

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

Wednesday, October 01, 2008

01:00 PM

Room 171, State Capitol

Little Rock, Arkansas

Sen. Barbara Horn, Chair
Sen. Jack Critcher
Sen. Steve Bryles
Sen. Jim Luker
Sen. Denny Altes
Sen. Tracy Steele
Sen. Gene Jeffress
Sen. John Paul Capps
Sen. Henry "Hank" Wilkins, IV, ex officio
Sen. Steve Faris, ex officio

Rep. David Dunn, Chair
Rep. Keven Anderson
Rep. Stan Berry
Rep. Curren Everett
Rep. Roy Ragland
Rep. Eddie Cooper
Rep. Nathan George
Rep. Tommy Lee Baker
Rep. Scott Sullivan, ex officio
Rep. John Paul Wells, ex officio
Rep. Susan Schulte, Non-Voting

- A. Call to Order.
- B. Follow-up from Previous Review Meetings
1. Professional/Consultant Services Contract Held from July Meeting - Dental Examiners Board and William H. Trice III
 2. Professional/Consultant Services Contract Referred to Public Retirement Committee - Teacher Retirement and Ennis Knupp & Associates
- C. Requests
1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
 2. As required by Arkansas Code 19-4-1415, from various state agencies regarding Review of General Contractors Construction Projects exceeding Five Million Dollars
 3. As required by Arkansas Code 19-4-2201, from various state agencies regarding Review of Discretionary Grants
 4. As required by Arkansas Code 22-8-102, from the Office of State Procurement regarding Approval of Motor Vehicle Leases
 5. As required by Arkansas Code 19-11-1006, from various state agencies regarding Review of Professional/Consultant Services Contracts
 6. As required by Arkansas Code 12-8-306, Tower Lease Agreements
 7. As required by Arkansas Code 22-9-208 Renovation of Historic Sites
 8. As required by Arkansas Code 19-11-263 Special Procurements

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "*Members and Staff Only*"

9. As required by Arkansas Code 19-11-265 Technical Services Contracts

D. Reports and Communications

1. Monthly Report from the Department of Finance and Administration regarding listing of all Professional Service Contracts Approved during the month (Reporting Agencies, User Agencies, and \$5,000 to \$25,000 Exempted Contracts Report)
2. Monthly Report from the Department of Finance and Administration regarding applications for Federal support by state agencies, boards, commissions and publicly supported institutions
3. Monthly Report from the Department of Finance and Administration regarding listing of all Technical Services Contracts

E. Other Business

F. Adjournment

Contract Referred to Public Retirement Committee @ ALC Meeting 9/19/08

I - Agency: Teacher Retirement

Contractor: Ennis Knupp & Associates

Location: Chicago

State: IL

Total Authorized:

Orig.Term 10/01/2008 - 06/30/2009 **Procurement** Request for Qualification

Total After Review \$725,000.00

Funding Trust - 100% - General Trust Funds

Total Projected: \$5,750,000.00

Contract Number: 4600015870

Org/Amd: **Amount:**
Original: 725,000.00

Objectives:

New Exp Date

General and alternative investment consulting services and performance evaluation. This includes: Asset allocation, manager monitoring, manager searches, research, manager and custodian account reconciliation, risk analysis, pacing analysis.

METHODS OF FINANCE

	AGENCY	PURPOSE	ORIGINAL TOTAL PROJECTED COST	REVISED TOTAL PROJECTED COST	TYPE OF FUNDING
1.	Arkansas State University - Beebe	Latimer Center Classroom Renovation - Convert classroom to dedicated facility for hospitality administration.	\$217,500.00	\$367,300.00	Agency Bank Funds - Plant Reserves 100%
2.	South Arkansas Community College	Health and Natural Sciences Building - Construction of a Health and Natural Sciences building including parking and underground utilities, sidewalks and landscaping.	\$4,000,000.00	\$5,200,000.00	Agency Bank Funds - Plant Reserves 55% Other Funds - Millage Income 15% Higher Education Bonds 30%

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

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

Attn: Kathy Schmidt, Legislative Analyst
Review Committee

Date: September 16, 2008

From: Ms. Ann Kemp
Vice President for Administration
University of Arkansas System Office
2404 North University Avenue
Little Rock, AR 72207

Institution: Phillips Community College of the UA

Institution Contact: Dr. Steven Murray
Chancellor

Project Description:

The Grand Prairie Center is a multi purpose conference and student center to be constructed on the Stuttgart Campus of Phillips Community College; it will include classrooms, offices and an auditorium which will seat at least 750 people.

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

Contractor: Baldwin and Shell

Term: TBD

Estimated Completion Date: TBD

Total Project Cost: \$12,600,000 estimated

Funding Sources (%):

11%	University Reserves
17%	State (Last sources): Higher Ed Bond Funds, GIF
0%	Federal
12%	Gifts
60%	Bond Proceeds

ADH Discretionary Grants for October Review

1. Agency: 0645 Arkansas Department of Health/Center - Health Protection /Section - HIV/STD

Grantee: JEFFERSON COMPREHENSIVE CARE SYSTEM
P. O. Box 1285
Pine Bluff, AR 71613-1285

Term: April 1, 2008 to March 31, 2009 **Selection:** Request for Application

Cost: \$490,322.00 **Sub-grant #:** 4600008064

Fund Source: 100% FEDERAL

Purpose: **Amend. #: 6** **Amount:** \$20,550.00
To award additional funding to continue HIV Services with the Ryan White Care Act Part B (Title II) program.

**Arkansas Department of Environmental Quality
Grant Report for 2008 Review
Grant Round for 2008
"The Arkansas Computer and Electronic Solid Waste Management Act"
(Acts 1410 of 2001 and 970 of 2005, codified as A.C.A 25-34-101)**

1 Grantee: Southwest Central Regional Solid Waste Management District

Duration: 11/01/08-06/30/09 **Grant Type:** Discretionary

Amount: **\$42,500.00**

Purpose: District request funds to implement 3 county e-waste programs at strategic locations throughout district in major cities and landfills and transfer stations. Use grant funds to purchase 4 53'x102" dry vans and 4 yard ramps. To provide labor and supplies in-kind.

