

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

August 8th, 2014

Co-Chairs:

The Review Subcommittee met on Wednesday, July 23rd, 2014 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 General Contractors Construction Projects exceeding Five Million Dollars

(On File)

- a. ASU Jonesboro – Centennial Expansion - \$15,000,000.00

The Committee Reviewed Discretionary Grants (On File)

- a. Arkansas Department of Human Services (32 Grants)
- b. Arkansas Department of Health (9 Grants)

The Committee Reviewed Professional/Consultant Services Contracts

- a. Construction Related Contracts (Pages 2 - 4)
- b. Out - of - State Contracts (Page 5)
- c. In - State Contracts (Pages 6 - 8)

Respectfully Submitted,

Senator David Sanders

Representative Jeff Wardlaw

Construction-Related Contracts

1. Agency:		Arkansas Tech		Contractor:		Environmental Enterprise Group Inc			
				Location:		Russellville		State: AR	
Total Authorized:		\$300,000.00		Org. Term:		07/01/2010 06/30/2011		Procurement: RFQ	
Total After Review:		\$375,000.00		Funding:		Cash - 100% - Student Tuition and Fees			
Total Projected:		\$640,000.00				Contract Number:		RA11130325	
<u>Org/Amt:</u>		<u>Amount</u>		<u>Paid To Date</u>		<u>Objective:</u>		<u>New Exp Date</u>	
Amd. 5		75,000.00		236,799.00		Increase compensation for Projects on an as needed basis at Russellville and Ozark Campuses. Projects include Wilson Hall and miscellaneous projects.			
History:									
Amd. 4		75,000.00		174,033.00		Increase compensation for Projects on an as needed basis at Russellville and Ozark Campuses. Projects include demolition of Campus Courts and other various projects.			
Amd. 3		0.00		152,460.00		Extend contract through the 2013-15 biennium. Extend date of section 12 of the original contract.06/30/2015			
Amd. 2		30,000.00		87,781.00		Increase compensation for projects on an as needed basis at Russellville and Ozark campuses. Projects estimated at \$30,000 for Spring and Summer.			
Amd. 1		30,000.00		34,603.00		Extend contract for as needed Environmental Engineering services and increase compensation.06/30/2013			
Original:		165,000.00				New contract for Environmental Engineer services on an as needed basis.			
2. Agency:		Arkansas Tech		Contractor:		Pettit & Pettit Consulting Engineers Inc			
				Location:		Little Rock		State: AR	
Total Authorized:		\$250,000.00		Org. Term:		07/01/2010 06/30/2011		Procurement: RFQ	
Total After Review:		\$305,000.00		Funding:		Cash - 100% - Student Tuition and Fees			
Total Projected:		\$340,000.00				Contract Number:		RA11130328	
<u>Org/Amt:</u>		<u>Amount</u>		<u>Paid To Date</u>		<u>Objective:</u>		<u>New Exp Date</u>	
Amd. 5		55,000.00		173,196.00		Increase compensation for Projects on an as needed basis at Russellville and Ozark Campuses. Projects include Paine HVAC, Caraway Chiller, McEver Chiller and other miscellaneous projects.			
History:									
Amd. 4		55,000.00		150,663.00		Increase compensation for Projects on an as needed basis at Russellville and Ozark Campuses. Projects include McEver Boiler replacement and other small projects as needed.			
Amd. 3		0.00		121,157.00		Extend contract through the 2013-15 biennium. Extend date of Section 12 of the original contract.06/30/2015			
Amd. 2		30,000.00		94,914.00		Additional Funds as needed for projects at Russellville and Ozark Campuses for Spring and Summer.			
Amd. 1		80,000.00		53,251.00		Additional Funds, Date Extension06/30/2013			
Original:		85,000.00				New contract for HVAC, Plumbing & Electrical Engineering Services on an as needed basis.			
3. Agency:		ASU - Jonesboro		Contractor:		Pettit & Pettit Engineers			
				Location:		Little Rock		State: AR	
Total Authorized:		\$900,000.00		Org. Term:		07/01/2011 06/30/2013		Procurement: RFQ	
Total After Review:		\$1,911,000.00		Funding:		Cash - 100% - Tuition & Fees			
Total Projected:		\$700,000.00				Contract Number:		RA11125006	
<u>Org/Amt:</u>		<u>Amount</u>		<u>Paid To Date</u>		<u>Objective:</u>		<u>New Exp Date</u>	
Amd. 6		1,011,000.00		823,623.24		Provide additional funding in the fee category to allow for ongoing engineering services for mechanical, electrical and plumbing services on projects as directed by ASU-J administration.			
History:									
Amd. 5		150,000.00		641,486.99		Amendment provides for additional fees to cover ongoing mechanical, electrical, plumbing, ventilation and air conditioning engineering services at Arkansas State University.			
Amd. 4		150,000.00		460,977.41		Extends contract thru biennium ending 6/30/15 and provides additional fees for this extended period for on-call mechanical, electrical, plumbing and ventilation/air conditioning engineering services.06/30/2015			

