

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

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**Wednesday, September 02, 2009**

**01:30 PM**

**Room 171, State Capitol**

**Little Rock, Arkansas**

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Sen. Barbara Horn, Chair  
Sen. Bill Pritchard, Vice Chair  
Sen. Percy Malone  
Sen. Terry Smith  
Sen. Steve Bryles  
Sen. Denny Altes  
Sen. John Paul Capps  
Sen. Paul Bookout  
Sen. Henry "Hank" Wilkins, IV, ex officio  
Sen. Steve Faris, ex officio

Rep. David Dunn, Chair  
Rep. Gregg Reep, Vice Chair  
Rep. George Overbey  
Rep. John Paul Wells  
Rep. David Cook  
Rep. Tommy Lee Baker  
Rep. Kathy Webb  
Rep. Terry Rice  
Rep. Allen Maxwell, ex officio  
Rep. Nathan George, ex officio

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A. Call to Order.

B. Held Items from August 5th, 2009 Review Meeting

1. Arkansas Military Department and CDI Contractors for the Northwest Arkansas Armed Forces Reserve Center \$23,000,000
2. Arkansas Military Department and Nabholz Construction for the Cabot Army National Guard Readiness Center \$10,000,000

C. Requests

1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
  - Arkansas State University - Newport
  - Arkansas Tech University
  - Pulaski Technical College
  - Southern Arkansas University
  - University of Arkansas - Fort Smith
2. As required by Arkansas Code 19-4-1415, from various state agencies regarding Review of General Contractors Construction Projects exceeding Five Million Dollars

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

3. As required by Arkansas Code 19-4-2201, from various state agencies regarding Review of Discretionary Grants
  - a. Department of Health
  - b. Department of Human Services
  - c. Department of Human Services - AARA 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
  - a. Construction-Related Contracts
  - b. Out-of-State Contracts
  - c. In-State 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
9. As required by Arkansas Code 19-11-265 Technical Services Contracts
  - a. Pulaski Technical College - Addressable Fire Alarm System and Security-Access System Integration

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
4. Monthly Report from the Department of Finance and Administration regarding AARA Contracts

E. Other Business

F. Adjournment