Fund Source: Computer and Electronic Recycling Fund

2 Grantee: Northeast Arkansas Regional Solid Waste Management District

Duration: 11/01/08-06/30/09 **Grant Type:** Discretionary

Amount: **\$3,600.00**

Purpose: District request funds to extend existing program-asking for transportation costs only \$3,600 for 4 shipments to Texarkana - in-kind to pay for shipping costs/labor/etc

Fund Source: Computer and Electronic Recycling Fund

3 Grantee: East Arkansas Regional Solid Waste Management District

Duration: 11/01/08-06/30/09 **Grant Type:** Discretionary

Amount: **\$7,500.00**

Purpose: District requests funds to set up collection partnering w/Craighead County RSWMD - provide collection to 6 district counties - seeking grant funds for 322 pallets/242 gaylord boxes/hauling 3 trips month - district to provide truck/trailer.

Fund Source: Computer and Electronic Recycling Fund

4 Grantee: Faulkner Co Regional Solid Waste Management District

Duration: 11/01/08-06/30/09 **Grant Type:** Discretionary

Amount: **\$1,950.00**

Purpose: District request funds to enhance existing program-purchase 300 gaylord boxes @ \$6.50 for semi-annual collection events for Faulkner Co.

Fund Source: Computer and Electronic Recycling Fund

5 Grantee: City of Conway Sanitation Dept

Duration: 11/01/08-06/30/09

Grant Type: Discretionary

Amount: **\$12,343.00**

Purpose:

City request funds to improve existing program-purchase portable loading dock (steel yard ramp) to assist collection during semi-annual e-waste drives

Fund Source: Computer and Electronic Recycling Fund

6 Grantee: Cleveland County

Duration: 11/01/08-06/30/09

Grant Type: Discretionary

Amount: **\$4,982.00**

Purpose:

County request funds to improve existing program-Cleveland County wishes to join several other SE counties w/Ashley Co as collecting satellite - to purchase trailer, fuel, supplies, ins. With grant funds - provide labor/equip with in-kind.

Fund Source: Computer and Electronic Recycling Fund

7 Grantee: Benton County Regional Solid Waste Management District

Duration: 11/01/08-06/30/09

Grant Type: Discretionary

Amount: **\$27,000.00**

Purpose:

District request funds to improve existing program-Purchase 5 trailers with grant money - for satellite collection locations for year round e-waste collection, one kept at district office to rotate with full trailers. In-kind-personnel/forklift/collection facility/services and supplies

Fund Source: Computer and Electronic Recycling Fund

8 Grantee: Sebastian County Regional Solid Waste Management District

Duration: 11/01/08-06/30/09

Grant Type: Discretionary

Amount: **\$14,745.75**

Purpose:

District request funds to purchase 3 cargo trailers to collect and process used computers and other e-waste, including fluorescent light bulbs in the counties and adjacent communities that use Ft Smith landfill, to divert from landfill.

Fund Source: Computer and Electronic Recycling Fund

9 Grantee: Boston Mountain Regional Solid Waste Management District

Duration: 11/01/08-06/30/09

Grant Type: Discretionary

Amount: **\$25,379.25**

Purpose: District request funds to improve existing program-Use grant funds \$29,100 to purchase a one-ton pickup truck and 4 trailers - dropping trailers at schools in 2 counties.

Fund Source: Computer and Electronic Recycling Fund

Total **\$140,000.00**

Arkansas Historic Preservation Program
 FY2009 Model Business Grantees

Review Process: The technical staff of the AHPP reviews applications for completeness and project eligibility. The staff forwards the completed rating sheet and any additional recommendations to the Historic Preservation Grants Selection Committee, consisting of the following members: 1) Director of the Arkansas Historic Preservation Program; 2) the Chair of the State Historic Preservation Review Board, or another Board member designated by the Chair; and 3) a Constituent at Large designated by the State Historic Preservation Officer.

Fund Source: Real Estate Transfer Tax

Term: October 15, 2008 through May 30, 2009

Grant Type	Grantee	Project Description	Amount Requested	Amount Awarded
<i>Model Business</i>	Main Street Batesville	Roof repair, façade restoration, and finish out interior.	\$37,054.00	\$30,000.00
	Main Street Helena	New roof, restore storefront, and finish out interior.	\$62,075.00	\$40,000.00
	Main Street Searcy	Repair original rear façade and finish out interior.	\$88,405.00	\$40,000.00
				\$110,000.00

DHS Grants for October Review

1. Agency: Human Services Department/Division of Behavioral Health Services

Grantee: Arkansas Advocates for Children and Families
Little Rock, AR

Term: October 17, 2008 – June 30, 2009 **Selection:** Solicited Proposal

Cost: \$52,732.00

Fund Source: Other 100% (Open Society Institute)

Purpose:

To support the enhancement of the behavioral health system statewide by providing advocacy, capacity-building and strategic analysis for an improved substance addiction treatment network.

2. Agency: Human Services Department/Division of Behavioral Health Services

Grantee: Paschall & Associates, Inc.
Little Rock, AR

Term: October 17, 2008 – June 30, 2009 **Selection:** Solicited Proposal

Cost: \$79,167.00

Fund Source: Other 100% (Open Society Institute)

Purpose:

To support the enhancement of the behavioral health system statewide by identifying communication goals and strategies for an improved substance addiction treatment network.

3. Agency: Human Services Department/Division of Volunteerism

Grantee: Quality of Life Council
Conway, AR

Term: September 1, 2008 – August 31, 2009 **Selection:** Request for Application

Cost: \$176,400.00 **Sub-grant #:** 4600015612

Fund Source: Federal 100%

Purpose:

Amend. #: 1 Amt.: \$75,600

To add funds and AmeriCorps member slots to tutor adults and children with inadequate literacy skills, as well as persons who speak English as a second language.

