

AGENDA
Review Subcommittee
of the
Arkansas Legislative Council

Tuesday, July 14, 2015
01:30 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

1. Overview of Procurement

Camber Thompson, DFA - Office of State Procurement Director

Anne Laidlaw, DFA - Building Authority Director

Note - During the June 12, 2015 meeting, the Legislative Council passed a motion to cancel the July 2015 meeting and that actions of the Legislative Council subcommittees that would normally be reviewed at the July meeting of the Legislative Council will be considered final and shall be reported to the Legislative Council during its meeting scheduled for the month of August 2015.

B. Requests

1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
 - a. Arkansas Tech University
 - b. U of A Fayetteville
 - c. U of A 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
 - a. UAMS Fort Smith Clinic with KINKO Construction \$12,500,000.00
3. As required by Arkansas Code 19-4-2201, from various state agencies regarding Review of Discretionary Grants
 - a. Arkansas Court Appointed Special Advocates (CASA)
 - b. Department of Arkansas Heritage - Arkansas Arts Council
 - c. Arkansas Department of Human Services

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

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 Contracts
 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
- D. Other Business
- E. Adjournment