

Report
ALC/Review Subcommittee
of the
Arkansas Legislative Council

November 21st, 2014

Co-Chairs:

The Review Subcommittee met on Monday, November 17th, 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 Various Methods of Finance (On File)

- a. Arkansas State University – Systems Office Renovation - \$1,392,387.00
- b. Arkansas Tech University – Wilson Hall HVAC Repair & Addition - \$2,902,757.50
- c. Arkansas Tech University – Caraway Hall Renovation - \$756,640.00
- d. Black River Technical – Fire Science Tower - \$877,400.00
- e. University of Arkansas – East Center Plaza Suite Purchases - \$1,450,000.00
- f. University of Arkansas – Fowler House Garden Conservatory - \$2,934,370.00
- g. University of Arkansas – Beechwood Property Purchase - \$3,500,000.00
- h. University of Arkansas – Fort Smith – Recreation & Wellness Center - \$10,580,000.00

The Committee Reviewed General Contractors Construction Projects exceeding Five Million Dollars
(Page 2 – **Item Held for Questions**)

- a. University of Central Arkansas – Donaghey Hall Project - \$17.5 Million - **Item Held**

The Committee Reviewed Discretionary Grants (On File)

- a. ADEQ – Electronic Waste Grants – 3 grants
- b. Department of Human Services – 1 grant
- c. Arkansas Department of Health – 1 grant

The Committee Reviewed Professional/Consultant Services Contracts

- a. Construction Related Contracts (Pages 3 - 4)
- b. Out - of - State Contracts (Page 5)
- c. In – State Contracts (Page 6)

The Committee Approved Renovation of Historic Sites (On File)

- a. University of Arkansas at Monticello – Taylor House at Hollywood Plantation - \$586,500.00

The Committee Reviewed a Special Order of Business Item (On File)

- a. Review of DHS Medical Services Contract with HP Enterprise Services LLC – Arkansas Medicaid Enterprise (AME) Medicaid Management Information System (MMIS) Core systems and services (Page 7)

Respectfully Submitted,

Senator David Sanders

Representative Jeff Wardlaw

A.C.A. 19-4-1415 Project Transmittal Form Appendix 31

To: Bureau of Legislative Research
Room 315, State Capitol
Little Rock, AR 72201

Attn: Kathy Schmidt, Legislative Analyst
Review Committee

Date: November 4, 2014

From: Cassandra McCuien-Smith

Institution: University of Central Arkansas

Institution Contact: Diane Newton, 501-450-3184

Project Name: Donaghey Hall Project

Project Description: Build a four story facility, the upper three floors will be residential with the 1st floor being retail and commercial.

Project Square Footage: Approximately 67,500

Procurement Method: RFQ as authorized by A.C.A. 19-4-1415

Contractor: Nabholz Construction and Doyne Construction

Number of Proposals Reviewed: 11

Number of Contractors Interviewed: 5

Design Professional: Polk Stanley Wilcox Architects, Ltd.

Estimated Completion Date: 07/15/2016

Total Project Cost: \$17.5 million

Funding Sources (%):