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

C5

Construction-Related Contracts

1 . Agency: DFA-Revenue Services Div. **Contractor:** Stocks-Mann Architects
Location: Little Rock **State:** AR

Total Authorized: **Org. Term** 10/17/2008 06/30/2009 **Procurement:** ABA Criteria
Total After Review: \$61,000.00 **Funding** State - 100%
Total Projected: \$61,000.00 **Contract Number:** 4600015998

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Original:	61,000.00		Architectural design services to include: mechanical and electrical engineering that may be needed to successfully re-roof the Joel Y. Ledbetter building. Must work in conjunction with the asbestos abatement and design professional contractor.	
			It is imperative that the proper coordination between subcontractors is achieved to prevent roof leaks during replacement phase so as not to damage internal contents of the facility.	

2 . Agency: Human Services Department **Contractor:** Lockeby and Associates, Inc.
Div/Prog: Developmental Disabilities **Location:** Little Rock **State:** AR

Total Authorized: \$145,393.66 **Org. Term** 11/21/2006 06/30/2007 **Procurement:** ABA Criteria
Total After Review: \$204,881.16 **Funding** Federal - 100% - Federal Depreciation
Total Projected: \$432,000.00 **Contract Number:** 4600011599

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Amd. 4	59,487.50	67,314.80	Increases funds for additional projects.	
History:				
Amd. 3	0.00	64,314.80	Extends contract date.	06/30/2009
2	37,393.66	23,870.33	Increases funds for additional small projects.	
1	0.00		Extends contract date.	06/30/2008
Original:	108,000.00		The purpose of this contract is to provide architectural and engineering services to the DHHS, Division of Developmental Disabilities Services (DDS) to renovate facilities to comply with Federal Life Safety Code: The contract scope will include: Schematic design & design development through ABA plan review, construction documents, bidding through ABA, construction administration and oversight through project close out for projects at the six (6) Human Development Center Campuses in Arkansas.	

3 . Agency: Human Services Department **Contractor:** Morris & Associates
Div/Prog: Developmental Disabilities **Location:** Scott **State:** AR

Total Authorized: \$67,800.00 **Org. Term** 11/18/2005 06/30/2006 **Procurement:** ABA Criteria
Total After Review: \$114,622.00 **Funding** Federal - 100% - Federal Depreciation
Total Projected: \$100,000.00 **Contract Number:** 4600009120

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Amd. 4	46,822.00	48,041.79	Increases funds for additional roofing projects.	
History:				
Amd. 3	0.00	36,263.00	Extends contract date.	06/30/2009
2	0.00	32,453.00	Extends contract date.	06/30/2008
1	0.00	0.00	Extends contract date.	06/30/2007
Original:	67,800.00		To provide professional architectural services for the re-roofing of nine structures on various Human Development Centers located in the State.	

4 . Agency: Pulaski Technical College **Contractor:** Wittenberg, Delony & Davidson, Inc., Architects
Location: Little Rock **State:** AR

Total Authorized: \$392,500.00 **Org. Term** 08/18/2007 06/30/2009 **Procurement:** ABA Criteria
Total After Review: \$493,530.00 **Funding** Other - 100% - AR College Savings Bonds through Higher Ed
Total Projected: \$450,000.00 **Contract Number:** 0693-RFQ-0701 13

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Amd 1	101,030.00	388,778.16	Increases funds for services.	
Original:	392,500.00		To provide professional design & engineering services & inspection for the construction of a Aviation Hangar addition & the construction of a new Business & Office Technology Building.	

5. Agency: State Police

Contractor: French/Harris Architects

Location: Hot Springs

State: AR

Total Authorized: \$70,000.00 Org. Term 08/19/2005 06/30/2007 Procurement: ABA Criteria

Total After Review: \$172,500.00 Funding State - 100%

Total Projected:

Contract Number: 4600008703

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Amd 3	102,500.00	60,514.82	Increases funds due to change in estimated project cost from \$1 million to \$2.5 million,	
History:				
Amd. 2	0.00	62,109.19	Extends contract date.	06/30/2009
1	0.00	60,514.82	Extends contract date.	06/30/2008
Original:	70,000.00		Provide Architectural and Engineering Services for the design and construction of the Arkansas State Police Troop "K" Headquarters to be located in Hot Springs, Arkansas.	

**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: Health Department		Contractor: Magnolia River Services Inc		State: AL
		Location: Hartselle		
Total Authorized:	Org. Term 10/01/2008 06/30/2009	Procurement: Request for Proposal		
Total After Review: \$87,272.00	Funding Federal - 100% - USEPA SRF - 66.458			
Total Projected: \$267,272.00	Contract Number: 4600015686			
Org/Am:	Amount	Paid To Date	Objective:	New Exp Date
Original:	87,272.00		The main purpose of the contract is to help small public water systems develop the ability to provide sustainable infrastructure by developing a long term mapping plan to locate and identify key infrastructure assets with current GIS and GPS resources -RFP DH-08-0010.	
2 . Agency: Parks & Tourism		Contractor: CHM Government Services		State: MA
		Location: Beverly		
Total Authorized:	Org. Term 10/20/2008 06/30/2009	Procurement: Request for Qualification		
Total After Review: \$74,894.00	Funding State - 100%			
Total Projected: \$74,894.00	Contract Number: 4600016097			
Org/Am:	Amount	Paid To Date	Objective:	New Exp Date
Original:	74,894.00		To assess the feasibility of an environment education center (size to be determined) and supporting lodge facility at Lake Chicot State Park. The lodging facilities are to include between 40 to 60 lodging units as well as supporting conference space, fitness center, pool and dining hall. The feasibility analysis will be to first and foremost test this scope of facilities and gain an understanding of the community's interest and capabilities to support such facilities at Lake Chicot State Park.	
3 . Agency: Parks & Tourism		Contractor: Conservation Solutions, Incorporated		State: NM
		Location: Santa Fe		
Total Authorized:	Org. Term 10/20/2008 06/30/2009	Procurement: Request for Qualification		
Total After Review: \$69,730.00	Funding State - 100%			
Total Projected: \$69,730.00	Contract Number: 4600016096			
Org/Am:	Amount	Paid To Date	Objective:	New Exp Date
Original:	69,730.00		Project for the conservation and quality control oversight of the Carnes Playhouse located at the Arkansas Post Museum at Gillett, Arkansas. To stabilize and transport the playhouse into a new building at the site, treat insect infestations, restore or repair damages to the structure, conserve a selection of the original artifacts contained within it.	
4 . Agency: Parks & Tourism		Contractor: Taylor Studios, Inc.		State: IL
		Location: Rantoul		
Total Authorized:	Org. Term 10/20/2008 06/30/2009	Procurement: Request for Qualification		
Total After Review: \$163,500.00	Funding State - 100%			
Total Projected: \$636,000.00	Contract Number: 4600016087			
Org/Am:	Amount	Paid To Date	Objective:	New Exp Date
Original:	163,500.00		Planning and design of interpretive exhibits at Hindman Hall, Prairie Grove Battlefield State Park. This contract is initially funded through completion of the design phase. A future amendment will add funds for fabrication and installation of the exhibits.	
5 . Agency: Public Employee Retirement		Contractor: Pyramis Global Advisors Trust Company		State: MA
		Location: Boston		
Total Authorized:	Org. Term 10/20/2008 06/30/2009	Procurement: Request for Proposal		
Total After Review: \$1,175,000.00	Funding Trust - 100% - Investment portfolio assets held at custodian bank			
Total Projected: \$8,225,000.00	Contract Number: 3700402213			

