:	4,800,000.00		To coordinate advertising, marketing and public relations activities for the Department of Health, Tobacco Prevention & Education Program to include placing advertisements, both electronic and print and developing and executing public relations activities.	

**SUMMARY SCHEDULE OF STATE AGENCY CONTRACTS
FOR ARKANSAS LEGISLATIVE COUNCIL REVIEW
AS REQUIRED BY ARKANSAS CODE 19-11-1006**

Construction-Related Contracts

1 . Agency: Ark. Heritage - Mosaic Templars Center **Contractor:** Jameson Architects, P.A.
Location: Little Rock **State:** AR

Total Authorized: \$688,380.00 **Org. Term** 09/22/2003 06/30/2005 **Procurement:** ABA Criteria

Total After Review: \$809,880.00 **Funding** State - 100%

Total Projected: _____ **Contract Number:** 4600005114

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Amd. 7	121,500.00	687,813.82	Increases funds for completion of interior for new Mosaic Templars Cultural Center.	
History:				
Amd. 6	73,095.00	571,302.33	Increases funds and extends contract date.	06/30/2009
5	296,485.00	284,737.26	Increases funds for construction of new Mosaic Templars Building and extends contract date.	06/30/2007
4	59,000.00		Increases funds and extends contract date.	06/30/2007
3	4,200.00		Increases expenses for project and extends contract date.	06/30/2007
2	104,000.00		Increases funds for continuation of project.	
1	27,600.00		Increases fees and expenses to develop schematic designs to expand construction work to renovate the Mosaic Templars building.	
Original:	124,000.00		Provide program review, cost estimate, schematic design, design development, construction documents, bidding, construction administration, construction observation and project close out for Phase 1 renovation of the Mosaic Templars Bldg.	

2 . Agency: Ark. Heritage - Old State House **Contractor:** Witsell Evans & Rasco
Location: Little Rock **State:** AR

Total Authorized: \$97,000.00 **Org. Term** 03/19/2004 03/18/2005 **Procurement:** Request for Proposal

Total After Review: \$186,150.00 **Funding** Trust - 100% - AR Natural & Cultural Resource Council

Total Projected: _____ **Contract Number:** 4600005847

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Amd. 4	89,150.00	97,000.00	Increases funds for services.	
History:				
Amd. 3	0.00	77,843.00	Extends contract date.	03/18/2008
2	55,000.00	42,000.00	Increases funds for additional projects at the museum and extends contract date.	03/18/2007
1	0.00		Extends contract date.	03/18/2006
Original:	42,000.00		To provide on-call architectural and engineering services for projects at the Old State House. These services will include condition assessments and property inspections, design and construction documents, bidding and negotiations, construction administration and general project management.	

3 . Agency: East Ark. Community College **Contractor:** Fennell Purifoy Hammock Architects, PLC
Location: Little Rock **State:** AR

Total Authorized: _____ **Org. Term** 10/20/2007 06/30/2009 **Procurement:** Request for Qualification

Total After Review: \$345,000.00 **Funding** State - 18%; Cash - 25% - Tuition & Fees, Bookstore, Miscellaneous Income; Other - 59% - Higher Ed Bond (40%) & Private Funds/Millage(19%)

Total Projected: \$345,000.00 **Contract Number:** RA1700801

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Original:	345,000.00		Architectural services to design, bid, and administrate construction of the Fine Arts Center Building.	

4 . Agency: Henderson State **Contractor:** Stuck Associate Architects
Location: Little Rock **State:** AR

Total Authorized: _____ **Org. Term** 10/22/2007 06/30/2009 **Procurement:** Request for Qualification

Total After Review: \$114,000.00 **Funding** State - 100%

Total Projected: \$114,000.00 **Contract Number:** RA0810002

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Original:	114,000.00		Construction of a new Nursing Building to include schematic design, design development, construction documents, bidding/negotiations & construction administration through final acceptance & warranty period.	

5 . Agency: Human Services Department **Contractor:** Morris & Associates
Div/Prog: Behavioral Health **Location:** Scott **State:** AR

Total Authorized: \$99,500.00 **Org. Term** 10/18/2004 06/30/2005 **Procurement:** ABA Criteria - Contract Extension
Total After Review: \$126,500.00 **Funding** Federal - 25% - Medicaid; State - 75%
Total Projected: **Contract Number:** 4600007100

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Amd. 4	27,000.00	98,011.25	Increases funds and extends contract date.	10/18/2008
History:				
Amd. 3	0.00		Extends contract date.	06/30/2008
2	0.00		Extends contract date.	06/30/2007
1			Extends contract date.	06/30/2006
Original:	99,500.00		For on-call Architectural services on the Arkansas State Hospital Campus of a new 122 bed psychiatric hospital facility.	

6 . Agency: Human Services Department **Contractor:** Morris & Associates
Div/Prog: Behavioral Health **Location:** Scott **State:** AR

Total Authorized: \$30,000.00 **Org. Term** 10/18/2004 06/30/2005 **Procurement:** ABA Criteria - Contract Extension
Total After Review: \$56,500.00 **Funding** Federal - 25.27% - Medicaid; State - 74.73%
Total Projected: **Contract Number:** 4600007256

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Amd. 4	26,500.00	25,000.00	Increases funds and extends contract date.	10/18/2008
History:				
Amd. 3	0.00	16,113.00	Extends contract date.	06/30/2008
2	0.00	10,633.00	Extends contract date.	06/30/2007
1	0.00		Extends contract date.	06/30/2006
Original:	30,000.00		For on-call Architectural services for various projects with estimated construction costs not to exceed \$800,000 during the term of this contract on the Arkansas Health Center Campus, Benton.	

7 . Agency: Parks & Tourism **Contractor:** Clements and Associates/Architecture, Inc
Location: North Little Rock **State:** AR

Total Authorized: **Org. Term** 10/22/2007 06/30/2009 **Procurement:** ABA Criteria
Total After Review: \$72,255.00 **Funding** State - 100%
Total Projected: \$72,255.00 **Contract Number:** 4600014197

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Original:	72,255.00		To provide professional architectural design services for the production of plans, specifications & contract administration for the stabilization & restoration of the historic Borden House, & the design for the construction of a new restroom to include site improvements, including access & all utilities at Prairie Grove Battlefield State Park.	

8 . Agency: Parks & Tourism **Contractor:** SCM Architects P. A.
Location: Little Rock **State:** AR

Total Authorized: **Org. Term** 10/20/2007 06/30/2009 **Procurement:** ABA Criteria
Total After Review: \$36,925.00 **Funding** State - 100%
Total Projected: \$36,925.00 **Contract Number:** 4600014198

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Original:	36,925.00		To provide professional architectural design services for the production of plans, specifications for the renovation/repairs/stabilization of the foundation at the 1836 Courthouse & for the renovation/repair/stabilization of the foundation & repair of interior finishes at the 1874 Courthouse at Historic Washington State Park; to provide design services for the production of plans, specifications & contract administration for the stabilization of the historic Butterfield House at Pinnacle Mountain State Park.	