Amd. 3	150,000.00	406,832.76	Increase fees are required to provide ongoing engineering services for miscellaneous HVAC and electrical projects as requested by ASU-J administration.	
Amd. 2	225,000.00	199,756.80	Increase fees to provide continued on-call MEP design services for miscellaneous projects as selected by ASU-Jonesboro administration.	
Amd. 1	125,000.00	59,574.78	Additional Funds to allow continued engineering services on multiple projects as selected by administration.	
Original:	100,000.00		Provide on-call engineering for mechanical, electrical and plumbing projects on campus as requested by administration.	
4.	Agency:	U of A - Cossatot Community College	Contractor:	Wittenberg, Delony & Davidson, Inc.
			Location:	Little Rock
				State: AR
Total Authorized:		\$250,000.00	Org. Term:	10/18/2013 06/30/2015
Total After Review:		\$500,000.00	Funding:	State - 100%
Total Projected:		\$250,000.00		Contract Number: PCS1314001
Org/Amt:	Amount	Paid To Date	Objective:	New Exp Date
Amd. 1	250,000.00	217,606.17	Additional compensation and expense amount for on call services.	
Original:	250,000.00		On call Architectural Services which may include full design, associated plans, specifications, and construction inspections.	
5.	Agency:	U of A - Fayetteville	Contractor:	Allison Architects Inc
			Location:	Little Rock
				State: AR
Total Authorized:		\$1,880,292.00	Org. Term:	12/22/2012 06/30/2013
Total After Review:		\$1,914,292.00	Funding:	Cash - 100% - University reserves to be reimbursed by budget
Total Projected:		\$1,815,292.00		Contract Number: RA1133838
Org/Amt:	Amount	Paid To Date	Objective:	New Exp Date
Amd. 3	34,000.00	1,356,132.12	Increase funding for concept design services of the donor signage in the Faulkner Performing Arts Center project.	
History:				
Amd. 2	30,000.00	802,898.00	Additional fees for services to perform RediCheck Coordination Review for Faulkner Performance Arts Center project.	
Amd. 1	35,000.00	50,977.63	Increase in services fee for concept/SD cost consulting for Faulkner Performance Arts Center project and extend date into new biennium.	
Original:	1,815,292.00		Performance Arts Center project including program review, master planning, coordination, cost estimating, schematic design, design development, construction documents, bidding & negotiating, construction administration, inspection and project close-out.	
6.	Agency:	U of A - Fayetteville	Contractor:	Nelson/Nygaard Consulting Associates Inc
			Location:	San Francisco
				State: CA
Total Authorized:		\$0.00	Org. Term:	07/23/2014 06/30/2015
Total After Review:		\$224,880.00	Funding:	State - 100%
Total Projected:		\$224,880.00		Contract Number: RA1153897
Org/Amt:	Amount	Paid To Date	Objective:	New Exp Date
Original:	224,880.00		Study to develop a campus transportation strategy plan that reshapes the UofA transportation system into an improved system viable for next 20+ years.	
7.	Agency:	U of A - Fayetteville	Contractor:	Populous Inc
			Location:	Kansas City
				State: MO
Total Authorized:		\$1,938,351.00	Org. Term:	12/22/2012 06/30/2013
Total After Review:		\$1,957,351.00	Funding:	Cash - 100% - Bond Proceeds
Total Projected:		\$1,891,049.00		Contract Number: RA1133840
Org/Amt:	Amount	Paid To Date	Objective:	New Exp Date
Amd. 3	19,000.00	1,528,823.00	Increase of architect fee for additional services requested for generating 3D computer renderings and animations for UAF Basketball Performance Center.	
History:				
Amd. 2	47,302.00	1,528,823.00	Increase architect fee based on construction guaranteed maximum price and to include add'l site work and utility infrastructure for the Basketball Practice Facility project.	

