

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

Wednesday, October 07, 2009

01:30 PM

Room 171, State Capitol

Little Rock, Arkansas

Sen. Barbara Horn, Chair
Sen. Bill Pritchard, Vice Chair
Sen. Percy Malone
Sen. Terry Smith
Sen. Steve Bryles
Sen. Denny Altes
Sen. John Paul Capps
Sen. Paul Bookout
Sen. Henry "Hank" Wilkins, IV, ex officio
Sen. Steve Faris, ex officio

Rep. David Dunn, Chair
Rep. Gregg Reep, Vice Chair
Rep. George Overbey
Rep. John Paul Wells
Rep. David Cook
Rep. Tommy Lee Baker
Rep. Kathy Webb
Rep. Terry Rice
Rep. Allen Maxwell, ex officio
Rep. Nathan George, ex officio

A. Call to Order.

B. Requests

1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
 1. ASU - Mountain Home
 2. U of A - Fayetteville
 3. U of A - Pine Bluff
 4. U of A - Pine Bluff
 5. UALR
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. UAMS - Don W. Reynolds Institute on Aging Expansion
 - b. U of A - Pomfret Honors Quarters Renovation
 - c. U of A - Peabody Hall Restoration and Renovation
 - d. War Memorial Stadium (amendment) Press Box (info coming from ABA)

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

3. As required by Arkansas Code 19-4-2201, from various state agencies regarding Review of Discretionary Grants
 - a. Department of Human Services - Behavioral Health
 - b. Department of Human Services - AARA 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
 - a. Construction-Related Contracts
 - b. Out-of-State Contracts
 - c. In-State Contracts
 6. As required by Arkansas Code 12-8-306, Tower Lease Agreements
 - a. Arkansas State Police and Entergy Arkansas
 7. As required by Arkansas Code 22-9-208 Renovation of Historic Sites
 8. As required by Arkansas Code 19-11-263 Special Procurements
 9. As required by Arkansas Code 19-11-265 Technical Services Contracts
 - a. Department of Human Services
- 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 (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
 4. Monthly Report from the Department of Finance and Administration regarding AARA Contracts
- D. Other Business
1. Arkansas Department of Health Trauma System Start-Up Grants (non-discretionary grants)
- E. Adjournment