

**Report
ALC/Review Subcommittee
of the
Arkansas Legislative Council**

October 25, 2013

Co-Chairs:

The Review Subcommittee met on Wednesday, October 2nd, 2013 in Room A of the Big Mac Building and after having reviewed the following items, reports that the Subcommittee's review and/or approval is complete.

The Committee Reviewed Various Methods of Finance (On File)

- a. Arkansas Tech University – Campus Courts Housing Demolition for \$260,079.12
- b. Henderson State University – Various Campus Improvement Projects for \$4,380,000.00
- c. University of Arkansas – Fayetteville – Property Purchase (1554 W. MLK Blvd.) for \$365,000.00
- d. University of Arkansas – Fayetteville – Phi Mu Sorority House for \$10,678,525.20
- e. University of Arkansas – Fayetteville – Art & Design District for \$4,133,754.00
- f. University of Arkansas – Fayetteville – Alpha Chi Sorority House for \$11,478,495.20
- g. University of Arkansas – Fayetteville – AFLS Academic Renovation for \$2,602,326.00
- h. University of Central Arkansas – Property Purchase for \$4,000,000.00

The Committee Reviewed Discretionary Grants (On File)

- a. Arkansas Department of Health (1 grant)

The Committee Reviewed Various Professional/Consultant Services Contracts

- a. Construction Related Contracts (Attachment A – Pages 2 - 4)
- b. Out - of - State Contracts (Attachment B – Page 5)
- c. In - State Contracts (Attachment C – Pages 6 - 7)

Review of Commodities Contracts (On File)

1. Department of Information Systems – Presidio Network Solutions - \$321,517.12

Respectfully Submitted,

Senator David Sanders

Representative Jeff Wardlaw

**SUMMARY SCHEDULE OF STATE AGENCY CONTRACTS
FOR ARKANSAS LEGISLATIVE COUNCIL REVIEW
AS REQUIRED BY ARKANSAS CODE 19-11-1006**

Attachment A

Construction-Related Contracts

1. Agency: Environmental Quality Department		Contractor: ENSAFE INC		
		Location: MEMPHIS		State: TN
Total Authorized:	\$0.00	Org. Term: 11/01/2013 06/30/2015	Procurement: ABA	
Total After Review:	\$326,000.00	Funding: Trust - 100% - LANDFILL POST-CLOSURE TRUST FUND		
Total Projected:	\$326,000.00	Contract Number: 4600030574		
Org/Amt:	Amount	Paid To Date	Objective:	New Exp Date
Original:	326,000.00	To contract professional oversight services of the corrective action at the old C & L Landfill located in Washington County, Arkansas. The scope of the oversight services includes procurement, construction management of the corrective action, and contractual close-out. To that end, ADEQ contracts with this qualified environmental engineering consultant for environmental engineering oversight services associated with the corrective action.		

2. Agency: Mid-South Community College		Contractor: Pat Kelley Magruder Architects		
		Location: West Memphis		State: AR
Total Authorized:	\$575,000.00	Org. Term: 07/01/2011 06/30/2013	Procurement: RFQ	
Total After Review:	\$600,000.00	Funding: Federal - 13% - FEMA Grant-13; Cash - 87% - Bond Proceeds and Millage		
Total Projected:	\$500,000.00	Contract Number: 01771111		
Org/Amt:	Amount	Paid To Date	Objective:	New Exp Date
Amd. 5	25,000.00	554,766.00	To increase contract price due to changes in the design of the Wellness Center.	
History:				
Amd. 4	55,000.00	492,137.00	To increase contract price due to changes in the design of the Wellness Center	
Amd. 3	50,000.00	425,394.00	To extend contract of Wellness Center/Safe House through new biennium, and to increase funds due to changes in design.	
Amd. 2	0.00	362,780.00	Change fund types due to additional funding	
Amd. 1	190,000.00	221,000.00	Additional Funds to complete the Safe House.	
Original:	280,000.00	Architectural and engineering services on an as needed basis to include funding and program review, cost estimations, schematic designs, design development, construction documents, bidding, construction and administration. Inspection and close-out including site visits in the completion of the project. Project - Wellness Center/Safe House.		