9 . Agency: U of A - Fayetteville
Div/Prog: Criminal Justice Institute

Contractor: Witsell Evans & Rasco, PA
Location: Little Rock State: AR

Total Authorized: Org. Term 10/22/2007 06/30/2009 Procurement: Request for Qualification

Total After Review: \$158,567.00 Funding Cash - 56% - Agency Reserves; Other - 44% - Higher Education Bonds

Total Projected: \$283,567.00 Contract Number: RA08138152

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Original:	158,567.00		Programming, coordination, cost estimating, schematic design, design development, construction documents, bidding & negotiating, construction administration, inspection & project close out for the University of Arkansas Criminal Justice Center on a yet to be determined site.	

10 . Agency: U of A - Little Rock
Div/Prog: Physical Plant

Contractor: Carter & Burgess, Inc.
Location: Little Rock State: AR

Total Authorized: Org. Term 10/18/2007 06/30/2009 Procurement: Request for Qualification

Total After Review: \$84,600.00 Funding State - 100%

Total Projected: \$84,600.00 Contract Number: RA08145096

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Original:	84,600.00		To provide all design services to completely renovate HVAC in Speech Communications Building.	

**SUMMARY SCHEDULE OF STATE AGENCY CONTRACTS
FOR ARKANSAS LEGISLATIVE COUNCIL REVIEW
AS REQUIRED BY ARKANSAS CODE 19-11-1006**

Out-of-State Contracts

1 . Agency: Education Department **Contractor:** E. Roger Trent
Location: Columbus **State:** OH

Total Authorized: \$24,900.00 **Org. Term** 07/01/2006 06/30/2007 **Procurement:** Sole Source by Justification
Total After Review: \$74,900.00 **Funding** State - 100%
Total Projected: \$99,600.00 **Contract Number:** 4600010693

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Amd. 2	50,000.00	15,000.00	To continue work on previous projects related to Act 35.	
History:				
Amd. 1	0.00	15,000.00	To continue work on previous projects related to Act 35 of 03 and extends contract date.	06/30/2008
Original:	24,900.00		For the development of a Technical Advisory Committee on Accountability to ensure technical quality and stages of development of the accountability rating system to meet standards outlined by the U.S. Dept. of Education. Due to the high stakes nature of the accountability system, which may result in school consolidation or sanctions, it is extremely important that procedures for data analysis, reporting, validity, reliability and other data used to hold schools accountable are indeed technically sound and meaningful and ensure that technical quality is an ongoing task. Each state will be held accountable for having adequate and reasonable steps, which includes high-quality technical reviews. Each state should use relevant and nationally recognized professionals to assist in ensuring that the accountability system meets the appropriate standards. Therefore, this nationally recognized professional is to ensure that results are used in a manner that is technically sound and legally defensible.	

2 . Agency: Education Department **Contractor:** Eugene Kennedy
Location: Baton Rouge **State:** LA

Total Authorized: \$24,900.00 **Org. Term** 07/01/2006 06/30/2007 **Procurement:** Sole Source by Justification
Total After Review: \$74,900.00 **Funding** State - 100%
Total Projected: \$99,600.00 **Contract Number:** 4600010695

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Amd. 2	50,000.00	21,825.00	To continue work on previous projected related to Act 35.	
History:				
Amd. 1	0.00	21,825.00	To continue work on previous projects related to Act 35 of 03 and extends contract date.	06/30/2008
Original:	24,900.00		For the development of a Technical Advisory Committee on Accountability to ensure technical quality and stages of development of the accountability rating system to meet standards outlined by the U.S. Dept. of Education. Due to the high stakes nature of the accountability system, which may result in school consolidation or sanctions, it is extremely important that procedures for data analysis, reporting, validity, reliability and other data used to hold schools accountable are indeed technically sound and meaningful and ensure that technical quality is an ongoing task. Each state will be held accountable for having adequate and reasonable steps, which includes high-quality technical reviews. Each state should use relevant and nationally recognized professionals to assist in ensuring that the accountability system meets the appropriate standards. Therefore, this nationally recognized professional is to ensure that results are used in a manner that is technically sound and legally defensible.	

3 . Agency: Education Department **Contractor:** Fisher Education Consulting, LLC
Location: McMinnville **State:** TN

Total Authorized: \$24,900.00 **Org. Term** 07/10/2006 06/30/2007 **Procurement:** Sole Source by Justification
Total After Review: \$74,900.00 **Funding** State - 100%
Total Projected: \$99,600.00 **Contract Number:** 4600010691

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Amd. 2	50,000.00	18,000.00	To continue work on previous projects related to Act 35.	
History:				
Amd. 1	0.00	18,000.00	To continue work on previous projects related to Act 35 of 03 and extends contract	06/30/2008

date.

Original: 24,900.00

For the development of a Technical Advisory Committee on Accountability to ensure technical quality and stages of development of the accountability rating system to meet standards outlined by the U.S. Dept. of Education. Due to the high stakes nature of the accountability system, which may result in school consolidation or sanctions, it is extremely important that procedures for data analysis, reporting, validity, reliability and other data used to hold schools accountable are indeed technically sound and meaningful and ensure that technical quality is an ongoing task. Each state will be held accountable for having adequate and reasonable steps, which includes high-quality technical reviews. Each state should use relevant and nationally recognized professionals to assist in ensuring that the accountability system meets the appropriate standards. Therefore, this nationally recognized professional is to ensure that results are used in a manner that is technically sound and legally defensible.

4 . Agency: Education Department

Contractor: William J. Brown, Jr.

Location: Bonita Springs

State: FL

Total Authorized: \$24,900.00 Org. Term 07/01/2006 06/30/2007 Procurement: Sole Source by Justification

Total After Review: \$74,900.00 Funding State - 100%

Total Projected: \$99,600.00

Contract Number: 4600010694

Org/Am:	Amount	Paid To Date	Objective:	New Exp Date
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Amd. 2	50,000.00	16,725.00	To continue work on previous projects realted to Act 35.	
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History:

Amd. 1	0.00	16,725.00	To continue work on previous projects related to Act 35 of 03 and extends contract date.	06/30/2008
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Original: 24,900.00

For the development of a Technical Advisory Committee on Accountability to ensure technical quality and stages of development of the accountability rating system to meet standards outlined by the U.S. Dept. of Education. Due to the high stakes nature of the accountability system, which may result in school consolidation or sanctions, it is extremely important that procedures for data analysis, reporting, validity, reliability and other data used to hold schools accountable are indeed technically sound and meaningful and ensure that technical quality is an ongoing task. Each state will be held accountable for having adequate and reasonable steps, which includes high-quality technical reviews. Each state should use relevant and nationally recognized professionals to assist in ensuring that the accountability system meets the appropriate standards. Therefore, this nationally recognized professional is to ensure that results are used in a manner that is technically sound and legally defensible.

