

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

**Monday, November 08, 2010
01:30 PM
Committee Room B, Big Mac Building
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/Follow-Up from Previous Meeting
1. Professional/Consultant Services Contract – U of A Fayetteville contract with Cranford Johnson Robinson Woods - Held for Additional Information and Request for Dr. Pederson to Appear before Committee
 - a. Copy of Contract Summary – Held Contract
 - b. Written Email Response from Dr. Pederson
 2. Report of Projects (MOF's) Funded with Tuition & Fee Income
- B. Requests
1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
 - a. Southeast Arkansas College – IS/IT Building
 - b. University of Arkansas – Hillside Auditorium
 - c. UALR – Honors Housing
 - d. UALR – Administration South Building
 - e. UAPB – Cobin Hall
 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

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 Health
 - b. 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
 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
 10. As required by Arkansas Code 19-11-265 (c) Commodities 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 (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 AARA Contracts
- D. Other Business
- E. Adjournment