3. Agency: Parks & Tourism		Contractor: McClelland Consulting Engineers, Inc.		
		Location: Little Rock		State: AR
Total Authorized:	\$0.00	Org. Term: 10/20/2013 06/30/2015	Procurement: ABA	
Total After Review:	\$151,177.12	Funding: Other - 100% - FY14 ANCRC		
Total Projected:	\$170,221.40	Contract Number: 4600030568		
Org/Amt:	Amount	Paid To Date	Objective:	New Exp Date
Original:	151,177.12	To provide professional design services for the production of biddable plans and specifications for the complete renovation of the campground at Davidsonville Historic State Park in Randolph County; design for the restoration of the Cameron Bluff Amphitheater at Mount Magazine State Park in Logan County; and design for the renovation of the DeRoche Day-Use Area at DeGray Lake Resort State Park in Clark County.		

4. Agency: Parks & Tourism		Contractor: Witsell Evans Rasco		
		Location: Little Rock	State: AR	
Total Authorized:	\$0.00	Org. Term: 10/20/2013 06/30/2015	Procurement: ABA	
Total After Review:	\$140,165.98	Funding: Other - 100% - FY14 ANCRC		
Total Projected:	\$159,741.23	Contract Number: 4600030567		
Org/Amt:	Amount	Paid To Date	Objective:	New Exp Date
Original:	140,165.98	To provide professional design services for the production of biddable plans and specifications for the design restoration of the 1860 Brunson House at Historic Washington State Park in Hempstead County.		
5. Agency: South Arkansas Community College		Contractor: Jameson Architects, P.A.		
		Location: Little Rock	State: AR	
Total Authorized:	\$0.00	Org. Term: 10/21/2013 06/30/2015	Procurement: RFQ	
Total After Review:	\$80,400.00	Funding: State - 57%; Cash - 42% - County Millage		
Total Projected:	\$80,400.00	Contract Number: RA131401		
Org/Amt:	Amount	Paid To Date	Objective:	New Exp Date
Original:	80,400.00	Services for the rehabilitation of the McWilliams House. Services for foundation repair in connection with the 1910 Jr. College Building (Administration Building) and other minor historical preservation services		
6. Agency: U of A - Cossatot Community College		Contractor: Wittenberg, Delony & Davidson, Inc.		
		Location: Little Rock	State: AR	
Total Authorized:	\$0.00	Org. Term: 10/18/2013 06/30/2015	Procurement: RFP	
Total After Review:	\$250,000.00	Funding: State - 100%		
Total Projected:	\$250,000.00	Contract Number: PCS1314001		
Org/Amt:	Amount	Paid To Date	Objective:	New Exp Date
Original:	250,000.00	On call Architectural Services which may include full design, associated plans, specifications, and construction inspections.		
7. Agency: U of A - Ft. Smith		Contractor: Witsell Evans Rasco		
		Location: Little Rock	State: AR	
Total Authorized:	\$115,000.00	Org. Term: 04/22/2013 06/30/2015	Procurement: RFQ	
Total After Review:	\$1,014,752.00	Funding: Other - 100% - Private Grant		
Total Projected:	\$650,000.00	Contract Number: RA01951303		
Org/Amt:	Amount	Paid To Date	Objective:	New Exp Date
Amd. 1	899,752.00	114,073.00	To increase compensation/expense amounts predicated on estimated construction costs.	
Original:	115,000.00	To conduct a feasibility study for a fine arts center. Study to include pre-design, partial schematics, generic floor plans, elevations with 3D view/fly around. The project will begin with the study and will proceed to subsequent phases only if the University determines the outcome of the study is favorable and only if additional grant funds are received by the Owner for construction of the facility.		
8. Agency: U of A - Medical Sciences		Contractor: Development Consultants, Inc. (DCI)		
		Location: Little Rock	State: AR	
Total Authorized:	\$0.00	Org. Term: 10/18/2013 06/30/2015	Procurement: RFQ	
Total After Review:	\$448,463.15	Funding: Cash - 100% - Hospital, Clinical Rev, Prof Fees		
Total Projected:	\$448,463.15	Contract Number: RA14150505		
Org/Amt:	Amount	Paid To Date	Objective:	New Exp Date
Original:	448,463.15	Provide engineering services as required by the attached standard form of agreement between Development Consultants, Inc. (DCI) and the University of Arkansas for Medical Sciences (UAMS) that pertain to the Pine/Cedar Street Project.		