Amd. 1	0.00	618,528.19	Extend contract date for continuation of work on Basketball Practice Facility project.	06/30/2015
Original:	1,891,049.00		Basketball Practice Facility: programming, schematic design, design development, construction documents, bidding & negotiating, construction administration, and project close-out.	
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8. Agency:	U of A - Pine Bluff		Contractor:	Hanbury Evans
			Location:	Norfolk
				State: VA
Total Authorized:	\$0.00	Org. Term:	07/23/2014 06/30/2015	Procurement: RFQ
Total After Review:	\$500,000.00	Funding:	State - 100%	
Total Projected:	\$500,000.00		Contract Number:	RA14160977
Org/Amt:	Amount	Paid To Date	Objective:	New Exp Date
Original:	500,000.00		Hanbury Evans has been selected as a Master Plan Architect who will provide both design and consultation service in preparing a new comprehensive 2020 Campus Master Plan for the University.	

9. Agency:	Veterans Affairs		Contractor:	Polk Stanley Wilcox Architects
			Location:	Little Rock
				State: AR
Total Authorized:	\$0.00	Org. Term:	07/23/2014 06/30/2015	Procurement: ABA
Total After Review:	\$1,671,750.00	Funding:	State - 71%; Cash - 29% - M49 / NVA0100 CASH IN TREASURY \$485,209.00	
Total Projected:	\$1,671,750.00		Contract Number:	C03852014NLRHOME
Org/Amt:	Amount	Paid To Date	Objective:	New Exp Date
Original:	1,671,750.00		To provide professional design services for the New State Veterans Home to be located at Ft. Roots, North Little Rock, AR. This will be a new facility for retired veterans and qualified residents; and will allow residents to age-in-place while also providing skilled nursing care. The complex will include cottage housing for up to 100 residents plus a community building, a maintenance/storage building, and accommodation on the site for a future second phase.	