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Original:	1,175,000.00		To invest in the Pyramis Select International Equity Commingled Pool. The Trust reflects a Core International Equity strategy and the Investment Policy and Guidelines of the Board of Trustees shall apply consistent with an investment in a commingled investment fund.	

6 . Agency: Workforce Education Department **Contractor:** Questionmark Corporation
Location: Stamford **State:** CT

Total Authorized: \$644,446.00 **Org. Term** 11/22/2004 06/30/2005 **Procurement:** Request for Proposal - Contract Extension

Total After Review: \$858,030.00 **Funding** Federal - 100% - Carl Perkins FEV 0100

Total Projected: **Contract Number:** 4600007350

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Amd. 10	213,584.00	552,793.57	Increases funds for software enhancement services and extends contract date.	10/31/2009
History:				
Amd. 9	214,770.00	363,732.56	Increases funds for services and extends contract date.	10/31/2008
8	0.00	334,638.26	Adjusts funding between compensation and expenses.	
7	0.00		Extends contract date.	10/31/2007
6	143,010.00	206,476.13	Increases funds for services.	
5	0.00	206,476.13	Extends contract date.	06/30/2007
4	0.00	187,036.13	Extends contract date.	09/30/2006
3	0.00	161,820.08	Letter of notice of contract termination issued 1/31/06. Outlines performance/service standards required in order for DWE to retract letter of termination.	
2	140,242.00	121,858.08	Increases funds for software version upgrade and training and extends contract date.	06/30/2006
1	0.00		Extends contract date.	09/30/2005
Original:	146,424.00		The Arkansas Department of Workforce Education (DWE) will use online testing to assess Career and Technical Education (CTE) student skills at the end of a course. Questionmark will provide hosting of the Perception software consultation services, programming of a Teachers Score List Report and the development of a Teacher and Student Registration administrative site. The objective is to enter into a multiyear contract with the selected Vendor to redesign and document all aspects of the current online testing environment and to provide dedicated hosting services for statewide testing.	

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

In-State Contracts

1 . Agency: Administrative Office of the Courts		Contractor: Lea Ann Lynch		State: AR
		Location: Searcy		
Total Authorized:	\$20,677.43	Org. Term 10/01/2007 06/30/2008	Procurement: Request for Qualification	
Total After Review:	\$29,470.94	Funding State - 100%		
Total Projected:	\$80,572.74	Contract Number: 4600014017		
Org/Am:	Amount	Paid To Date	Objective:	New Exp Date
Amd 2	8,793.51	9,929.79	Increases funds for services.	
History:				
Amd 1	11,724.69	5,968.50	Increases funds for services and extends contract date.	06/30/2009
Original:	8,952.74	To provide indigent parent counsel representation in dependency-neglect cases primarily in the 17th Judicial District.		
2 . Agency: Human Services Department		Contractor: Northeast Ark. Com. Mental Hlth. Ctr., Inc. dba Mid-South		State: AR
Div/Prog: Behavioral Health		Location: Jonesboro		
Total Authorized:	\$4,728,688.00	Org. Term 12/19/2005 06/30/2006	Procurement: Sole Source by Justification	
Total After Review:	\$4,861,890.00	Funding Federal - 99% - Child Menatl Health Initiative; Other - 1% - System of Care		
Total Projected:	\$3,368,750.00	Contract Number: 4600009498		
Org/Am:	Amount	Paid To Date	Objective:	New Exp Date
Amd 5	133,202.00	3,335,607.85	Increases funds for services.	
History:				
Amd 4	1,000,000.00	2,467,540.35	Increases funds and extends contract date.	06/30/2009
3	600,000.00	2,467,540.35	Increases funds for services.	
2	1,000,000.00	1,217,708.10	Increases funds and extends contract date.	06/30/2008
1	1,454,938.00	0.00	Increases funds for services and extends contract date.	06/30/2007
Original:	673,750.00	To provide funding to a new child mental health initiative known as the "ACTION for Kids" program, so that youth and families residing in this catchment area will have greater access to necessary mental health services. Catchment area includes Craighead, Lee, Mississippi and Phillips counties.		
3 . Agency: Human Services Department		Contractor: Centers for Youth and Families, Inc.		State: AR
Div/Prog: Children And Family		Location: Little Rock		
Total Authorized:	\$1,913,546.62	Org. Term 07/01/2005 06/30/2006	Procurement: Request for Proposal	
Total After Review:	\$2,111,540.87	Funding Federal - 85% - SSBG; Foster Care Title IVE; State - 15%		
Total Projected:		Contract Number: 4600008050		
Org/Am:	Amount	Paid To Date	Objective:	New Exp Date
Amd 8	197,994.25	1,353,304.26	Increases funds for services.	
History:				
Amd 7	481,587.11	1,134,588.42	Increases funds and extends contract date.	06/30/2009
6	-33,197.94	1,062,225.59	Reduce funds.	
5	514,785.05	669,925.75	Increases funds for services and extends contract date.	06/30/2008
4	158,395.40	547,874.50	Increases funds for services.	
3	395,988.50	212,314.93	Increases funds for services and extends contract date.	06/30/2007
2	118,796.55	69,542.09	Increases funds for Emergency Shelter Services.	
1			Revises Performance Indicators.	
Original:	277,191.95	To provide emergency shelter services for children statewide referred by DCFS.		
4 . Agency: Human Services Department		Contractor: Charles R. Hoskyn		State: AR
Div/Prog: Children And Family		Location: North Little Rock		
Total Authorized:		Org. Term 10/17/2008 06/30/2009	Procurement: Request for Qualification	

