

# AGENDA

## Review Subcommittee of the Arkansas Legislative Council

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Wednesday, November 04, 2009

10:00 AM

Room 171, State Capitol  
Little Rock, Arkansas

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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

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- A. Call to Order
- B. Contract Items Held from October 7th Review Meeting and Referred to Joint Committee on Education - Response from Joint Committee**
- C. Requests
  - 1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
    - a. Mid-South Community College
    - b. National Park Community College
    - c. University of Arkansas - Monticello
    - d. War Memorial Stadium Commission
  - 2. As required by Arkansas Code 19-4-1415, from various state agencies regarding Review of General Contractors Construction Projects exceeding Five Million Dollars - None on Agenda
  - 3. As required by Arkansas Code 19-4-2201, from various state agencies regarding Review of Discretionary Grants
    - a. ADEQ - Computer and Electronic Equipment Recycling Program Grants
    - b. ADEQ - Computer and Electronic Solid Waste Management Program Grants
    - c. ADEQ - Diesel Emissions Reduction Funding Assistance Program - ARRA Grants

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

d. Arkansas Department of Health

e. Department of Human Services

4. As required by Arkansas Code 22-8-102, from the Office of State Procurement regarding 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. Construction Related Contracts
  - b. Out-of-State Contracts
  - c. In-State Contracts

**d. Suspension of Rules Request - Contract - UAPB**

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 19-11-263 Special Procurements
9. As required by Arkansas Code 19-11-265 Technical Services Contracts
  - a. Workforce Services - Northrup Grumman Information Services

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
4. Monthly Report from the Department of Finance and Administration regarding AARA Contracts

E. Other Business

F. Adjournment