9. Agency: U of A - Pine Bluff		Contractor: Nelson Architectural Group, Inc.		
		Location: Pine Bluff	State: AR	
Total Authorized:	\$500,000.00	Org. Term: 09/01/2009 06/30/2010	Procurement: RFQ	
Total After Review:	\$950,000.00	Funding: Federal - 43% - Various 1890 Federal Grants-43; State - 57%		
Total Projected:	\$500,000.00	Contract Number: RA09160920		
Org/Amt:	Amount	Paid To Date	Objective:	New Exp Date
Amd. 5	450,000.00	445,238.94	To add funds for increasing "on-call" projects for the campus.	
History:				
Amd. 4	0.00	136,458.51	TO EXTEND THE CONTRACT DATE FOR THESE SERVICES TO CONTINUE TO USE THE NELSON GROUP FOR ON-CALL PROJECTS	06/30/2015
Amd. 3	250,000.00	222,495.39	Additional Funds, Date Extension to address the many projects that are already on the drawing board.	06/30/2013
Amd. 2	0.00	139,687.65	Extends Contract Date.	06/30/2012
Amd. 1	0.00	56,513.00	Extends Contract Date.	06/30/2011
Original:	250,000.00	To provide design services on an on-call basis for various campus projects with a cost of \$1,000,000.00 or less.		

10. Agency: University of Central Arkansas		Contractor: Taggart Architects		
		Location: North Little Rock	State: AR	
Total Authorized:	\$0.00	Org. Term: 10/21/2013 06/30/2015	Procurement: RFQ	
Total After Review:	\$960,000.00	Funding: Cash - 100% - Tuition and Fees		
Total Projected:	\$960,000.00	Contract Number: RA01416502		
<u>Org/Amt:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Original:	960,000.00		To obtain architectural services for the design and possible construction of a Nursing & Communication Sciences and Disorders Building.	

SUMMARY SCHEDULE OF STATE AGENCY CONTRACTS Attachment B
FOR ARKANSAS LEGISLATIVE COUNCIL REVIEW
AS REQUIRED BY ARKANSAS CODE 19-11-1006

Out-of-State Contracts

1. Agency: Mid-South Community College		Contractor: Council for Adult and Experiential Learning	
		Location: Chicago	State: IL
Total Authorized:	\$0.00	Org. Term: 10/18/2013 06/30/2015	Procurement: RFQ
Total After Review:	\$110,000.00	Funding: Federal - 100% - Department of Labor Trade Adjustment Assistance Community College and Career Training (TAACCCT) Grant-100	
Total Projected:	\$110,000.00	Contract Number: 01771402	
Org/Amt:	Amount	Paid To Date	Objective:
Original:	110,000.00	Review existing MSCC Prior Learning Assessment (PLA) policies and procedures, making suggestion that adhere to best practices, review PLA strategies and tools specific to manufacturing, assist with the Development of a Marketing Plan to be used with local and/or regional businesses and industries, provide faculty and staff professional development in the interpretation and utilization of prior learning for award of credit, and facilitate the development of institutional processes and policies.	
2. Agency: U of A - Fayetteville		Contractor: APCO (Beijing) Consulting Company Ltd	
		Location: Beijing 100022	State:
Total Authorized:	\$0.00	Org. Term: 10/19/2013 10/18/2014	Procurement: SSJ
Total After Review:	\$250,772.00	Funding: Other - 100% - The Sustainability Consortium	
Total Projected:	\$250,772.00	Contract Number: RA1143873	
Org/Amt:	Amount	Paid To Date	Objective:
Original:	250,772.00	Services to assist Sustainability Consortium's China operations to include: mapping & engagement strategy; strategic counsel w/written reports; communications support; ad hoc market entry support; misc add'l services.	
3. Agency: U of A - Fayetteville		Contractor: Arthur J Gallagher & Company	
		Location: Itasca	State: IL
Total Authorized:	\$0.00	Org. Term: 10/19/2013 06/30/2015	Procurement: RFP
Total After Review:	\$105,000.00	Funding: Cash - 100% - Campus Contributions	
Total Projected:	\$525,000.00	Contract Number: RA1143869	
Org/Amt:	Amount	Paid To Date	Objective:
Original:	105,000.00	Consultant will provide project based risk management research, perform strategic risk assessments, prepare and present table top disaster exercises, and roundtable educational presentations, conduct enterprise risk assessments and related consultation on all risks and related insurance coverage.	