Total After Review: \$40,000.00 Funding State - 100%

Total Projected: \$280,000.00

Contract Number: 4600015914

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Original:	40,000.00		To purchase Legal Representation for minor children and clients in the custody of the Division of Children and Family Services.	

5 . Agency: Human Services Department Contractor: Mt. Hope Counseling Centers, Inc.
Div/Prog: Children And Family Location: Fort Smith State: AR

Total Authorized: Org. Term 09/15/2008 06/30/2009 Procurement: Sole Source by Justification

Total After Review: \$25,000.00 Funding State - 100%

Total Projected: \$100,000.00 Contract Number: 4600016034

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Original:	25,000.00		To purchase psychosexual evaluations and outpatient therapy services in DCFS Areas 1 & 2 (Benton, Carroll, Crawford, Franklin, Johnson, Logan, Madison, Scott and Sebastian, Washington & Yell counties).	

6 . Agency: Human Services Department Contractor: United Methodist Children's Home, Inc.
Div/Prog: Children And Family Location: Little Rock State: AR

Total Authorized: \$3,748,680.00 Org. Term 07/01/2007 06/30/2008 Procurement: Request for Proposal

Total After Review: \$3,962,205.00 Funding Federal - 41% - Title IV-E; State - 59%

Total Projected: \$7,345,260.00 Contract Number: 4600012897

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Amd. 3	213,525.00	2,071,953.00	Increases funds for services.	
History:				
Amd. 2	76,050.00	1,404,936.00	Increase funds.	
1	1,836,315.00	1,235,637.00	Increases funds and extends contract date.	06/30/2009
Original:	1,836,315.00		To purchase Comprehensive Residential Treatment Services for DCFS clients statewide.	

7 . Agency: Human Services Department Contractor: Western Arkansas Counseling & Guidance Center, Inc.
Div/Prog: Children And Family Location: Fort Smith State: AR

Total Authorized: Org. Term 10/17/2008 06/30/2009 Procurement: Sole Source by Justification

Total After Review: \$38,000.00 Funding Federal - 100% - SSBG

Total Projected: \$152,000.00 Contract Number: 4600015970

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Original:	38,000.00		To purchase counseling services in DCFS Area 2 (Crawford, Franklin, Logan, Scott and Sebastian counties).	

8 . Agency: Human Services Department Contractor: Youth Home, Inc.
Div/Prog: Children And Family Location: Little Rock State: AR

Total Authorized: \$19,250.00 Org. Term 07/01/2007 06/30/2008 Procurement: Request for Qualification

Total After Review: \$45,850.00 Funding State - 100%

Total Projected: \$2,450.00 Contract Number: 4600012812

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Amd. 4	26,600.00	5,250.00	Increases funds for services.	
History:				
Amd. 3	8,050.00	5,250.00	Increases funds for services.	
2	5,600.00	5,250.00	Increases funds for services and extends contract date.	06/30/2009
1	5,250.00	350.00	Increases funds for services.	
Original:	350.00		To provide medically and psychologically necessary residential treatment services to youth in the custody of the Department of Human Services who have been assessed and determined to require intensive psychiatric services (emotional, behavior or mental disorders) and for whom outpatient and short term treatment is inappropriate by a licensed mental health professional.	

9 . Agency: Human Services Department Contractor: Arkansas Healthcare Personnel, Inc.
Div/Prog: Developmental Disabilities Location: Little Rock State: AR

Total Authorized:

Org. Term 11/01/2008 06/30/2009 **Procurement:** Competitive Bid

Total After Review: \$120,000.00 **Funding** Federal - 73% - Title XIX Medicaid; State - 27%

Total Projected: \$120,000.00

Contract Number: 4600016032

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Original.	120,000 00		To provide Licensed Practical Nurses (LPN) and Registered Nurses (RN) supplemental staff for the Alexander Human Development Center, as needed to meet minimum nursing coverage per State and Federal regulations.	



ARKANSAS FORESTRY COMMISSION

C6

3821 West Roosevelt Road Little Rock, Arkansas

72204-6396

(501) 296-1940 fax: (501) 296-1949

John T. Shannon,
R.F.
State Forester

July 30, 2007

Department of Information Services
Attn: Penny Rubow

Subject: Use of AWIN Gaither Mountain Radio Tower

Dear Ms. Rubow,

The Arkansas Forestry Commission (AFC) operates & maintains a statewide radio system primarily used to support AFC personnel during fire suppression activities. The radio system is extremely important and maximizing its performance is top priority.

The AFC currently has a two way radio repeater located in the northern section of Newton County atop Boat Mountain. In order to maximize our radio coverage and minimize "dead spots" in the northern section of Boone County we are requesting permission to relocate our repeater to the GAITHER MOUNTAIN TOWER located near Gaither, AR.

To date, the AFC has several of its repeaters located on AWIN (ASP) towers throughout the state. We install our equipment per their required guidelines & adhere to all applicable FCC Rules & Regulations.