Out-of-State Contracts

1. Agency:		Health Department		Contractor:		Etegrity LLC				
				Location:		Austin		State: TX		
Total Authorized:		\$0.00		Org. Term:		09/01/2014 06/30/2015		Procurement: RFP		
Total After Review:		\$100,045.00		Funding:		Federal - 100% - USDA, Food and Nutrition Services (FNS)-100				
Total Projected:		\$100,045.00				Contract Number:		4600032492		
Org/Amt:		Amount		Paid To Date		Objective:		New Exp Date		
Original:		100,045.00		Project Implementation Contractor (PIC) will deliver external project management and quality assurance services necessary to effectively convert the Arkansas WIC Program from paper checks to eWIC, an offline food delivery system utilizing smart card technology statewide.						
2. Agency:		Human Services Department		Contractor:		Chapin Hall Center for Children				
Div/Prog:		Children And Family		Location:		Chicago		State: IL		
Total Authorized:		\$0.00		Org. Term:		08/01/2014 06/30/2015		Procurement: SSJ		
Total After Review:		\$50,500.00		Funding:		Other - 100% - Trng/Welf Enhcmt/Educ of Staff				
Total Projected:		\$202,000.00				Contract Number:		4600032278		
Org/Amt:		Amount		Paid To Date		Objective:		New Exp Date		
Original:		50,500.00		For Consultation and Training for the CANS (Child & Adolescent Needs and Strengths)and FAST (Family Advocacy & Support Tool). A functional assessment instrument for the Division of Children & Family Services. Service area: Statewide.						
3. Agency:		Military Department		Contractor:		Resource Management Concept, Inc.				
				Location:		Lexington Park		State: MD		
Total Authorized:		\$125,067.41		Org. Term:		07/01/2013 09/30/2013		Procurement: SSJ		
Total After Review:		\$226,591.17		Funding:		Federal - 100% - National Guard Bureau (DOD)-100				
Total Projected:		\$24,067.41				Contract Number:		4600029357		
Org/Amt:		Amount		Paid To Date		Objective:		New Exp Date		
Amd. 2		101,523.76		84,021.00		Extend contract date and add additional funds for upcoming federal fiscal year.				06/30/2015
History:										
Amd. 1		101,000.00		0.00		Provides program management and consulting services to Arkansas Army National Guard organizations for Anti-Terrorism Program. Extend contract date and add additional funds for upcoming federal fiscal year. Section 13 change on original contract date to 9/30/2016.				09/30/2014
Original:		24,067.41		Provides program management and consulting services to Arkansas Army National guard organizations for Anti-Terrorism Program.						
4. Agency:		Northwest Arkansas Community College		Contractor:		Thomas Brown & Associates LLC				
				Location:		St. Helena		State: CA		
Total Authorized:		\$0.00		Org. Term:		07/23/2014 06/30/2015		Procurement: RFP		
Total After Review:		\$61,977.75		Funding:		Federal - 100% - Federal PACE Grant from Dept. of Labor-100				
Total Projected:		\$61,977.75				Contract Number:		RA14004		
Org/Amt:		Amount		Paid To Date		Objective:		New Exp Date		
Original:		61,977.75		Work with Arkansas PACE TAACCCT grant leadership and campus representatives to develop an approach to assess current advising programs at consortia institutions. Identify and implement improvement in the organization and delivery of academic advising. Identify and implement improvement in training and professional development of academic advisors. Identify and implement improvement in assessment and evaluation of academic advising						
5. Agency:		U of A - Fayetteville		Contractor:		Witt/Kieffer Ford Hadelman Loyd Corp				
				Location:		Oak Brook		State: IL		
Total Authorized:		\$0.00		Org. Term:		09/01/2014 06/30/2015		Procurement: RFP		
Total After Review:		\$110,000.00		Funding:		Cash - 100% - Sales & Services				
Total Projected:		\$110,000.00				Contract Number:		RA1153898		
Org/Amt:		Amount		Paid To Date		Objective:		New Exp Date		
Original:		110,000.00		Providing of expert services in the recruitment of the next Chancellor for the Univ of Arkansas at Monticello to include drafting position specification, recruiting candidates, advertising, reference checks, & logistical support.						