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FOR ARKANSAS LEGISLATIVE COUNCIL REVIEW
AS REQUIRED BY ARKANSAS CODE 19-11-1006**

Attachment C

In-State Contracts

1. Agency: Ark. Heritage - Delta Center			Contractor: Jerome Jerry Pillow	
			Location: Helena	State: AR
Total Authorized:	\$132,850.00	Org. Term: 02/01/2011 06/30/2011	Procurement: SSL	
Total After Review:	\$178,350.00	Funding: Cash - 88% - Delta Cultural Center Cash Account; Other - 12% - Amendment 75		
Total Projected:	\$227,500.00	Contract Number: 4600020923		
Org/Amt:	Amount	Paid To Date	Objective:	New Exp Date
Amd. 4	45,500.00	127,900.00	The purpose of this amendment is to add funds to the active contract to support museum mission based programming; specifically the Delta Cultural Center's annual "Arkansas Delta Family Gospel Festival."	
History:				
Amd. 3	40,500.00	91,800.00	To add funds and extended the date of the contract to support museum mission based programming, specifically the Delta Cultural Center's annual event the "Arkansas Delta Family Gospel Festival". The contract is eligible for renewal annually based on available funds and satisfactory vendor performance until 2017.	
Amd. 2	46,850.00	41,850.00	Additional Funds, Date Extension	06/30/2013
Amd. 1	0.00	0.00	Extends contract date.	06/30/2012
Original:	45,500.00	Reimbursement for artists fees & services related to the upcoming 11th Annual Arkansas Delta Family Gospel Festival to be held May 28, 2011.		
2. Agency: Human Services Department			Contractor: Arkansas Support Network Inc	
Div/Prog: Developmental Disabilities			Location: Springdale	State: AR
Total Authorized:	\$330,000.00	Org. Term: 07/01/2013 06/30/2014	Procurement: SSL	
Total After Review:	\$385,198.00	Funding: Federal - 79% - SSBG-79; State - 21%		
Total Projected:	\$330,000.00	Contract Number: 710DD14003		
Org/Amt:	Amount	Paid To Date	Objective:	New Exp Date
Amd. 1	55,198.00	33,246.94	To add \$55,198.00 in Federal Integrated Service funding for FY 2014 based on utilization for eligible individuals in a community setting.	
Original:	330,000.00	To provide \$250,000.00 in Federal Integrated Services funding, \$35,000.00 in SGR Integrated Services funding, and \$45,000.00 in SGR CASSP funding for community based services for persons with developmental disabilities		
3. Agency: Human Services Department			Contractor: Bost, Inc.	
Div/Prog: Developmental Disabilities			Location: Fort Smith	State: AR
Total Authorized:	\$70,479.00	Org. Term: 07/01/2013 06/30/2014	Procurement: SSL	
Total After Review:	\$97,643.00	Funding: Federal - 94% - Social Service Block Grant; Title VI-B-94; State - 6%		
Total Projected:	\$153,100.00	Contract Number: 710DD14007		
Org/Amt:	Amount	Paid To Date	Objective:	New Exp Date
Amd. 1	27,164.00	158.82	To add \$27,164.00 in Federal Integrated Service Funding based on utilization for eligible individuals in a community setting for FY 2014	
Original:	70,479.00	To provide \$4,479.00 Federal VI-B funding for individuals 3-5 years old, \$60,000.00 in Federal Integrated Services funding and \$6,000.00 in State General Revenue Integrated Services funding for eligible individuals in a community setting FY14 in Sebastian County.		