With the upcoming fire season soon upon us, we are looking forward to a quick response to our request. Please feel free to contact me if there are any questions.

Respectfully,

Steve Brown
Arkansas Forestry Commission
Communications Manager
501-454-0122

Cc: Don McBride, Larry Nance, Eric Curl

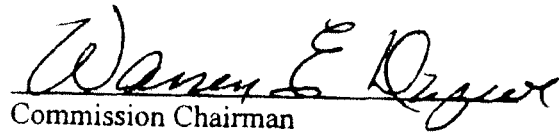
RESOLUTION

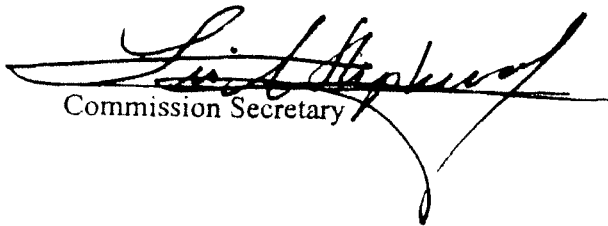
Under the authority of Arkansas Code Annotated § 12-8-305, the Communications Site Lease Agreement between the Arkansas State Police and Arkansas Forestry Commission has been reviewed and approved by the Arkansas State Police Commission.

The Agreement shall be deemed to be in effect upon its review by the Arkansas Legislative Council, as provided by Arkansas Code Annotated § 12-8-306.

The Director of the Department of Arkansas State Police is hereby authorized to execute and administer this Agreement.

Approved this 12th day of August, 2008.


Commission Chairman


Commission Secretary

**ARKANSAS STATE POLICE
COMMUNICATIONS SITE
LEASE AGREEMENT**

I. LESSEE INFORMATION:

Arkansas Forestry Commission (LESSEE)
3821 West Roosevelt Road
Little Rock, Arkansas 72204
501-296-1873

Call Sign(s): _____

II. LESSOR INFORMATION:

Arkansas State Police (LESSOR)
#1 State Police Plaza Drive
Little Rock, Arkansas 72209
501-618-8000

III. SITE INFORMATION:

LESSOR Site Number: I-19 LESSOR District: Troop I

LESSOR Site Name: Gaither Mountain

IV. GENERAL:

1. LESSOR has a limited amount of tower and building space available for LESSEE.
2. LESSEE shall comply with all conditions set forth herein, and applicable state and federal laws.
3. LESSEE shall use Motorola R56 Standards and Guidelines as technical specifications for antennae grounding, hardware configuration, and base station installation. All technical specifications are subject to LESSOR inspection and approval.

V. TERMS AND CONDITIONS:

1. LESSOR shall permit LESSEE to install one (1) base/repeater station in LESSOR building. Equipment must be state-of-the-art, FCC type accepted, and commercially manufactured equipment. LESSOR shall allow LESSEE to utilize existing AC Power in shelter.
2. LESSEE shall complete LESSOR'S Technical Information Form for each site and base station system and attach said Forms to this Agreement for incorporation as part of this Agreement.
3. LESSOR shall permit LESSEE to install one antenna at the site as indicated in Section III of this Agreement, and as per the attached Technical Information Forms in a pre-approved location.
4. Should LESSEE require an antenna location or antenna type not previously engineered, LESSEE may, with approval of LESSOR, request to have the tower manufacturer engineer specific antenna location and antenna type needs at LESSEE's expense. Any expense for modification of the tower shall be the sole responsibility of the LESSEE. All antenna hardware shall be of commercial manufacture, galvanized and of the proper size and style for the tower. Antenna cables shall be equipped with grounding kits conforming and installed according to Motorola R56 Standards and Guideline and LESSOR.
5. Base equipment and antennae systems shall be installed by or under the direct supervision of competent, recognized, qualified technician(s), with adequate experience as determined by industry standards.
6. LESSEE shall furnish a complete list of all site-authorized persons to LESSOR with the onset of this Agreement and shall notify LESSOR of any changes to said list within five (5) days of such change. LESSEE agrees that it will not give unauthorized personnel access to the site.
7. LESSEE shall take all measures necessary to render the tower site and all equipment inaccessible to unauthorized persons.
8. LESSEE shall call AWIN to inform LESSOR who and when site-authorized personnel will enter and leave the tower site in order to protect the security of the tower site.
9. LESSEE shall maintain its equipment in optimum operating condition and keep the building, site and area clean and secure.

10. Upon termination of this Agreement, LESSEE shall remove all of its property from the tower and tower site. LESSEE shall at its expense restore the tower and tower site to its original condition.
11. LESSEE shall not sublease any of its rights under this Agreement without the prior written consent of LESSOR.
12. If any provision of this Agreement is held unenforceable, then such provision will be modified to reflect the parties' intention. All remaining provisions of this Agreement shall remain in full force and effect.

VI. INSURANCE:

1. LESSEE shall maintain adequate liability insurance to protect LESSOR and other lessees from any damage caused by its equipment or personnel.
2. LESSEE shall bond its tower climbers for minimum of \$500,000.
3. LESSEE shall maintain Worker's Compensation Insurance, when applicable.

VII. LIABILITY:

1. Except for its own acts, LESSOR shall not be liable to LESSEE or any other person for any loss or damage regardless of cause. LESSOR does NOT guarantee alarm protection or response to LESSEE equipment area.
2. LESSEE shall indemnify and hold harmless LESSOR its agents and employees from any loss, damage or liability, consequential or otherwise, occasioned by, growing out of or arising or resulting in connection with this Agreement.
3. LESSOR shall have no liability for any loss or damage due to personal injury, property damage, libel or slander or unsatisfactory communications experienced by LESSEE for any reason whatsoever.
4. LESSOR assumes no responsibility for damages to LESSEE's equipment due to an act of nature.
5. This Agreement is not intended to waive or limit LESSOR's sovereign immunity.

VIII. AGREEMENT TERM AND CONTINUATION:

1. This Agreement shall commence upon approval of the Arkansas State Police Commission and submission to Arkansas Legislative Council. This agreement

shall run for a period of five (5) years; provided however, the parties may extend this Agreement in writing.