99%	Bond Proceeds
1%	Cash funds

Construction-Related Contracts

1. Agency:		Building Authority		Contractor:		PETTIT & PETTIT CONSULTING ENGINEER			
				Location:		LITTLE ROCK		State: AR	
Total Authorized:		\$182,000.00		Org. Term:		01/20/2013 06/30/2015		Procurement: ABA	
Total After Review:		\$221,687.71		Funding:		State - 100%			
Total Projected:		\$250,000.00				Contract Number:		4600028269	
Org/Amt:		Amount		Paid To Date		Objective:		New Exp Date	
Amd. 1		39,687.71		173,785.85		ADJUST DESIGN FEES BASED UPON CURRENT CONSTRUCTION CONTRACT PRICE OF \$1,595,656.22. SEE ATTACHMENT #1 FOR CALCULATIONS OF COMPENSATION.			
Original:		182,000.00		Eng/arch. Design services for energy efficiency improvements & upgrades to the public service commission bldg. Services to include the following: energy audit & lighting survey of bldg,life cycle cost analysis of energy conservation measures, design services & contract administration, commissioning services through the design & construction phases, review of the bldg energy performance after first year of occupancy.					
2. Agency:		Environmental Quality Department		Contractor:		STEARNS CONRAD & SCHMIDT CONSULTING ENGINEERS INC dba SCS AQUATERRA			
				Location:		LOS ANGELES		State: CA	
Total Authorized:		\$0.00		Org. Term:		11/25/2014 06/30/2015		Procurement: ABA	
Total After Review:		\$2,334,730.00		Funding:		Trust - 65% - LANDFILL POST-CLOSURE TRUST FUND; Other - 35% - SOLID WASTE PERFORMANCE BOND FUND			
Total Projected:		\$2,334,730.00				Contract Number:		4600033394	
Org/Amt:		Amount		Paid To Date		Objective:		New Exp Date	
Original:		2,334,730.00		TO PROVIDE PROFESSIONAL SERVICES CONSULTANT TO PROPERLY ASSESS THE CURRENT LANDFILL CONDITIONS AT THE NORTH ARKANSAS BOARD OF REGIONAL SANITATION (NABORS) SITE, DESIGN THE APPROPRIATE CLOSURE, AND PERFORM THE CONSTRUCTION QUALITY ASSURANCE.					
3. Agency:		Henderson State University		Contractor:		SCM Architects PLLC			
				Location:		Little Rock		State: AR	
Total Authorized:		\$365,000.00		Org. Term:		07/01/2013 06/30/2015		Procurement: RFQ	
Total After Review:		\$1,065,000.00		Funding:		Cash - 100% - Tuition, Fees, and Bond Proceeds			
Total Projected:		\$900,000.00				Contract Number:		RA1410004	
Org/Amt:		Amount		Paid To Date		Objective:		New Exp Date	
Amd. 1		700,000.00		260,975.83		To increase fees to allow additional projects as required. Such projects include various small construction projects, cost estimates, and consulting for building and campus design as allowed by Arkansas State Law.			
Original:		365,000.00		To provide on-call architect services as needed.					
4. Agency:		Military Department		Contractor:		URS Corporation			
				Location:		Little Rock		State: AR	
Total Authorized:		\$500,000.00		Org. Term:		09/18/2009 06/30/2010		Procurement: ABA	
Total After Review:		\$1,000,000.00		Funding:		Federal - 95% - National Guard Bureau (DoD)-95; State - 5%			
Total Projected:		\$3,500,000.00				Contract Number:		4600018137	
Org/Amt:		Amount		Paid To Date		Objective:		New Exp Date	
Amd. 6		500,000.00		407,629.15		Addition of Monies			
History:									
Amd. 5		0.00		249,418.25		Time extension only.			
Amd. 4		0.00		55,600.00		Time extension only for new projects.			
Amd. 3		0.00		0.00		Time extension only			
Amd. 2		0.00		0.00		Time Only Extension			
Amd. 1		0.00		0.00		Time Only Extension			
Original:		500,000.00		To provide environmental engineering services. Services required are to perform wastewater, water system, management plans, air emissions, noise studies, storage tank studies, solid waste and negotiate with the Military Department of Arkansas (MDA) for expert support.					

5. Agency:	Northwest Technical Institute		Contractor:	Key Architecture Inc		State:	AR
			Location:	Fayetteville			
Total Authorized:	\$39,200.00	Org. Term:	10/28/2013	10/27/2014	Procurement:	SSJ	
Total After Review:	\$63,974.00	Funding:	State - 100%				
Total Projected:	\$400,000.00				Contract Number:	NTI20132	
Org/Amt:	Amount	Paid To Date	Objective:				New Exp Date
Amd. 2	24,774.00	34,159.12	There has been a change in the scope of the project. It now includes restroom, classrooms, and offices. Also a sprinkler system for the new addition along with the original building.				
History:							
Amd. 1	0.00	34,159.12	Extending the contract to 06/30/2015 only.				06/30/2015
Original:	39,200.00		Provide professional and consulting services for a storage addition to an existing facility located on the Northwest Technical Institute campus.				