5 . Agency: Human Services Department
Div/Prog: Children And Family

Contractor: Amicare of Arkansas, LLC dba Piney Ridge Treatment Center

Location: Madison

State: TN

Total Authorized: \$204,400.00 Org. Term 07/01/2007 06/30/2008 Procurement: Request for Proposal

Total After Review: \$293,860.00 Funding Federal - 38.36% - Title IV - E; State - 61.64%

Total Projected: \$817,600.00

Contract Number: 4600012887

Org/Am:	Amount	Paid To Date	Objective:	New Exp Date
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Amd. 1	89,460.00	0.00	Increases funds for services.	
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Original: 204,400.00

To provide ASAP Residential Treatment for DCFS clients statewide. (Original contract with 3 year extension option.)

6 . Agency: Human Services Department
Div/Prog: Children And Family

Contractor: Southern Counseling Services, LC

Location: Memphis

State: TN

Total Authorized: \$65,000.00 Org. Term 07/01/2007 06/30/2008 Procurement: Request for Proposal

Total After Review: \$77,000.00 Funding Federal - 100% - SSBG (Title XX)(CFDA 93.667)

Total Projected: \$260,000.00

Contract Number: 4600012709

Org/Am:	Amount	Paid To Date	Objective:	New Exp Date
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Amd. 1	12,000.00	1,704.66	Adds DCFS Area 8 (Craighead, Greene, Lawrence and Mississippi Counties) for services.	
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Original: 65,000.00

To purchase Counseling Services in DCFS Areas 9 & 10. Coverage area is Crittenden, Cross, Lee, Monroe, Phillips, Poinsett and St. Francis counties.

7 . Agency: Human Services Department
Div/Prog: Children And Family

Contractor: Texas Laurel Ridge Hospital

Location: San Antonio

State: TX

Total Authorized: \$5,250.00 Org. Term 07/01/2007 06/30/2008 Procurement: Sole Source by Law-Court Order

Total After Review: \$30,176.00 **Funding** State - 100%

Total Projected: \$36,750.00

Contract Number: 4600012816

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Amd. 1	24,926.00	5,250.00	Increases funds for services.	
Original:	5,250.00		To purchase Comprehensive Residential Treatment Services for DCFS clients.	

8 . Agency: Public Employee Retirement

Contractor: UBS Global Asset Management

Location: Chicago

State: IL

Total Authorized: **Org. Term** 10/22/2007 06/30/2008 **Procurement:** Request for Proposal

Total After Review: \$450,000.00 **Funding** Trust - 100% - Investment portfolio assets held at custodian bank

Total Projected: \$3,151,000.00

Contract Number: 3700402205

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Original:	450,000.00		To manage a Global Tactical Asset Allocation mandate using their Dynamic Alpha Strategy & to act with full discretion on behalf of the Fund, to execute transactions in accordance with the Investment Policy & Guidelines of the Board of Trustees.	

**SUMMARY SCHEDULE OF STATE AGENCY CONTRACTS
FOR ARKANSAS LEGISLATIVE COUNCIL REVIEW
AS REQUIRED BY ARKANSAS CODE 19-11-1006**

In-State Contracts

1 . Agency: Dental Examiners Board

Contractor: William H. Trice, III

Location: Little Rock

State: AR

Total Authorized: \$160,140.00 **Org. Term** 08/01/2002 06/30/2003 **Procurement:** Request for Qualification

Total After Review: \$192,168.00 **Funding** Cash - 100% - App.,Permit,Renewal,Reg.,Svc. Fees & Fines

Total Projected:

Contract Number: 2680702017

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Amd. 6	32,028.00	141,035.25	Increases funds for services.	
History:				
Amd. 5	0.00	134,178.00	Extends contract date.	06/30/2008
4	32,028.00	108,240.35	Increases funds and extends contract date.	06/30/2007
3	32,028.00		Extends cotntract date.	06/30/2006
2	32,028.00		Extends contract date.	06/30/2005
1	32,028.00		Increases fees and expenses and extends contract date.	06/30/2004
Original:	32,028.00		Org. contract provides legal representation of the Board in state and federal courts, an attorney for disciplinary hearings, and counsel to the Board on a retainer basis.	

2 . Agency: Disability Determination

Contractor: S & P Company

Location: Little Rock

State: AR

Total Authorized: **Org. Term** 11/01/2007 02/01/2009 **Procurement:** Request for Proposal

Total After Review: \$30,550.00 **Funding** Federal - 100% - SSA

Total Projected: \$30,550.00

Contract Number: 4600014214

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Original:	30,550.00		Financial Audit of Disability Program for Fiscal Year 2007 & 2008.	

3 . Agency: Education Department

Contractor: Robert Kennedy

Location: Conway

State: AR

Total Authorized: \$24,900.00 **Org. Term** 07/01/2006 06/30/2007 **Procurement:** Sole Source by Justification

Total After Review: \$74,900.00 **Funding** State - 100%

Total Projected: \$99,600.00

Contract Number: 4600010696

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Amd. 2	50,000.00	23,400.00	To continue work on previous projects related to Act 35.	
History:				
Amd. 1	0.00	23,400.00	To continue work on previous projects related to Act 35 of 03 and extends contract date.	06/30/2008
Original:	24,900.00		For the development of a Technical Advisory Committee on Accountability to ensure technical quality and stages of development of the accountability rating system to meet standards outlined by the U.S. Dept. of Education. Due to the high stakes nature of the accountability system, which may result in school consolidation or sanctions, it is extremely important that procedures for data analysis, reporting, validity, reliability and other data used to hold schools accountable are indeed technically sound and meaningful and ensure that technical quality is an ongoing task. Each state will be held accountable for having adequate and reasonable steps, which includes high-quality technical reviews. Each state should use relevant and nationally recognized professionals to assist in ensuring that the accountability system meets the appropriate standards. Therefore, this nationally recognized professional is to ensure that results are used in a manner that is technically sound and legally defensible.	

4 . Agency: Health Department

Contractor: Arkansas Rural Water Association

Location: Lonoke

State: AR

Total Authorized: \$250,416.00 **Org. Term** 07/01/2005 06/30/2006 **Procurement:** Request for Proposal

Total After Review: \$260,919.82 **Funding** Federal - 100% - United States Environmental Protection Agency

Total Projected:

Contract Number: 4600008197

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Amd. 3	10,503.82	175,676.00	Increases funds for services.	
History:				
Amd. 2	79,284.00	121,788.50	Increases funds for services and extends contract date.	06/30/2008
1	86,654.00	69,023.00	Increases funds for services and extends contract date.	06/30/2007
Original:	84,478.00		To provide assistance to small public water systems in the state, particularly in regards to technical and operational issues, by performing assessments, formulating strategies to address deficiencies, and providing follow-up to ensure that strategies are being followed.	

5 . Agency: Human Services Department **Contractor:** Counseling Associates, Inc.
Div/Prog: Behavioral Health **Location:** Russellville **State:** AR
Total Authorized: \$2,654,061.16 **Org. Term** 07/01/2007 06/30/2008 **Procurement:** Sole Source by Law-Act 1231 of 2007
Total After Review: \$2,684,511.18 **Funding** Federal - 15% - SSBG; PATH; State - 85%
Total Projected: \$2,654,061.16 **Contract Number:** 4600012361

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Amd. 1	30,450.02	202,741.68	Increases funds for PATH (homeless) services.	
Original:	2,654,061.16		The purpose of this action is to provide funding to this community program so that all persons residing in this catchment area will have access to all necessary mental health services. Catchment area includes the following counties: Pope, Yell, Faulkner, Conway, Johnson, and Perry.	