2. Either party has the right to cancel this Agreement, for any reason, by giving at least ninety (90) days written notice to the other party. This right does not limit any other right of termination either party may have.
3. LESSOR may cancel this Agreement with at least thirty (30) days written notice if LESSEE fails to enforce the conditions of this Agreement, or fails to promptly pay appropriate charges for the site use. LESSOR may cancel this Agreement immediately if LESSEE causes interference with LESSOR or any other tenant's equipment on the site.

IX. FEES:

1. The LESSOR and LESSEE agree that in lieu of rent, a public advantage of the following services will be made available by LESSEE. The LESSEE shall provide its personnel with a radio system to support the mission of the Arkansas Forestry Commission.
2. LESSOR reserves the right to charge a fee during the term of the Agreement on the next anniversary payment date; provided that, LESSOR has given at least ninety (90) days notice prior to said fee increase. The anniversary payment date shall be the beginning of LESSOR's fiscal year, July 1.
3. LESSEE shall be responsible for the security of its equipment and any associated costs.

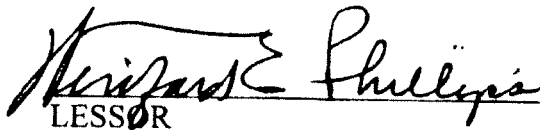
X. OPERATIONS OF EQUIPMENT:

1. LESSEE shall install, maintain and operate its equipment in accordance with all state and federal law and regulations (including but not limited to the Federal Communications Commission).
2. LESSEE's equipment shall not cause interference with LESSOR's equipment, any other tenant equipment, or any radio or television transmitting or receiving equipment, whether located on site or not.
3. LESSOR shall conduct a study before the installation of LESSEE's equipment to determine whether intermodulation or other interference is likely to occur with LESSOR or other tenant equipment.

4. It shall be the sole responsibility of LESSEE to correction any interference that may occur due or its equipment. LESSEE equipment shall be rendered inoperable immediately if such interference is detected until this Agreement is either terminated to LESSEE corrects the interference.

XI. NOTICE

1. The address for LESSOR is Arkansas State Police, Headquarters Communications, 1 State Police Plaza Drive, Little Rock, AR 72209 Phone 501-618-8000.
2. LESSEE shall furnish its full address to LESSOR at time of Agreement and shall notify LESSOR of any change in its address within five (5) days of such change.
3. LESSEE shall furnish LESSOR the complete name, address and 24-hour phone number(s) for a responsible party or parties that will respond to any emergency or need involving LESSEE's equipment at the site.
4. LESSEE shall furnish LESSOR a copy of LESSEE's Federal Communications Commission license showing that a license for equipment installed on site is current and correct. LESSEE shall update LESSOR with a copy of any license renewal or modification to said license issued to LESSEE.
5. Copies of any correspondence should be directed to the Arkansas Wireless Information Network, Department of Information Systems, One Capitol Mall, Little Rock, Arkansas 72203.


LESSOR

DIRECTOR
TITLE

12 August 2008
DATE


LESSEE

CHIEF FISCAL OFFICER
TITLE

8-18-08
DATE



STATE OF ARKANSAS
**Department of Finance
 and Administration**

OFFICE OF STATE PROCUREMENT
 1509 West Seventh Street,
 Suite 300
 Little Rock, Arkansas 72201-4222
 Phone: (501) 324-9316
 Fax: (501) 324-9311
<http://www.arkansas.gov>

Memorandum

To: Sen Horn, Rep. Dunn, Co-Chairs,
 Review Sub-Committee, Arkansas Legislative Council

From: Jane Benton, Director

Date: September 17, 2008

Subject: **Special Procurements—Arkansas Department of Correction; Agricultural Fertilizer and the Ouachita Special Needs Unit**

Under the provisions of the State Procurement Law, Section 19-11-263, Special Procurements, this report reflects the Department of Corrections' Special Procurements.

Based on justification provided by the Arkansas Department of Correction (ADC), it is my determination that an unusual or unique situation exists that makes the application of all requirements of competitive bidding, competitive sealed bidding, or competitive sealed proposals contrary to the public interest. The provisions of this section of the Procurement Law, ACA 19-11-263, will be used in the procurement of agricultural fertilizer for ADC farms units due to the volatility in the market, uncertainty in the petroleum industry and the construction of the Ouachita Special Needs Unit. Other provisions of the Procurement Law did not allow the flexibility required by ADC to properly purchase those items in a timely manner or at a cost most beneficial to the State.

**0480 – DEPARTMENT OF CORRECTION
 FARM FERTILIZER REPORT
 August 2008**

<u>PO #</u>	<u>VENDOR</u>	<u>AMOUNT</u>	<u>UNIT</u>
4500862546	UAP- Altheimer	\$40,104.00	Cummins
4500865549	Agro Altheimer	<u>\$ 6,300.00</u>	Cummins
TOTAL		<u>\$46,404.00</u>	

**0480 – DEPARTMENT OF CORRECTION
 SPECIAL NEEDS UNIT REPORT
 August 2008**

<u>PO #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
No expenses in this category for August 2008			
TOTAL			<u>\$0.00</u>

PROFESSIONAL SERVICE CONTRACTS
\$5-\$25k REPORT
OCTOBER 2008

Agency #	Agency Name	Vendor Name	Total Amount	Contract Period	Method of Procurement
155	U of A	Collegiate Project Services	\$ 7,500.00	6/11/08 - 6/27/08	RFQ

