

**TENTATIVE AGENDA
PEER Review Subcommittee
of the
Joint Budget Committee**

Wednesday, February 04, 2009

08:00 AM

**Room 272, State Capitol
Little Rock, Arkansas**

Sen. Robert Thompson, Chair
Sen. Jimmy Jeffress
Sen. Kim Hendren
Sen. Jim Luker
Sen. Gene Jeffress
Sen. Bobby Glover
Sen. Jack Crumbly
Sen. Gilbert Baker, ex officio
Sen. Bob Johnson, ex officio

Rep. Willie Hardy, Chair
Rep. Eddie Cooper, Vice Chair
Rep. Mark Martin
Rep. Allen Maxwell
Rep. J. R. Rogers
Rep. Frank Glidewell
Rep. Eddie Hawkins
Rep. Kathy Webb
Rep. Donna Hutchinson
Rep. Bruce Maloch, ex officio
Rep. Robbie Wills, ex officio

- A. Call to Order.
- B. January 2009 Revenue Report
- C. Cash Fund Appropriation Increase Request
 - 1. Department of Arkansas Heritage
 - 2. Tobacco Control Board
- D. Budget Classification Transfers
 - 1. Social Work Licensing Board - Operations
 - 2. Arkansas Department of Health - Operations Paying
 - 3. Arkansas State Police - Arkansas Wireless Information Network
 - 4. Arkansas State Police - Highway Safety Program
 - 5. Arkansas Department of Higher Education - Technical Education - Federal Program
 - 6. Administrative Office of the Courts - Judicial Fine Enhancement
 - 7. Arkansas Public Employees Retirement System - Judicial Retirement Operations
 - 8. Arkansas Science & Technology Authority - Winthrop Rockefeller Foundation Grant
 - 9. Arkansas Motor Vehicle Commission - Operations
- E. Miscellaneous Federal Grant Appropriation Request
 - 1. Department of Information Systems - Arkansas Geographic Information Office

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

2. Arkansas Economic Development Commission - Economic Adjustment Project
3. Department of Arkansas Heritage - Arkansas Arts Council - Promotion of the Arts

F. Pay Plan Holding Account Transfer Request

1. Arkansas State Police

G. Items Approved on an Emergency Basis by the Chief Fiscal Officer of the State

1. Appropriation Increase Request - Workforce Services
2. Budget Classification Transfer Request - Arkansas Department of Veterans' Affairs

H. Contracts Between State Agencies

I. Requests

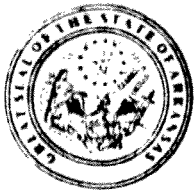
1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
2. As required by Arkansas Code 19-4-1415, from various state agencies regarding Review of General Contractors Construction Projects exceeding Five Million Dollars
3. As required by Arkansas Code 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 19-11-265 Special Procurements
9. As required by Arkansas Code 19-11-265 Technical Services Contracts

J. 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. Eighty-Sixth Session Projects Fund Account
5. Budget Stabilization Trust Fund Report
6. Emergency Purchases Report for December 2008
7. Tobacco Settlement Report
8. State Central Services Fund Report

K. Other Business

L. Adjournment



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

OFFICE OF THE DIRECTOR
1509 West Seventh Street, Suite 401
Post Office Box 3278
Little Rock, Arkansas 72203-3278
Phone: (501) 682-2242
Fax: (501) 682-1029
<http://www.state.ar.us/dfa>

January 23, 2009

Senator Robert Thompson, Co-Chair
Representative Willie Hardy, Co-Chair
JBC/PEER-Review Subcommittee
Arkansas General Assembly
State Capitol Building
Little Rock, AR 72201

RE: FY09 Cash Fund Appropriation Increase Request(s)

Gentlemen:

I am forwarding for appropriate action as required by law, the attached Cash Fund Appropriation Increase request(s) that have received my approval as Chief Fiscal Officer of the State.

Sincerely,

A handwritten signature in black ink, appearing to read "R. Weiss".

Richard A. Weiss
Director

RAW:lh

Attachment(s)



**The Department of
Arkansas
Heritage**

January 7, 2009

Mike Beebe
Governor

Mr. Mike Stormes, Administrator
DFA – Office of Budget
DFA Building – Fourth Floor
1509 West 7th Street
Little Rock, Arkansas 72201

Cathie Matthews
Director

Dear Mr. Stormes:

Arkansas
Arts Council

This letter is to request an increase in the cash fund appropriation for the Historic Preservation Program, an agency of the Department of Arkansas Heritage.

Arkansas Historic
Preservation Program

The Historic Preservation Program can certify the income to support this request. The agency has been awarded a \$14,700 grant from the Arkansas Humanities Council, and the agency is requesting an appropriation increase as follows:

Arkansas
Natural Heritage
Commission

Delta Cultural Center

Business Area: 0877 DAH – Historic Preservation Program
Fund Center: 960 – AHPP-Main Street Cash in Treasury
Fund: NNH0403 – AHPP- Main Street Cash in Treasury
Commitment Item: 502:00:02 – Operating Expenses
Amount of Increase: \$14,700

Historic Arkansas Museum

Mosaic Templars
Cultural Center

The increase in operating expenses will provide budget for the production materials and labor to compile three traveling exhibits.