6 . Agency: Human Services Department **Contractor:** Health Resources of Arkansas, Inc.
Div/Prog: Behavioral Health **Location:** Batesville **State:** AR
Total Authorized: \$3,011,497.34 **Org. Term** 07/01/2007 06/30/2008 **Procurement:** Sole Source by Law-Act 1231 of 2007
Total After Review: \$3,052,001.34 **Funding** Federal - 14% - SSBG; PATH; State - 86%
Total Projected: \$3,011,497.34 **Contract Number:** 4600012370

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Amd. 1	40,504.00	78,246.50	Increases funds for PATH (homeless) services.	
Original:	3,011,497.34		To provide funding to this community program so that all persons residing in this catchment area will have access to all necessary mental health services. Catchment area includes Cleburne, Fulton, Independence, Izard, Jackson, Sharp, Stone, Van Buren, White, and Woodruff counties.	

7 . Agency: Human Services Department **Contractor:** Little Rock Community Mental Health Center, Inc.
Div/Prog: Behavioral Health **Location:** Little Rock **State:** AR
Total Authorized: \$2,825,323.73 **Org. Term** 07/01/2007 06/30/2008 **Procurement:** Competitive Bid
Total After Review: \$3,114,973.73 **Funding** Federal - 13% - SSBG; PATH; State - 87%
Total Projected: \$2,825,323.73 **Contract Number:** 4600012368

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Amd. 2	289,650.00	243,265.85	Adds funding for PATH (Homeless) services and Local Acute Inpatient program.	
History:				
Amd. 1	0.00	74,680.00	Revises Schedule of Payments.	
Original:	2,825,323.73		To provide funding to this community program so that all persons residing in this catchment area will have access to all necessary mental health services in the Little Rock Metropolitan Area.	

8 . Agency: Human Services Department **Contractor:** Northeast Ark. Com. Mental Hlth. Ctr., Inc. dba Mid-South
Div/Prog: Behavioral Health **Location:** Jonesboro **State:** AR
Total Authorized: \$3,374,877.94 **Org. Term** 07/01/2007 06/30/2008 **Procurement:** Sole Source by Law-Act 1231 of 2007
Total After Review: \$3,420,285.04 **Funding** Federal - 14% - SSBG; PATH; State - 86%
Total Projected: \$3,374,877.94 **Contract Number:** 4600012369

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Amd. 1	45,407.10	267,324.00	Increases funds for PATH (homeless) services.	
Original:	3,374,877.94		To provide funding to this communit program so that all persons residing in this catchment area will have access to all necessary mental health services. Catchment area includes th following counties: Clay, Craighead, Greene, Laurence, Mississippi, Poinsett and Randolph.	

15

9 . Agency: Human Services Department **Contractor:** Ozark Guidance Center, Inc.
Div/Prog: Behavioral Health **Location:** Springdale **State:** AR
Total Authorized: \$4,208,866.28 **Org. Term** 07/01/2007 06/30/2008 **Procurement:** Sole Source by Law-Act 1231 of 2007
Total After Review: \$4,241,057.65 **Funding** Federal - 14% - SSBG; PATH; State - 86%
Total Projected: \$4,208,866.28 **Contract Number:** 4600012372

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Amd. 1	32,191.37	678,625.77	Increases funds for PATH (homeless) services.	
Original:	4,208,866.28		To provide funding to this community program so that all persons residing in this catchment area will have access to all necessary mental health services. Area includes Beton, Carroll, Madison and Washington counties.	

10 . Agency: Human Services Department **Contractor:** Arkansas Support Network, Inc.
Div/Prog: Children And Family **Location:** Springdale **State:** AR
Total Authorized: \$188,672.80 **Org. Term** 07/01/2007 06/30/2008 **Procurement:** Request for Proposal
Total After Review: \$403,815.05 **Funding** State - 100%
Total Projected: \$1,320,709.60 **Contract Number:** 4600012804

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Amd. 1	215,142.25	24,471.78	Increases funds for services.	
Original:	188,672.80		To purchase Developmental Disability Services for DCFS clients statewide.	

11 . Agency: Human Services Department **Contractor:** Habilitation Center, Inc.
Div/Prog: Children And Family **Location:** Fordyce **State:** AR
Total Authorized: \$15,750.00 **Org. Term** 07/01/2007 06/30/2008 **Procurement:** Request for Qualification
Total After Review: \$36,750.00 **Funding** State - 100%
Total Projected: \$36,750.00 **Contract Number:** 4600012817

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Amd. 2	21,000.00	10,850.00	Increases funds for services.	
History:				
Amd. 1	10,500.00	0.00	Increases funds for services.	
Original:	5,250.00		To purchase Comprehensive Residential Treatment Services for DCFS clients statewide.	

12 . Agency: Human Services Department **Contractor:** Integrity Inc.
Div/Prog: Children And Family **Location:** Little Rock **State:** AR
Total Authorized: \$258,398.84 **Org. Term** 07/01/2007 06/30/2008 **Procurement:** Request for Proposal
Total After Review: \$353,080.00 **Funding** State - 100%
Total Projected: \$1,808,791.88 **Contract Number:** 4600012805

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Amd. 1	94,681.16	23,824.35	Increases funds for services.	
Original:	258,398.84		Purchase Developmental Disability Services for DCFS clients statewide.	

13 . Agency: Human Services Department **Contractor:** James M. Wunderle, dba NWA Family Counseling Inc.
Div/Prog: Children And Family **Location:** Springdale **State:** AR
Total Authorized: **Org. Term** 10/19/2007 06/30/2008 **Procurement:** Sole Source by Intent to Award
Total After Review: \$60,000.00 **Funding** Federal - 100% - Social Services Block Grant
Total Projected: \$240,000.00 **Contract Number:** 4600014069

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Original:	60,000.00		To provide Counseling Services in DCFS Area 5 - Baxter, Boone, Marion, Newton, Searcy & Van Buren counties.	

14 . Agency: Human Services Department **Contractor:** Outcomes, Incorporated
Div/Prog: Children And Family **Location:** Fayetteville **State:** AR
Total Authorized: \$251,577.00 **Org. Term** 07/01/2007 06/30/2008 **Procurement:** Request for Proposal

16

Total After Review: \$295,700.20 **Funding** State - 100%

Total Projected: \$1,761,039.00

Contract Number: 4600012806

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Amd. 1	44,123.20	18,057.44	Increases funds for services.	
Original:	251,577.00		To purchase Developmental Disability Services for DCFS clients statewide.	