MONTHLY REPORT OF FEDERAL GRANT APPLICATIONS BY STATE AGENCIES AND BOARDS FOR THE MONTH OF SEPTEMBER 2008

ARKANSAS DEPARTMENT OF FINANCE & ADMINISTRATION - OFFICE OF INTERGOVERNMENTAL SERVICES
STATE CLEARINGHOUSE 2008

Item#	Date of Application	State Agency	Project Description	Area of Impact	Federal Funding Agency	Funding Amounts	
(1)	08-29-2008	Arkansas Forestry Commission	The Southern Group of State Foresters Urban and Community Forestry Coordinators Annual Planning Meeting.	Statewide	U.S. Department of Agriculture/ Forest Service	Federal Applicant	\$15,000.00
						State	\$15,000.00
						Other	
						Total	\$30,000.00
(2)	09-02-2008	Arkansas Department of Environmental Quality/ Environmental Preservation and Technical Services	Water Quality Management Planning - The objective of this element is to assure the continuation of a long range water quality assessment program which will aid in measuring progress toward achieving national water quality goals and will include trends and problem areas in the state's waters.	Statewide	Environmental Protection Agency	Federal Applicant	\$200,000.00
						State	
						Other	
						Total	\$200,000.00
(3)	09-04-2008	Arkansas Department of Finance and Administration/ Office of Intergovernmental Services	Continuation of State and Local Government Programs to prevent and control crime and to improve the criminal justice system.	Statewide	U.S. Department of Justice	Federal Applicant	\$1,265,402.00
						State	\$495,933.00
						Other	
						Total	\$1,761,335.00

(4)	09-09-2008	Arkansas Department of Human Services/Office of Alcohol and Drug Abuse Prevention	To administer alcohol and drug abuse services, funding and programs, in the State of Arkansas as provided through the Substance Abuse Prevention and Treatment Block Grant and Arkansas Code 20-64-601. The Substance Abuse Prevention and Treatment Block Grant funds alcohol and drug abuse treatment and prevention activities state-wide based on planning needs and assessments. Goals are to prevent/reduce substance abuse and to provide assistance to persons in need of treatment.	Statewide	Substance Abuse Mental Health Services Administration	<table border="0"> <tr> <td>Federal</td> <td>\$13,289,209.00</td> </tr> <tr> <td>Applicant</td> <td></td> </tr> <tr> <td>State</td> <td></td> </tr> <tr> <td>Other</td> <td></td> </tr> <tr> <td>Total</td> <td><u>\$13,289,209.00</u></td> </tr> </table>	Federal	\$13,289,209.00	Applicant		State		Other		Total	<u>\$13,289,209.00</u>
Federal	\$13,289,209.00															
Applicant																
State																
Other																
Total	<u>\$13,289,209.00</u>															
(5)	09-10-2008	Arkansas Department of Health/Chronic Disease Division	Component 6 Behavioral Risk Factor Surveillance System Program Announcement 03022. This is a supplemental funding in the amount of \$10,000 for the Behavioral Risk Factor Surveillance System (BRFSS) to collect data about the availability on anti-viral and influenza vaccination coverage at the state and local levels in Arkansas. These activities will be implemented as part of BRFSS survey activities during the months of January and February 2009.	Statewide	Centers for Disease Control and Prevention	<table border="0"> <tr> <td>Federal</td> <td>\$10,000.00</td> </tr> <tr> <td>Applicant</td> <td></td> </tr> <tr> <td>State</td> <td></td> </tr> <tr> <td>Other</td> <td></td> </tr> <tr> <td>Total</td> <td><u>\$10,000.00</u></td> </tr> </table>	Federal	\$10,000.00	Applicant		State		Other		Total	<u>\$10,000.00</u>
Federal	\$10,000.00															
Applicant																
State																
Other																
Total	<u>\$10,000.00</u>															

(6)	09-12-2008	Arkansas Geographic Information Office/Dept. of Information Systems	Arkansas Statewide Centerline Transportation Stewardship. The USGS is working closely with the Arkansas State Geographic Information Coordinator and the Arkansas State Land Information Board (ASLIB) to build and establish a statewide centerline transportation stewardship that meets the requirements of the National Spatial Data Infrastructure (NSDI). ASLIB has developed the Arkansas Centerline file (ACF) Program to provide a GIS data set that contains road networks, road name and address range information, and various other elements to enable address matching and geocoding. The ACF program is designed to compile a standardized statewide road centerline GIS map data layer that can be used by all levels of government, the private sector and individuals.	Statewide	U.S. Geological Survey	Federal Applicant State Other Total	\$50,000.00 <hr/> \$50,000.00
(7)	09-15-2008	Arkansas Department of Environmental Quality/Surface Mining and Reclamation Division	Administrative and Enforcement-Regulatory Grant. The Surface Mining Reclamation Department seeks Federal Assistance to sustain an inspection and enforcement program in order to administer and enforce the Arkansas Surface Coal Mining and Reclamation Code.	Counties of Pope, Pulaski, Logan, Franklin, Sebastian, Johnson, Perry, Yell, Crawford and Scott in AR	U.S. Office of Surface Mining/Dept. of Interior	Federal Applicant State Other Total	\$145,814.00 \$145,813.00 \$20,000.00 <hr/> \$311,627.00
(8)	09-16-2008	Arkansas Crime Information Center/Special Service Division	National Criminal History Improvement Plan NCHIP 2008. The purpose of this grant is to acquire federal funding to assist in the entry and collection of missing court dispositions with an emphasis on domestic violence related offenses including the relationship of the victim and defendant. This project will require the hiring of 2 data entry personnel and 1 data collector personnel. These individuals will enter and collect necessary information that will be utilized by state and federal agencies in making a determination of whether an individual may own or purchase a handgun by federal standards. In addition federal funding will be used to assist in facilitating a web-based program designed to provide the state court and probation officers with prompt responses as to the eligibility of defendants for specific sentencing provisions. A programmer for 1 year will be utilized to design and assist in changes to our current web-site and contractual work from our web-site vendor will also be needed. Further, these funds will be used to travel various conferences supported by the federal government in an effort to further educate personnel and promote current and future projects.	Statewide	U.S. Department of Justice/Bureau of Justice Statistics	Federal Applicant State Other Total	\$387,756.00 \$96,938.00 <hr/> \$484,694.00

**TECHNICAL FOR REVIEW
OCTOBER 2008**

Agency Name	Commodity	Contract Amt	Vendor Name	Method of Procurement
None				