

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

Wednesday, July 19, 2017

01:30 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. Jon S. Eubanks, Co-Chair
Rep. Jeff Wardlaw, Vice-Chair
Rep. Jeremy Gillam
Rep. Bruce Cozart
Rep. Chris Richey
Rep. Deborah Ferguson
Rep. DeAnn Vaught
Rep. Mathew W. Pitsch
Rep. David L. Branscum, ex-officio
Rep. Jim Dotson, ex-officio

A. Call to Order/Items Held from Previous Meeting and Emergency Review Item

1. Emergency Review Report - Information Systems Contract with Motorola Solutions

B. Requests

1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance

- a. Arkansas State University – Jonesboro
- b. Arkansas State University – Jonesboro
- c. Arkansas Tech University
- d. *Northwest Arkansas Community College – MOF Held in ALC for August 18th meeting*
- e. Phillips Community College – U of A
- f. Phillips Community College – U of A
- g. UAMS

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. University of Central Arkansas for Renovation of Hughes and Conway Residence Halls

3. As required by Arkansas Code 19-4-2201, from various state agencies regarding Review of Discretionary Grants

- a. Arkansas Department of Health
- b. Arkansas Department of Human Services

4. As required by Arkansas Code 22-8-102, from the Office of State Procurement regarding

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*"

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

- a. Disclosure Letters – None on Agenda
- b. Contracts to be Ratified/Special Circumstances – None on Agenda
- 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

D. Other Business

- 1. Procurement Study and RFP Review

E. Adjournment