15 . Agency: Human Services Department **Contractor:** Psychological Care Center of Northeast Arkansas, Inc.
Div/Prog: Children And Family **Location:** Jonesboro **State:** AR

Total Authorized: \$38,400.00 **Org. Term** 07/01/2007 06/30/2008 **Procurement:** Request for Proposal

Total After Review: \$55,400.00 **Funding** Federal - 75% - Safe & Stable Families (CFDA-93.556); State - 25%

Total Projected: \$153,600.00 **Contract Number:** 4600012767

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Amd. 1	17,000.00	0.00	Increases funds for services and adds DCFS ARea 7 (Bradley, Calhoun, Cleveland, Dallas, Grant, Lincoln, Lonoke and Prairie Counties) to service area.	
Original:	38,400.00		To purchase Psychological Ebaluations for DCFS Area 6, 8 & 9. This area includes these counties: Clay, Craighead, Fulton, Greene, Izard, Lawrence, Mississippi, Poinsett, Randolph & Sharp.	

16 . Agency: Human Services Department **Contractor:** Quapaw House, Inc.
Div/Prog: Children And Family **Location:** Hot Springs **State:** AR

Total Authorized: **Org. Term** 10/19/2007 06/30/2008 **Procurement:** Request for Qualification

Total After Review: \$60,000.00 **Funding** Federal - 100% - SSBG

Total Projected: \$240,000.00 **Contract Number:** 4600014103

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Original:	60,000.00		To purchase Residential In-Patient Drug & Alcohol Treatment services statewide.	

17 . Agency: Human Services Department **Contractor:** Timber Ridge Group, Inc.
Div/Prog: Children And Family **Location:** North Little Rock **State:** AR

Total Authorized: **Org. Term** 10/19/2007 06/30/2008 **Procurement:** Sole Source by Law-19-11-247

Total After Review: \$26,350.00 **Funding** State - 100%

Total Projected: \$26,350.00 **Contract Number:** 4600014205

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Original:	26,350.00		To purchase Comprehensive Residential Treatment for DCFS clients statewide.	

18 . Agency: Human Services Department **Contractor:** Woods & Associates Counseling Clinic
Div/Prog: Children And Family **Location:** Batesville **State:** AR

Total Authorized: \$71,800.00 **Org. Term** 08/01/2004 06/30/2005 **Procurement:** Request for Proposal

Total After Review: \$83,800.00 **Funding** Federal - 100% - SSBG

Total Projected: **Contract Number:** 4600006626

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Amd. 7	12,000.00	32,473.00	Adds DCFS Area 8 (Fulton, Izard and Sharp Counties) to service coverage agea.	
History:				
Amd. 6	19,600.00	24,582.67	Increases funds for services and extends contract date.	06/30/2008
5	19,600.00	11,800.94	Increases funds for services and extends contract date.	06/30/2007
4	6,600.00		Increases funds for services.	
3	13,000.00		Increases funds for services and extends contract date.	06/30/2006
2	-20,000.00		Reduces funds.	
1	-9,000.00		Reduces funds.	
Original:	42,000.00		To provide counseling services for DCFS clients in Cleburne, Independence and Jackson Counties.	

19 . Agency: Insurance Department **Contractor:** Central Arkansas Area Agency on Aging d.b.a. Carelink
Location: North Little Rock **State:** AR

Total Authorized: **Org. Term** 11/01/2007 06/30/2008 **Procurement:** Sole Source by Justification

11

Total After Review: \$25,674.04 **Funding** Federal - 100% - DHS & HS Centers for Medicare & Medicaid Services

Total Projected: \$51,348.08

Contract Number: 4600014216

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Original:	25,674.04		To assist persons with Medicare by describing Medicare prescription drug coverage in general; To assist Medicare beneficiaries or the Medicare beneficiary's authorized caregiver(s) in Medicare Part D plan finder & enrollment; To provide information regarding Social Security Administration Extra Help program.	

20 . Agency: Legislative Audit

Contractor: Freeman & Company, Inc., CPAs

Location: Jonesboro

State: AR

Total Authorized: **Org. Term** 10/22/2007 06/30/2008 **Procurement:** Request for Qualification

Total After Review: \$71,000.00 **Funding** State - 100%

Total Projected: \$71,000.00

Contract Number: 4500760662

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Original:	71,000.00		To perform audits of the financial statements of the City of Walnut Ridge as of & for the years ended December 31, 2006 & December 31, 2007.	

21 . Agency: Natural Resources Commission

Contractor: Friday, Eldredge & Clark

Location: Little Rock

State: AR

Total Authorized: **Org. Term** 10/01/2007 06/30/2009 **Procurement:** Request for Qualification

Total After Review: \$140,000.00 **Funding** Cash - 100% - Bond Proceeds

Total Projected: \$420,000.00

Contract Number: 4600014178

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Original:	140,000.00		To serve as bond council & other legal services associated with the General Obligation Bond Program.	

22 . Agency: Natural Resources Commission

Contractor: Morgan Keegan & Company, Inc.

Location: Little Rock

State: AR

Total Authorized: **Org. Term** 10/01/2007 06/30/2009 **Procurement:** Request for Qualification

Total After Review: \$185,000.00 **Funding** Cash - 100% - Bond Proceeds

Total Projected: \$555,000.00

Contract Number: 4600014177

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Original:	185,000.00		To serve as Financial Advisor services for General Obligation Bond Programs.	



STATE OF ARKANSAS
**Department of Finance
 and Administration**

OFFICE OF STATE PROCUREMENT
 1509 West Seventh Street,
 Suite 300
 Little Rock, Arkansas 72201-4222
 Phone: (501) 324-9316
 Fax: (501) 324-9311
<http://www.arkansas.gov>

Memorandum

To: Sen Horn, Rep. Dunn, Co-Chairs,
 Review Sub-Committee, Arkansas Legislative Council

From: Joseph A. Giddis

Date: October 3, 2007

Subject: **Special Procurements—Arkansas Department of Corrections; Agricultural Fertilizer and the Ouachita Special Needs Unit**

Under the provisions of the State Procurement Law, Section 19-11-263, Special Procurements, this report of use of the provision is made for the Department of Corrections for July 2007:

Based on justification provided by the Arkansas Department of Correction (ADC), it is my determination that an unusual or unique situation exists that makes the application of all requirements of competitive bidding, competitive sealed bidding, or competitive sealed proposals contrary to the public interest. The provisions of this section of the Procurement Law, ACA 19-11-263, will be used in the procurement of agricultural fertilizer for ADC farms units due to the volatility in the market due to uncertainty in the petroleum industry and the construction of the Ouachita Special Needs Unit. Other provisions of the Procurement Law did not allow the flexibility required by ADC to properly purchase those items in a timely manner or at a cost most beneficial to the State.