6. Agency:	U of A - Fayetteville		Contractor:	Wittenberg Delony & Davidson Inc		State:	AR
			Location:	Fayetteville			
Total Authorized:	\$1,856,063.00	Org. Term:	12/22/2012	06/30/2013	Procurement:	RFQ	
Total After Review:	\$1,880,563.00	Funding:	Cash - 100% - Bond Proceeds				
Total Projected:	\$1,791,063.00				Contract Number:	RA1133843	
Org/Amt:	Amount	Paid To Date	Objective:				New Exp Date
Amd. 3	24,500.00	24,500.00	Fee increase for owner-requested promotional and rendering graphics for the Student Athlete Success Center project.				
History:							
Amd. 2	65,000.00	438,962.95	Additional services for redesign of existing parking lots south of the Athletic Academic & Dining Facility Project.				
Amd. 1	0.00	140,631.44	Date extension for continued services on the Athletics Academic/Dining Facility project.				06/30/2015
Original:	1,791,063.00		Prof svcs including program review, master planning, coordination, cost estimating, schematic design, design development, construction documents, bidding and negotiating, construction administration, inspection and project close-out for new Athletic Academic & Dining Facility (47,000 - 58,000 square feet).				

Out-of-State Contracts

1.	Agency:	Health Department		Contractor:	QuantumMark LLC			
				Location:	Reno		State:	NV
	Total Authorized:	\$0.00	Org. Term:	12/01/2014	06/30/2015	Procurement:	SSJ	
	Total After Review:	\$83,307.00	Funding:	Other - 100% - Vital Statistics Cooperative				
	Total Projected:	\$83,307.00				Contract Number:	4600033396	
	Org/Amt:	Amount	Paid To Date	Objective:			New Exp Date	
	Original:	83,307.00	Modify ERAVE training materials provide schedule and conduct training statewide					
2.	Agency:	Public Service Commission		Contractor:	Stinson Leonard Street LLP			
				Location:	Washington		State:	DC
	Total Authorized:	\$0.00	Org. Term:	01/01/2015	06/30/2015	Procurement:	RFP	
	Total After Review:	\$986,084.00	Funding:	Other - 100% - No state funds are involved. Act 647 of 2007 authorizes PSC to retain attorneys and consultants.				
	Total Projected:	\$1,964,084.00				Contract Number:	ARPSC14	
	Org/Amt:	Amount	Paid To Date	Objective:			New Exp Date	
	Original:	986,084.00	To provide legal services to the Commission regarding federal proceedings related to the Commission's regulatory responsibilities.					
3.	Agency:	U of A - Fayetteville		Contractor:	Hogan Taylor LLP			
				Location:	Tulsa		State:	OK
	Total Authorized:	\$114,403.00	Org. Term:	09/01/2012	06/30/2013	Procurement:	RFP	
	Total After Review:	\$115,903.00	Funding:	State - 100%				
	Total Projected:	\$201,728.00				Contract Number:	RA1133832	
	Org/Amt:	Amount	Paid To Date	Objective:			New Exp Date	
	Amd. 3	1,500.00	81,630.00	Increase fee amount to add additional procedures for reviewing controls for UAF Athletics.				
	History:							
	Amd. 2	32,773.00	81,630.00	Extending to the third year of audit engagement including additional fees and expenses.				
				06/30/2015				
	Amd. 1	50,130.00	31,500.00	Extending to second year with additional funding for engagement fees/expenses.				
				06/30/2014				
	Original:	31,500.00	Issuance of agreed-upon procedures reports in accordance with NCAA requirements for the UofA's three Div I and two Div II intercollegiate athletics programs.					
4.	Agency:	U of A - Fayetteville		Contractor:	Segal-Sibson Consulting			
				Location:	Chicago		State:	IL
	Total Authorized:	\$251,000.00	Org. Term:	08/20/2011	06/30/2013	Procurement:	RFP	
	Total After Review:	\$351,000.00	Funding:	Cash - 100% - Health Plan Premiums				
	Total Projected:	\$475,000.00				Contract Number:	RA1123797	
	Org/Amt:	Amount	Paid To Date	Objective:			New Exp Date	
	Amd. 3	100,000.00	237,353.00	Add funding for increase in scope of Wellness Program compliance with HIPPA.				
	History:							
	Amd. 2	62,000.00	122,384.00	Extend date and add funds for continuation of the UofA Wellness Program.				
				06/30/2015				
	Amd. 1	82,000.00	107,000.00	Extend date and add funds for continuation of Employee Wellness Program administration.				
				06/30/2014				
	Original:	107,000.00	Wellness Program Administrator services including selection and implementation of a Wellness Plan.					