4. Agency: Human Services Department		Contractor: Friendship Community Care, Inc.		
Div/Prog: Developmental Disabilities		Location: Russellville		State: AR
Total Authorized:	\$86,444.00	Org. Term: 07/01/2013 06/30/2014	Procurement: SSL	
Total After Review:	\$108,123.00	Funding: Federal - 79% - Social Service Block Grant- CFDA 93.667 Title VI B CFDA 84.027-79; State - 21%		
Total Projected:	\$188,000.00	Contract Number: 710DD14017		
Org/Amt:	Amount	Paid To Date	Objective:	New Exp Date
Amd. 1	21,679.00	0.00	To add \$13,557 in Federal Integrated Service funding and \$8,122 in SGR Integrated Services funding based on anticipated utilization for eligible individuals in a community setting for FY 14.	
Original:	86,444.00		To provide \$50,000.00 in Federal Integrated Services funding, \$21,444.00 in Federal 6B funding for individuals 3-5 years old & \$15,000.00 in SGR Integrated Services funding for eligible individuals in a community setting for FY 14. Service Area is Statewide.	

5. Agency: Human Services Department		Contractor: Integrity Inc.		
Div/Prog: Developmental Disabilities		Location: Little Rock		State: AR
Total Authorized:	\$80,000.00	Org. Term: 07/01/2013 06/30/2014	Procurement: SSL	
Total After Review:	\$227,950.00	Funding: Federal - 79% - SSBG-Integrated Service -79; State - 21%		
Total Projected:	\$160,000.00	Contract Number: 710DD14036		
Org/Amt:	Amount	Paid To Date	Objective:	New Exp Date
Amd. 1	147,950.00	14,576.00	To add \$135,808 in Federal Integrated Service funding \$11,308 in SGR Integrated Services funding & \$834 in SGR CASSP funding based on utilization for eligible individuals in a community setting for FY 14. To update projected total to \$227,950.	
Original:	80,000.00		To provide \$45,000.00 in Federal Integrated Services funding, \$20,000.00 in SGR Integrated Services funding & \$15,000.00 in SGR CASSP funding for eligible individuals in a community setting for FY'14. The service coverage area is Pulaski County.	

6. Agency: Information Systems		Contractor: BKD, LLP		
		Location: Little Rock		State: AR
Total Authorized:	\$0.00	Org. Term: 11/01/2013 06/30/2015	Procurement: RFQ	
Total After Review:	\$152,000.00	Funding: Other - 100% - DIS Revolving Fund		
Total Projected:	\$532,000.00	Contract Number: 4600030756		
Org/Amt:	Amount	Paid To Date	Objective:	New Exp Date
Original:	152,000.00		DIS is seeking a qualified firm to perform a limited examination and express an opinion as to whether DIS has complied with criteria outlined in the OMB Compliance Supplement. The examination must be conducted in accordance with attestation standards established by the American Institute of Certified Public Accountants and must include tests of records and procedures. The examination will not include a detailed inspection of every transaction.	


**ALC Review Subcommittee Report
For Emergency Review of
Professional Consultant Services (PCS) Contract**

October 21, 2013

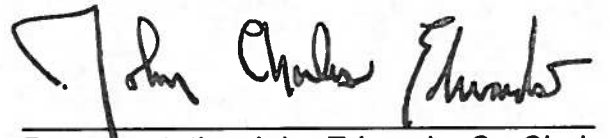
On October 18, 2013, Senator Bill Sample and Representative John Edwards, Co-Chairs of the Legislative Council and Senator David Sanders and Representative Jeff Wardlaw, Co-Chairs of the Review Subcommittee received written notification from Mr. Richard Weiss, Chief Fiscal Officer of the State that review of a professional consultant services contract for the University of Arkansas required immediate action. The contract with APCO (Beijing) Consulting Company Ltd. is to assist the UA Sustainability Consortium's China operations. The contract had received favorable review through the ALC Review Subcommittee on October 2, 2013 but because of the delay of the ALC meeting, the contract's final review was delayed. The UA Sustainability Consortium is under a very strict timeframe and therefore requested emergency review in order to execute the contract.

