

TENTATIVE AGENDA
Review Subcommittee
of the
Arkansas Legislative Council

Tuesday, March 15, 2016
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. Update Contract DFA – EBD with American Health Holding, Inc.

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 for Track Resurface
 - b. Arkansas Tech University for Residence Hall Upgrades
 - c. University of Arkansas – Fayetteville for Pomfret Hall Renovation
 - d. University of Arkansas – Fayetteville for North End Zone project
 - e. University of Arkansas – Fayetteville for Civil Engineering Research & Ed Center
 - f. University of Arkansas – Little Rock for Rohwer Cemetery Restoration
 - g. UAMS – Fort Smith Regional Programs West for new Medical Clinic
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. University of Arkansas – Fayetteville for Civil Engineering Research and Education Center
 - b. University of Arkansas – Fayetteville for Library Storage Facility
 - c. University of Arkansas – Fayetteville for Playing Fields for University Recreation
 - d. University of Arkansas – Fayetteville for Kimpel Hall
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

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 Contracts
 - b. Out-of-State Contracts
 - c. 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
 - a. Department of Parks & Tourism – Brunson House Restoration
 8. As required by Arkansas Code 19-11-265 Technical and General Services 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 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
 3. 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
 4. Review of Quarterly Report from the Department of Finance and Administration regarding Federal Grant Awards
 5. As required by Arkansas Code 19-11-263 Special Procurements – None on Agenda
- D. Other Business
- E. Adjournment