In-State Contracts

1. Agency:		Human Services Department		Contractor:		Northeast Arkansas Community Mental Health Center Inc dba Mid South Health Systems Inc	
Div/Prog:		Behavioral Health		Location:		Jonesboro State: AR	
Total Authorized:		\$227,954.63	Org. Term:		12/21/2012 06/30/2013	Procurement: SSJ	
Total After Review:		\$428,784.47	Funding:		State - 100%		
Total Projected:		\$150,000.00			Contract Number:		4600028049
<u>Org/Amt:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>				<u>New Exp Date</u>
Amd. 4	200,829.84	105,893.32	To revise the budget and add more funding. The Total Projected Cost is updated to \$428,784.47. The provider will continue work to host and run the Arkansas Chapter of Youth Motivating Others through Voices of Experience (Youth MOVE-AR). Youth MOVE-AR shall provide specific services to support youth with behavioral health needs. Coverage area will remain statewide.				
History:							
Amd. 3	87,497.00	72,565.52	To amend to extend the contract for another year and to add more funding. The Total Projected Cost is updated to \$227,954.63. The provider will continue work to host and run the Arkansas Chapter of Youth Motivating Others through Voices of Experience (Youth MOVE-AR). Youth MOVE-AR shall provide specific services to support youth with behavioral health needs. Coverage area will remain statewide.				06/30/2015
Amd. 2	54,228.00	64,068.48	To amend-to-extend the contract for another 6 months and to add more funding. The provider will continue work to host and run the Arkansas Chapter of Youth Motivating Others through Voices of Experience (Youth MOVE-AR). Youth MOVE-AR shall provide specific services to support youth with behavioral health needs. Coverage area will remain statewide.				06/30/2014
Amd. 1	26,958.88	9,819.40	To amend to extend the contract for 6 months and to add funding for FY""14. The provider will continue work to host and run the Arkansas Chapter of Youth Motivating Others through Voices of Experience (Youth MOVE-AR). Youth MOVE-AR shall provide specific services to support youth with behavioral health needs. Coverage area will remain statewide.				12/31/2013
Original:	59,270.75		The provider shall host and run the Arkansas Chapter of Youth Motivating Others through Voices of Experience (Youth MOVE-AR). Youth MOVE-AR shall provide specific services to support youth with behavioral health needs. Coverage area will be statewide				
2. Agency:		U of A - Fayetteville		Contractor:		Stone Ward	
				Location:		Little Rock State: AR	
Total Authorized:		\$0.00	Org. Term:		11/22/2014 06/30/2015	Procurement: RFP	
Total After Review:		\$250,000.00	Funding:		Cash - 100% - Agency Funds		
Total Projected:		\$500,000.00			Contract Number:		RA1153908
<u>Org/Amt:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>				<u>New Exp Date</u>
Original:	250,000.00		Professional services to focus on defining and building a consistent, cohesive and recognizable brand for the UofA""s new 100% online eVersity. Includes development of creative marketing strategies and solutions to raise awareness of and preference for eVersity, which begins in Fall 2015.				

In-State Contracts

1. Agency:	Human Services Department	Contractor:	HP Enterprise Services LLC		
Div/Prog:	Medical Services	Location:	Little Rock	State:	AR
Total Authorized:	\$0.00	Org. Term:	12/01/2014	06/30/2015	Procurement: RFP
Total After Review:	\$13,655,027.36	Funding:	Federal - 89% - Medicaid - CFDA 93.778-89; State - 11%		
Total Projected:	\$203,000,000.00			Contract Number:	4600033377
<u>Org/Amt:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>	
Original:	13,655,027.36		To create, maintain and operate the new Arkansas Medicaid Enterprise (AME), Medicaid Management Information System (MMIS) Core systems and services. The service coverage area is statewide.		