DEPARTMENT OF CORRECTION
 FARM FERTILIZER REPORT
 August 2007

<u>PO #</u>	<u>VENDOR</u>	<u>AMOUNT</u>	<u>UNIT</u>
NO PURCHASES TO REPORT FOR AUGUST-2007			

DEPARTMENT OF CORRECTION
 SPECIAL NEEDS UNIT REPORT
 August 2007

<u>PO #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
4500748715	Statler Crane Service	Crane Rental	\$ 58,466.50
Total			\$ 58,466.50 =====

PROFESSIONAL SERVICE CONTRACTS
\$5K-\$25k REPORT -OCTOBER 2007 REVIEW

Agency Name	Agency#	Vendor Name	Total Amount	Contract Period	Method of Proposal
Division of Legislative Audit	9	Hudson, Cisne & Co., LLP, CPAs	\$ 23,100.00	10/15/2007 - 12/31/2007	Request for Qualifications
Administrative Office of the Courts	23	Bart Virden	\$ 13,942.56	09/01/2007 - 06/30/2008	Request for Qualifications
Administrative Office of the Courts	23	Carla Nadzam	\$ 19,701.53	09/01/2007 - 06/30/2008	Request for Qualifications
Administrative Office of the Courts	23	Daniel Brightwell	\$ 6,354.53	09/01/2007 - 06/30/2008	Request for Qualifications
Administrative Office of the Courts	23	Gregory Crain	\$ 15,238.70	09/01/2007 - 06/30/2008	Request for Qualifications
Administrative Office of the Courts	23	Iris Muke	\$ 11,993.42	01/09/2007 - 06/30/2008	ABA Criteria
Administrative Office of the Courts	23	James Burns	\$ 17,566.84	09/01/2007 - 06/30/2008	Request for Qualifications
Administrative Office of the Courts	23	Jill Blankenship	\$ 14,709.58	09/01/2007 - 06/30/2008	Request for Qualifications
Administrative Office of the Courts	23	Kelli Wright	\$ 11,993.42	09/01/2007 - 06/30/2008	Request for Qualifications
Administrative Office of the Courts	23	Kristin Clark	\$ 11,993.42	09/01/2007 - 06/30/2008	Request for Qualifications
Administrative Office of the Courts	23	Lea Ann Lynch	\$ 8,952.74	10/01/2007 - 06/30/2008	Request for Qualifications
Administrative Office of the Courts	23	Lee Linzay	\$ 21,574.05	08/01/2007 - 06/30/2008	Request for Qualifications
Administrative Office of the Courts	23	Linda Boone	\$ 5,877.95	10/01/2007 - 06/30/2008	Request for Qualifications
Administrative Office of the Courts	23	Lisa Lundeen-Gaddy	\$ 18,400.73	10/01/2007 - 06/30/2008	Request for Qualifications
Administrative Office of the Courts	23	Mikke Connealy	\$ 16,701.53	09/01/2007 - 06/30/2008	Request for Qualifications
Administrative Office of the Courts	23	Paul Post	\$ 11,848.08	10/01/2007 - 06/30/2008	Request for Qualifications
Administrative Office of the Courts	23	Terry Askew	\$ 7,619.34	09/01/2007 - 06/30/2008	Request for Qualifications
Administrative Office of the Courts	23	Tom Garner	\$ 24,712.09	09/01/2007 - 06/30/2008	Request for Qualifications
Administrative Office of the Courts	23	Tom Wilson	\$ 24,967.87	10/01/2007 - 06/30/2008	Request for Qualifications
AAD-Forestry Commission	400	Alley, Norman Levi	\$ 15,000.00	08/07/2007 - 06/30/2008	Request for Qualifications
AAD-Forestry Commission	400	Dale, Donald	\$ 7,500.00	08/07/2007 - 06/30/2008	Request for Qualifications
AAD-Forestry Commission	400	Denman, Jeff	\$ 7,500.00	08/17/2007 - 06/30/2008	Request for Qualifications
AAD-Forestry Commission	400	Foust, Brent E.	\$ 15,000.00	08/28/2007 - 06/30/2008	Request for Qualifications
AAD-Forestry Commission	400	Hargrave, Wade Clifton	\$ 12,000.00	08/21/2007 - 06/30/2008	Request for Qualifications
AAD-Forestry Commission	400	SouthWest AR Forestry Services, Inc.	\$ 15,000.00	08/07/2007 - 06/30/2008	Request for Qualifications
Department of Workforce Educatio	520	Ellen Cash Nicks	\$ 5,280.00	07/01/2007 - 06/30/2008	Sole Source
DHS	710	Black Community Developers, Inc.	\$ 10,000.00	09/17/2007 - 06/30/2008	Request for Qualifications
DHS	710	GATEWAY HOUSE, INC JUNE BAILY CENTE	\$ 20,000.00	09/17/2007 - 06/30/2008	Request for Qualifications
DHS	710	Harbor House, Inc	\$ 7,500.00	09/17/2007 - 06/30/2008	Request for Qualifications
DHS-DCFS	710	INTERWORKS INC	\$ 10,000.00	07/01/2007 - 06/30/2008	Sole Source
DHS-DSB	710	Mississippi State	\$ 12,221.00	07/01/2007 - 06/30/2008	Sole Source
DHS	710	OZARK MOUNTAIN ALCOHOL RESIDENTIAL	\$ 10,000.00	09/17/2007 - 06/30/2008	Request for Qualifications
DHS	710	Perspectives Behavioral Health Management L	\$ 15,000.00	08/31/2007 - 06/30/2008	Sole Source
DHS	710	SERENITY PARK, INC	\$ 20,000.00	09/17/2007 - 06/30/2008	Request for Qualifications
DHS	710	Social Work Services of Arkansas	\$ 10,000.00	09/17/2007 - 06/30/2008	Sole Source
DHS	710	South Arkansas Substance Abuse, Inc.	\$ 10,000.00	09/17/2007 - 06/30/2008	Request for Qualifications

MONTHLY REPORT OF FEDERAL GRANT APPLICATIONS BY STATE AGENCIES AND BOARDS FOR THE MONTH OF SEPTEMBER 2007

ARKANSAS DEPARTMENT OF FINANCE & ADMINISTRATION - OFFICE OF INTERGOVERNMENTAL SERVICES
STATE CLEARINGHOUSE 2007

Item#	Date of Application	State Agency	Project Description	Area of Impact	Federal Funding Agency	Funding Amounts	
(1)	08-24-2007	Department of Arkansas Heritage/AR Natural Heritage Commission	Surveys for geocarpon (Geocarpon minimum), Virginia sneezeweed (Helenium virginicum), Missouri bladderpod (Physaria filiformis), and Pelton's rose-gentian (Sabatia arkansana)	Statewide	U.S. Department of Interior, Fish and Wildlife Service	Federal	\$16,855.00
						Applicant	\$5,618.00
						State	
						Other	
						Total	\$22,473.00
(2)	08-24-2007	Arkansas Forestry Commission	Moro Big Pine – identifies and protects environmentally important private forest lands that are threatened by conversion to nonforest uses.	Statewide	U.S. Department of Agriculture/ Forest Service	Federal	\$500,000.00
						Applicant	\$166,667.00
						State	
						Other	
						Total	\$666,667.00
(3)	8-24-2007	Arkansas Historic Preservation Program	Preserve America – Local Historic Preservation Program – This grant will be used to develop local historic preservation plans.	Statewide	National Park Service	Federal	\$150,000.00
						Applicant	\$214,355.00
						State	
						Other	
						Total	\$364,355.00
(4)	8-29-2007	Arkansas Historic Preservation Program	2006 Preserve America Award – Arkansas Historic Preservation Program – This grant will be used for Rural Heritage Development survey, research, documentation and interpretation.	Statewide	National Park Service	Federal	\$100,000.00
						Applicant	\$126,140.00
						State	
						Other	
						Total	\$226,140.00
(5)	8-30-2007	Arkansas Department of Environmental Quality	Arkansas Department of Environmental Quality (ADEQ) Interactive Map Viewer – USGS Interactive Map Viewer	Statewide	U.S. Environmental Protection Agency	Federal	\$25,000.00
						Applicant	
						State	
						Other	
						Total	\$25,000.00
(6)	08-30-2007	Arkansas Department of Health and Human Services/Office of Community Service	To provide funding to the state's 16 Community Action Agencies for the provision of services and activities designed to reduce poverty, revitalize low-income communities and empower families and individuals to become self-sufficient.	Statewide	U.S. Department of Health and Human Services	Federal	\$8,500,000.00
						Applicant	
						State	
						Other	
						Total	\$17,000,000.00

