

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

**Wednesday, August 15, 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

1. Methods of Finance
 - a. U of A – Phillips Community College
 - b. U of A – Division of Agriculture
 - c. U of A - Fayetteville
2. General Construction Project exceeding Five Million Dollars
 - a. U of A Fayetteville – Windgate Art and Design District Building \$40,000,000
3. Construction Related Contracts
 - U of A contract #RA1194046
 - U of A contract #RA1173972
 - U of A contract #RA1183993
 - U of A contract #RA1173971
 - U of A Little Rock contract #RA18145262
 - U of A Little Rock contract #RA17145220
4. U of A Out-of-State Contracts
 - U of A contract # RA1194047
 - U of A Fort Smith contract #RA01951902
 - U of A Little Rock contract #RA18145270
 - U of A Little Rock contract #RA18145271
 - UAMS contract #RA19150705
5. U of A Contracts Between State Agencies
 - U of A Little Rock contract #RA18145273
6. U of A In-State Contracts
 - U of A contract #RA1153909
 - U of A Little Rock contract #RA18145274
 - U of A Little Rock contract #RA18145272

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'*.

7. U of A Technical & General Services Contracts
U of A contract #RA20180052UAF

B. Requests

1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
 - a. Henderson State University
 - b. ASU – Jonesboro
 - c. ASU – Jonesboro
 - d. ASU – Jonesboro
 - e. U of A – Division of Agriculture
 - f. U of A – Division of Agriculture
 - g. U of A – Division of Agriculture
 - h. U of A – Division of Agriculture
 - i. U of A – Fayetteville
 - j. UALR
 - k. UAMS
 - l. UAMS
 - m. Arkansas Department of Correction
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. U of A – Fayetteville – Student Success Center
3. As required by Arkansas Code 19-4-2201, from various state agencies regarding Review of Discretionary Grants
 - a. Health Department
 - b. Department of Human Services
4. As required by Arkansas Code 22-8-102, from the Office of State Procurement regarding Approval of Motor Vehicle Leases – None on the Agenda
5. As required by Arkansas Code 19-11-1006, from various state agencies regarding Review of Professional/Consultant Services Contracts
 - a. Disclosure Letters
 - b. Contracts to be Ratified/Special Circumstances
 - 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 the Agenda
7. As required by Arkansas Code 22-9-208 Renovation of Historic Sites
 - a. South Arkansas Community College – Restoration of 1905 Administrative Building
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 the Agenda

D. Other Business

E. Adjournment

