

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

**Wednesday, December 19, 2018
1:30 PM
Room A, MAC
Little Rock, Arkansas**

Sen. Scott Flippo, Co-Chair
Sen. Bart Hester, Vice-Chair
Sen. Cecile Bledsoe
Sen. Linda Chesterfield
Sen. Bruce Maloch
Sen. Jim Hendren
Sen. David J. Sanders
Sen. Lance Eads
Sen. Bill Sample, ex officio
Sen. Terry Rice, ex officio

Rep. Jeff Wardlaw, Co-Chair
Rep. Bruce Cozart, Vice-Chair
Rep. Matthew J. Shepherd
Rep. Chris Richey
Rep. Joe Jett
Rep. Deborah Ferguson
Rep. DeAnn Vaught
Rep. Marcus E. Richmond
Rep. Jon S. Eubanks, ex officio
Rep. Jim Dotson, 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 Police
 - b. Arkansas Tech University
 - c. Black River Technical College
 - d. U of A – Phillips Community College
 - e. U of A – Fayetteville
 - f. U of A – Fayetteville
 - g. U of A – Fayetteville
 - h. U of A – Division of Agriculture
 - i. U of A – Division of Agriculture
 - j. U of A – Fort Smith
 - k. UALR
 - l. U of A – Pine Bluff
 - m. UCA
 - n. UCA

Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at www.arkleg.state.ar.us

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

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 – WPRCI 3rd, 6th & 7th floor build-outs \$15,000,000
 - b. U of A – Fayetteville – Randal Tyson Track Center Interior Renovation & Addition \$20,000,000.00
 - c. U of A – Fayetteville – Track Operations Center \$10,000,000.00
3. As required by Arkansas Code 19-4-2201, from various state agencies regarding Review of Discretionary Grants
 - a. Department of Human Services
 - b. Arkansas Department Environmental Quality
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 – Letter from DFA
 - a. Disclosure Letters
 - b. Contracts to be Ratified/Special Circumstances – Arkansas School for Math, Sciences & Arts
 - c. Construction Related Contracts
 - d. Out-of-State Contracts
 - e. Contracts Between State Agencies
 - f. 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 – None on Agenda
8. As required by Arkansas Code 19-11-265 Technical and General Services Contracts

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. Emergency Procurement Report – None on Agenda
4. Report from the Department of Finance and Administration regarding Cooperative Agreements Report – July – September 2018 (Link provided with Agenda online)

D. Other Business

E. Adjournment