(7)	9-04-2007	Arkansas State Plant Board	Arkansas Brand – Farmers’ Market and Naturally Arkansas Promotion – GHP/GAP Audit Fee Assistance and Food Safety Promotion . 1) To develop and implement a marketing program to increase consumer awareness of locally grown produced Arkansas specialty crop products in the market place by the use of an “Arkansas Grown” brand. 2.) A continuation and expansion on the first project where by decretive sacks are used as a point of sale promotion for locally grown produce and other venues in Arkansas where producers sale specialty crops. 3.) To promote the adoption of Good Agriculture and Good Handling Practices audits by Arkansas produce growers, packers, shippers and others in the marketing chain, the Department will conduct GHP/GAP workshops and assist in paying fees for GHP/GAP third party audits	Statewide	U.S. Department of Agriculture	Federal Applicant State Other Total	\$102,675.00 <u>\$102,675.00</u>
(8)	9-7-2007	Arkansas State Highway and Transportation Department	Section 5310 Elderly and Disabled Persons Program – Provide capital assistance to private non-profit agencies to purchase vehicles to transport elderly persons and persons with disabilities.	Statewide	Federal Transit Administration	Federal Applicant State Other Total	\$1,310,682.00 \$294,904.00 <u>\$1,605,586.00</u>
(9)	9-7-2007	Arkansas State Highway and Transportation Department	Amendment to 5311 Grant AR-18-X024 for all Seven Rural Public Transit Operators – Public Transit and Intercity Transit service in rural areas of Arkansas	Statewide	Federal Transit Administration	Federal Applicant State Other Total	\$1,500,000.00 \$1,500,000.00 <u>\$3,000,000.00</u>
(10)	9-7-2007	Arkansas State Highway and Transportation Department	Section 5311 – Grant AR-18-X025 – Public and Intercity transit service in rural areas of Arkansas	Statewide	Federal Transit Administration	Federal Applicant State Other Total	\$9,028,268.00 \$5,738,404.00 <u>\$14,766,672.00</u>
(11)	9-7-2007	Arkansas State Highway and Transportation Department	Transit assistance to employment opportunities for persons with low incomes. Funds are being awarded to three agencies – Provide capital and operating transit assistance to employment opportunities for persons with low incomes	Statewide	Federal Transit Administration	Federal Applicant State Other Total	\$640,107.00 \$297,969.00 <u>\$938,076.00</u>

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(12)	9-7-2007	Arkansas State Highway and Transportation Department	Transit assistance to persons with disabilities – Funds are being awarded to eight agencies – Provide capital and operating transit assistance to persons with disabilities	Statewide	Federal Transit Administration	Federal Applicant State Other Total	\$830,795.00 <u>\$395,189.00</u> \$1,225,984.00
(13)	9-10-2007	Arkansas Department of Health and Human Services/Department of Health	The purpose of the Immunization Section within the Arkansas Department of Health is the prevention and control of communicable and vaccine-preventable diseases for the citizens of Arkansas	Statewide	U.S. Department of Health and Human Services	Federal Applicant State Other Total	\$3,594,779.00 <u>\$473,398.00</u> \$2,088,737.00 \$6,156,914.00
(14)	9-10-2007	Arkansas Game and Fish Commission	LIP Tier 1 FY2007 proposal – phase II – Landowner Incentive Program Tier 1 grant to develop controlled burns on private lands in Arkansas	Statewide	U.S. Department of Interior, Fish and Wildlife Service	Federal Applicant State Other Total	\$180,000.00 <u>\$45,000.00</u> \$225,000.00
(15)	9-12-2007	Arkansas Department of Health and Human Services	Senior Community Service Employment Program (SCSEP) This project will provide subsidized part-time opportunities in community service assignments for low income persons ages 55 and over	Statewide	U.S. Department of Health and Human Services	Federal Applicant State Other Total	\$1,746,317.00 <u>\$194,035.00</u> \$1,940,352.00
(16)	9-13-2007	Arkansas Game and Fish Commission	Aquatic Resources Education Program F-66 (8) Setting up a new segment – Aquatic education throughout the state through fishing derbys, aquariums and classes	Statewide	U.S. Department of Interior, Fish and Wildlife Service	Federal Applicant State Other Total	\$600,000.00 <u>\$200,000.00</u> \$800,000.00
(17)	9-13-2007	Arkansas Game and Fish Commission	Fish and Wildlife Management Coordination FW-1 (52) Setting up a new segment – Management and coordination of the federal aid program	Statewide	U.S. Department of Interior, Fish and Wildlife Service	Federal Applicant State Other Total	\$102,000.00 <u>\$33,999.00</u> \$135,999.00

(18)	9-13-2007	Arkansas Game and Fish Commission	"River Basins Study" FW-6-34 Setting up a new segment – River Basins Study and assistance to wetlands projects	Statewide	U.S. Department of Interior, Fish and Wildlife Service	Federal Applicant State Other Total	\$200,000.00 \$66,667.00 <hr/> \$266,667.00
(19)	9-13-2007	Arkansas Game and Fish Commission	"Statewide Fisheries Management" F-42-23 – Starting a new segment – Management of fisheries operation statewide	Statewide	U.S. Department of Interior, Fish and Wildlife Service	Federal Applicant State Other Total	\$611,250.00 \$203,750.00 <hr/> \$815,000.00
(20)	9-14-2007	Arkansas Forestry Commission	CRP Program, 29 th & 30 th Signup – Conservation Reserve Program 29 th and 30 th	Statewide	U.S. Department of Agriculture/ Forest Service	Federal Applicant State Other Total	\$359,553.00 <hr/> \$359,553.00
(21)	9-14-2007	Arkansas Department of Emergency Management	ADEM 07 PDM Grant – This program will provide technical and financial assistance to States and local governments to assist in the implementation of pre-disaster hazard mitigation measures that are cost-effective and are designed to reduce injuries, loss of life, and damage and destruction of property, including damage to critical services and facilities under the jurisdiction of the States or local governments	Statewide	Federal Emergency Management Agency (FEMA)	Federal Applicant State Other Total	\$4,356,789.81 \$1,453,614.00 <hr/> \$5,810,404.36
(22)	9-17-2007	Arkansas Department of Health and Human Services/Department of Health	Continuation of Arkansas ELC cooperative agreement – This application is for continuation of the current CDC Epidemiology-Laboratory Capacity (ELC) grant U50/C1000488-01 that funds epidemiological and laboratory analytical activities in several program areas –to include: (1) Antimicrobial Resistance, (2) Foodborne Disease, (3) Lyme Disease, (4) Influenza Surveillance and Response, (5) National Epidemiological Data Surveillance System participation, (6) West Nile Virus, and (7) General Epidemiology/Laboratory Capacity	Statewide	U.S. Department of Health and Human Services/Centers for Disease Control and Prevention	Federal Applicant State Other Total	\$1,014,856.00 <hr/> \$1,014,856.00
(23)	9-17-2007	Arkansas Game and Fish Commission	"Hunter Safety" W-1 (37) Section 4 Hunter Education – Setting up a new segment	Statewide	U.S. Department of Interior, Fish and Wildlife Service	Federal Applicant State Other Total	\$300,000.00 \$100,000.00 <hr/> \$400,000.00