Under Rule 17 of the Rules of the Arkansas Legislative Council, on October 21, 2013, the Co-Chairs of the Legislative Council and the Co-Chairs of the Review Subcommittee unanimously determined that emergency review of the professional consultant services contract was essential to enable the agency to perform essential services. A summary of the contract that was given emergency review follows on page 2 of this report along with the letter from DFA on page 3.

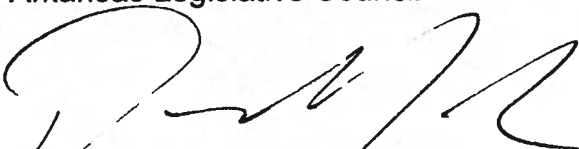
Respectfully Submitted,




Senator Bill Sample, Co-Chair
Arkansas Legislative Council



Representative John Edwards, Co-Chair
Arkansas Legislative Council



Senator David Sanders, Co-Chair
ALC Review Subcommittee



Representative Jeff Wardlaw, Co-Chair
ALC Review Subcommittee

**SUMMARY SCHEDULE OF STATE AGENCY CONTRACTS
FOR ARKANSAS LEGISLATIVE COUNCIL REVIEW
AS REQUIRED BY ARKANSAS CODE 19-11-1006**

Out-of-State Contracts

1. Agency: U of A - Fayetteville	Contractor: APCO (Beijing) Consulting Company Ltd Location: Beijing 100022 State:
Total Authorized: \$0.00	Org. Term: 10/19/2013 10/18/2014 Procurement: SSJ
Total After Review: \$250,772.00	Funding: Other - 100% - The Sustainability Consortium
Total Projected: \$250,772.00	Contract Number: RA1143873
Org/Amt: Amt: Paid To Date: Objective:	New Exp Date
Original: 250,772.00	Services to assist Sustainability Consortium's China operations to include: mapping & engagement strategy; strategic counsel w/written reports; communications support; ad hoc market entry support; misc add'l services.



STATE OF ARKANSAS
Department of Finance
and Administration

OFFICE OF THE DIRECTOR

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October 18, 2013

Senator Bill Sample, Co-Chair
Representative John Charles Edwards, Co-Chair
Arkansas Legislative Council
State Capitol
Little Rock, AR 72201

RE: Emergency Contract Review Request – RA 1143873

Dear Senator Sample and Representative Edwards:

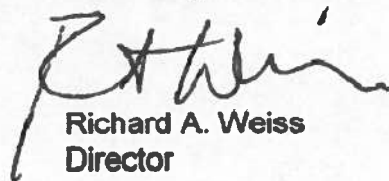
This is to inform you that there is a professional consultant contract that requires your immediate attention. Because of the time-sensitive nature of this contract, the Office of State Procurement of the Department of Finance and Administration respectfully requests an expedited review.

At the October 2, 2013 ALC Review Subcommittee, a University of Arkansas (UA) contract with APCO (Beijing) Consulting Company Ltd. was favorably reviewed. This contract in the amount of \$250,722 will assist the UA Sustainability Consortium's China operations with mapping and engagement strategy, written reports, communications support and ad hoc market entry support services. The calling of the special legislative session caused the ALC meeting to be delayed until October 25. The UA Sustainability Consortium is under a very strict timeframe and is requesting emergency ALC/Joint Budget review to enable them to execute this contract timely.

I ask that you please place this contract before the ALC/Joint Budget Committee for expedited review as quickly as possible and if time permits or other emergency approval as necessary.

Should you have any questions or require additional information, please contact Richard Hudson, Vice Chancellor for Governmental and Community Relations, at (479) 575-7964. Thank you in advance for your consideration of this request.

Sincerely,



Richard A. Weiss
Director