In-State Contracts

1.	Agency:	Administrative Office of the Courts			Contractor:	Ben Bristow		
					Location:	Jonesboro		State: AR
Total Authorized:		\$0.00	Org. Term:	07/23/2014	06/30/2015	Procurement:	RFQ	
Total After Review:		\$65,835.00	Funding:	State - 100%				
Total Projected:		\$460,845.00				Contract Number:	4600031902	
Org/Amt:	Amount	Paid To Date	Objective:				New Exp Date	
Original:	65,835.00		To provide indigent parent counsel shall provide indigent parent counsel representation in eight (8%) percent of the dependency-neglect cases in the 2nd Judicial District and fifty (50%) percent of the dependency-neglect cases in the 3rd Judicial District that are filed or existing through June 30, 2015.					
2.	Agency:	Administrative Office of the Courts			Contractor:	Depper Legal Services, PLC		
					Location:	Fayetteville		State: AR
Total Authorized:		\$0.00	Org. Term:	07/23/2014	06/30/2015	Procurement:	RFQ	
Total After Review:		\$58,140.00	Funding:	State - 100%				
Total Projected:		\$406,980.00				Contract Number:	4600031945	
Org/Amt:	Amount	Paid To Date	Objective:				New Exp Date	
Original:	58,140.00		To provide indigent parent counsel representation in eight (8%) percent of the dependency-neglect cases in the 12th Judicial District and fifty (50%) percent of the dependency-neglect cases in the 19W Judicial District.					
3.	Agency:	Health Department			Contractor:	Arkansas Foundation for Medical Care		
					Location:	Fort Smith		State: AR
Total Authorized:		\$0.00	Org. Term:	09/01/2014	06/30/2015	Procurement:	SSJ	
Total After Review:		\$137,960.39	Funding:	Federal - 100% - DHHS, HRSA/Medicare Rural Hospital Flexibility Program-100				
Total Projected:		\$137,960.39				Contract Number:	4600032199	
Org/Amt:	Amount	Paid To Date	Objective:				New Exp Date	
Original:	137,960.39		Technical assistance supporting quality improvement work of Arkansas Foundation for Medical Care with Arkansas' 29 Critical Access Hospitals in Arkansas, Ashley, Benton, Bradley, Carroll, Chicot, Clark, Clay, Cleburne, Conway, Cross, Dallas, Desha, Franklin, Fulton, Howard, Izard, Lawrence, Little River, Logan, Mississippi, Scott, Sevier, Stone, Van Buren, and Yell Counties.					
4.	Agency:	Human Services Department			Contractor:	Arkansas Foundation for Medical Care, Inc.		
	Div/Prog:	Behavioral Health			Location:	Fort Smith		State: AR
Total Authorized:		\$536,511.00	Org. Term:	10/01/2011	06/30/2012	Procurement:	SSI	
Total After Review:		\$715,348.00	Funding:	Federal - 100% - SAPT (CFDA-93.959) - Substance Abuse Prevention Treatment-100				
Total Projected:		\$894,185.00				Contract Number:	4600025721	
Org/Amt:	Amount	Paid To Date	Objective:				New Exp Date	
Amd. 5	178,837.00	425,333.66	To add funding for SFY 2015 for continuation of the Statewide Epidemiological Workgroup (SEW) project, including funding from the new Partnerships For Success (PFS) Project.					
History:								
Amd. 4	0.00	425,333.66	To amend to extend through SFY 2015 for continuation of the Statewide Epidemiological Workgroup (SEW)project.					06/30/2015
Amd. 3	178,837.00	147,330.00	To amend to extend the contract and add funds through FY"14 for the original stated purpose and coverage area.					06/30/2014
Amd. 2	0.00	77,833.01	Transparency Conversion - Original Contract #4600022156					
Amd. 1	178,837.00	23,827.64	Amend to extend the contract for fy'13 and increase funding for the original stated purpose and coverage area.					06/30/2013
Original:	178,837.00		To provide a mechanism for the exchange, access, analysis, and utilization of data across organizations related to substance use and consequences, and to integrate information about the nature and distribution of substance use into ongoing assessment, planning and monitoring. The project will be know as the Statewide Epidemiological Workgroup (SEW) project. Services are avialable to the entire state.					