(24)	9-17-2007	Arkansas Game and Fish Commission	“Wildlife Management Area Maintenance and Operations” W-64 (39) – Starting a new grant segment – Management and operation of state WMA’s	Statewide	U.S. Department of Interior, Fish and Wildlife Service	Federal Applicant State Other Total	\$2,500,000.00 \$833,333.00 \$450,000.00 \$3,783,333.00
(25)	9-17-2007	Arkansas Game and Fish Commission	“Fisheries Management Districts Administration” F-62-16 Starting a new grant segment – Fisheries management throughout Arkansas	Statewide	U.S. Department of Interior, Fish and Wildlife Service	Federal Applicant State Other Total	\$600,000.00 \$200,000.00 \$800,000.00
(26)	9-18-2007	Arkansas Department of Emergency Management	Arkansas Public Safety Interoperable Communications Grant Program – The PSIC grant program will assist public safety agencies in planning and coordination associated with, acquisition of, deployment of, or training for the use of interoperable communications equipment, software and systems	Statewide	U.S. Department of Homeland Security	Federal Applicant State Other Total	\$11,169,402.00 \$2,233,880.00 \$13,403,282.00
(27)	9-21-2007	Arkansas Department of Health and Human Services	To administer alcohol and drug abuse services, funding and programs, in the State of Arkansas as provided through the Substance Abuse Prevention and Treatment Block Grant and Arkansas Code 20-64-601 et. seq.	Statewide	U.S. Department of Health and Human Services	Federal Applicant State Other Total	\$13,288,892.00 \$13,288,892.00
(28)	9-21-2007	Arkansas Game and Fish Commission	“Acres for Wildlife” W-69 (33) Setting up a new segment – Land Preserved for wildlife habitat	Statewide	U.S. Department of Interior, Fish and Wildlife Service	Federal Applicant State Other Total	\$68,000.00 \$22,667.00 \$90,667.00
(29)	9-21-2007	Arkansas Forestry Commission	National Fire Plan-Volunteer Fire Assistance	Statewide	U.S. Department of Agriculture/ Forest Service	Federal Applicant State Other Total	\$11,313.00 \$11,313.00 \$22,626.00

(30)	9-21-2007	Arkansas Forestry Commission	CFHP/FHMP/U&CF/SFA/SFA-PRE,SFA-MIT/FS – Consolidated Payment Grants – State Fire Assistance; State Fire Assistance-Preparedness; State Fire Assistance-Hazard Mitigation; Forest Stewardship; Cooperative Forest Health Program; Forest Health Monitoring Program; Urban and Community Forestry Assistance	Statewide	U.S. Department of Agriculture/ Forest Service	<table border="0"> <tr> <td>Federal</td> <td>\$72,773.00</td> </tr> <tr> <td>Applicant</td> <td></td> </tr> <tr> <td>State</td> <td>\$72,773.00</td> </tr> <tr> <td>Other</td> <td></td> </tr> <tr> <td>Total</td> <td><u>\$145,546.00</u></td> </tr> </table>	Federal	\$72,773.00	Applicant		State	\$72,773.00	Other		Total	<u>\$145,546.00</u>
Federal	\$72,773.00															
Applicant																
State	\$72,773.00															
Other																
Total	<u>\$145,546.00</u>															

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**TECHNICAL SERVICE CONTRACT REPORT FOR
OCTOBER 2007 REVIEW**

AGENCY NAME	COMMODITY	CONTRACT AMT.	VENDOR NAME
AR Historical Museum	Curatorial Field Researcher	\$26,500.00	Courtney S. Potts
Dept. of Community Corr	Waste Disposal	\$8,400.00	Waste Mgmt. of AR
SEPT. CONTRACTS			

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 UNIVERSITY OF ARKANSAS SYSTEM

Internal Audit

September 25, 2007

Senator Barbara Horn
 Co-Chairman ALC Review Committee
 Representative David Dunn
 Co-Chairman ALC Review Committee
 State Capitol
 Little Rock, Arkansas 72201

Re: Request for Suspension of the Rules for Review of PCS Contract
 Beall, Barclay & Company, PLC

Dear Senator Horn and Representative Dunn:

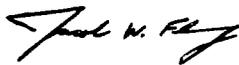
The purpose of this letter is to request a suspension of the rules in conjunction with the required review process for the attached professional services contract. The suspension of the rules is needed to complete this project by January 15, 2008.

This contract was developed to provide Agreed-Upon Procedures Reports for the Division I and Division II intercollegiate athletics programs for the University of Arkansas, Fayetteville, the University of Arkansas at Little Rock, the University of Arkansas at Pine Bluff and the University of Arkansas at Monticello. These reports are required by the National Collegiate Athletic Association (NCAA). This year we completed a new Request for Proposal process and selected a new contractor to complete the work.

Holding this contract until the next scheduled review would delay the start of the fieldwork necessary to complete the reports and potentially impact the successful completion of the reports by January 15, 2008.

Your favorable consideration and review of this contract is appreciated.

Sincerely,



Jacob Flournoy
 Associate Vice President

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2901 or Toll-Free 1-877-233-8520 / Fax 501-686-2919

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
 University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice
 Institute / Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas
 Community College at Hope / University of Arkansas Community College at Batesville / Cossatot Community College of the
 University of Arkansas / University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith /
 Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service

**SUMMARY SCHEDULE OF STATE AGENCY CONTRACTS
FOR ARKANSAS LEGISLATIVE COUNCIL REVIEW
AS REQUIRED BY ARKANSAS CODE 19-11-1006**

Suspension of Rules Contracts

1 . Agency: U of A - Fayetteville	Contractor: Beall Barclay & Company, PLC	State: AR		
Div/Prog: System Administration	Location: Ft. Smith			
Total Authorized:	Org. Term 10/19/2007 06/30/2008	Procurement: Request for Proposal		
Total After Review: \$33,000.00	Funding State - 100%			
Total Projected: \$156,016.00		Contract Number: ra0813625		
<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Original:	33,000.00		Issuance of Agreed-Upon Procedures Reports in accordance with NCAA requirements for the University of Arkansas System's three Division I and Division II Intercollegiate Athletics Programs.	

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