5. Agency:	Human Services Department		Contractor:	AmiCare of Arkansas LLC dba Piney Ridge Treatment Center	
Div/Prog:	Children And Family		Location:	Fayetteville	State: AR
Total Authorized:	\$2,182,980.00	Org. Term:	07/01/2011 06/30/2012	Procurement:	RFP
Total After Review:	\$2,231,525.00	Funding:	Federal - 16% - Foster Care IVE: CFDA 93.658-16; State - 84%		
Total Projected:	\$1,941,800.00			Contract Number:	4600021774
Org/Amt:	Amount	Paid To Date	Objective:		New Exp Date
Amd. 7	48,545.00	1,484,413.00	To add \$48,545.00 for Sexual Rehabilitative Program (SRP) Residential Treatment Services for DCFS clients statewide, revising the the budget and funding availability attachments and updating the projected total cost to \$2,231,525.00. The FY "15 contract liability is \$631,085.00.		
History:					
Amd. 6	582,540.00	1,318,296.00	To amend to extend and add \$582,540.00 for Sexual Rehabilitative Program (SRP) Residential Treatment Services for DCFS clients statewide, revising the budget and funding availability attachments and updating the projected total cost to \$2,182,980.00. The FY "15 contract liability is \$582,540.00		06/30/2015
Amd. 5	0.00	1,273,209.00	To move funding within the contract for Sexual Rehabilitative program (SRP) Residential Treatment Services for DCFS clients statewide and revise the budget attachment. Contract liability remains the same.		
Amd. 4	20,000.00	790,685.00	To add \$20,000.00 for Sexual Rehabilitative Program (SRP) Residential Treatment Services for DCFS clients statewide due to over-utilization. The budget and funding availability attachments are revised. FY 2013 contract liability is \$505,450.00 and the total contract liability is \$1,600,440.00. Vendor is changing their name to Piney Ridge Treatment Center, LLC.		
Amd. 3	582,540.00	746,396.00	To amend to extend to FY 2014 and add funding for Sexual Rehabilitative Program (SRP) Residential Treatment services for Division of Children Family Services clients statewide. The budget and funding availability attachments are revised and the projected total cost is updated to \$1,994,340.00. The new contract liability is \$1,580.440.00.		06/30/2014
Amd. 2	485,450.00	274,246.00	To amend to extend for Sexual Rehabilitative Program (SRP) Residential Treatment Services for DCFS clients statewide and revise the budget attachment.		06/30/2013
Amd. 1	27,000.00	238,469.00	To add \$27,000 for Sexual Rehabilitative Program (SRP) Residential Treatment Services for DCFS clients statewide due to over-utilization of current funding and revise the Budget attachment.		
Original:	485,450.00		To purchase Sexual Rehabilitative Program (SRP) Residential Treatment Services for DCFS clients statewide. The total contract liability is \$485,450.00.		
6. Agency:	Minority Health Commission		Contractor:	Rhonda Mattox	
			Location:	Little Rock	State: AR
Total Authorized:	\$0.00	Org. Term:	07/23/2014 06/30/2015	Procurement:	RFQ
Total After Review:	\$165,680.00	Funding:	Other - 100% - Tobacco Settlement Funds		
Total Projected:	\$1,159,760.00			Contract Number:	4600032710
Org/Amt:	Amount	Paid To Date	Objective:		New Exp Date
Original:	165,680.00		Develop a Medical Director Work Plan for FY 2015. Guide AMHCs internal research agenda with the Exe. Dir., Assist ED with Public Health Policy development. Development of AMHCs health position statement in support of policy initiatives. Spokesperson related to Significant speaking engagements Community/ Public Forums as medical and minority health expert. Provide oversight/guidance of AMHC health information, brochures, literature to be distributed		
7. Agency:	Optometry Board		Contractor:	William H. Trice, III	
			Location:	Little Rock	State: AR
Total Authorized:	\$145,000.00	Org. Term:	07/01/2009 06/30/2010	Procurement:	RFQ
Total After Review:	\$170,000.00	Funding:	Cash - 100% - License Fee, Renewals, & Fines		
Total Projected:	\$25,000.00			Contract Number:	C09003
Org/Amt:	Amount	Paid To Date	Objective:		New Exp Date
Amd. 7	25,000.00	120,000.00	To Add Money to Continue		
History:					
Amd. 6	0.00	14,193.00	Extend Time for one more year of Services		06/30/2015
Amd. 5	20,000.00	100,000.00	Adding money to allow the Board to continue working with our attorney for legal services.		

Amd. 4	0.00	98,334.00	To extend time for one more year of services to allow the Board to continue with Hope, Trice and O'Dwyer, PA.	06/30/2014
Amd. 3	50,000.00	60,492.00	Correct Section 12 of original contract, extend time for one more year of services, add funds for upcoming services for 2012-2013.	06/30/2013
Amd. 2	25,000.00	17,542.00	Additional Funds, Date Extension	06/30/2012
Amd. 1	25,000.00	17,542.00	Date Extension, Other	06/30/2011
Original:	25,000.00		To furnish legal services to the Arkansas State Board of Optometry for disciplinary hearings and appeals to circuit and appellate courts from orders of the Board. Perform on "as needed" basis. Special Language requires consent from Attorney General to hire legal counsel, agency re-advertises annually, and contract be reviewed and approved by ALC. These requirements have been met for this contract.	

8. Agency:	Workforce Services	Contractor:	BKD CPA's & Advisors	
		Location:	Little Rock	State: AR
Total Authorized:	\$0.00	Org. Term:	07/26/2014 06/30/2015	Procurement: RFP
Total After Review:	\$155,000.00	Funding:	Federal - 100% - Agency wide-100	
Total Projected:	\$825,000.00			Contract Number: 4600032684
<u>Org/Amt:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Original:	155,000.00		The objective of this contract is to obtain the audit services of a public accounting firm, whose principal Officers are independent certified public accountants or independent licensed public accountants licensed on or before December 31, 2010, who are certified or licensed by a regulatory authority of a state or other Political subdivision of the United States.	