Old State House Museum

If you have any questions please call me. Thank you for your attention to this matter.



Sincerely,

1500 Tower Building
323 Center Street
Little Rock, AR 72201
(501) 324-9150
fax: (501) 324-9154
tdd: (501) 324-9811

Jacy Levinsky
DAH – General Business Mgr.

e-mail:

info@arkansasheritage.org

website:

www.arkansasheritage.com

cc: Cathie Matthews
Marynell Branch
Missy McSwain
Jessica Wallace



STATE OF ARKANSAS
TOBACCO CONTROL BOARD

101 E. Capitol Ave., Suite 401
Little Rock, AR 72201
Phone: 501-682-9756
Web Address: <http://www.arkansas.gov/atcb>



Mike Beebe
Governor

J.R. Thomas
Director

January 20, 2009

Mr. Richard Weiss, Chief Fiscal Officer
Department of Finance and Administration
1509 West Seventh Street, Suite 401
Little Rock, AR 72201

RE: REQUEST FOR ADDITIONAL CASH FUND APPROPRIATION

Dear Mr. Weiss:

The Arkansas Tobacco Control Board entered into a subrecipient contractual agreement with the Arkansas Department of Health, which was approved by the Board on July 19, 2001, to receive monies from the Master Tobacco Settlement.

The monies are used in the operation of Sales to Minors Compliance Checks by commissioned law enforcement officers performing undercover assignments enforcing illegal tobacco sales in the state, which fall under the jurisdiction of the agency and Board.

The Tobacco Control Board is requesting additional appropriation in Char. 11- Capital Outlay for sales tax on four (4) 2009 Chevy Impalas.

Character 11 - Capital Outlay	512:00:11	\$4,863
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The Sales to Minors Appropriation Fund information is as follows:

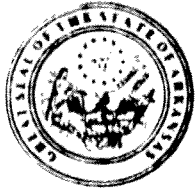
Agency Code #	0261
Fund Code #	NTC0000
Cost Center #	216213
Fund Center #	2EH

Should you need additional information, please call me at 682-9756.

Sincerely,

J.R. Thomas
Director

Jns
1/21/09



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

D
OFFICE OF THE DIRECTOR
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January 23, 2009

Senator Robert Thompson, Co-Chair
Representative Willie Hardy, Co-Chair
JBC-PEER Review Subcommittee
Arkansas General Assembly
State Capitol Building
Little Rock, AR 72201

RE: FY09 Budget Classification Transfer Request(s)

Gentlemen:

I am forwarding for appropriate action as required by law, the attached Budget Classification Transfer request(s) that have received my approval as Chief Fiscal Officer of the State.

Sincerely,

A handwritten signature in black ink, appearing to read "R. Weiss".

Richard A. Weiss
Director

RAW:lh

Attachment(s)

**FY09 MAINTENANCE & OPERATION
BUDGET CLASSIFICATION TRANSFERS**

Agency	Classification	FY09 Agency Request	FY09 Executive Recommendation	FY09 Original Appropriation	FY08 Actual Expenditures	FY09 Authorized	Adjustment Requested	FY09 Revised Authorization	DFA-Chief Fiscal Officer Approve/Disapprove	State Technology Planning Agency Request in compliance with IT Plan Certification (if applicable)
1	Social Work Licensing Board - Operations									
	Operating Expenses	\$37,050	\$37,050	\$37,050	\$26,071	\$37,050	(\$1,000)	\$36,050		
	Conf & Travel Exp	2,300	2,300	2,300	1,303	2,300	1,688	3,988		
	Professional Fees	12,000	12,000	12,000	2,718	12,000	(688)	11,312		
	Capital Outlay	0	0	0	0	0	0	0		
	Data Processing	0	0	0	0	0	0	0		
	Total	\$51,350	\$51,350	\$51,350	\$30,092	\$51,350	\$0	\$51,350	X	N/A

Agency is requesting transfers to Conference and Travel Expenses due to increases in airfare and hotel expenses related to the Association of Social Work Boards (ASWB) Spring Educational Meeting

Agency	Classification	FY09 Agency Request	FY09 Executive Recommendation	FY09 Original Appropriation	FY08 Actual Expenditures	FY09 Authorized	Adjustment Requested	FY09 Revised Authorization	DFA-Chief Fiscal Officer Approve/Disapprove	State Technology Planning Agency Request in compliance with IT Plan Certification (if applicable)
2	Arkansas Department of Health - Operations Paying									
	Operating Expenses	\$45,948,753	\$42,995,553	\$48,705,465	\$51,131,075	\$55,476,960	511,500	\$55,988,460		
	Conf & Travel Exp	1,231,839	1,216,824	1,218,824	739,094	1,228,824		1,228,824		
	Professional Fees	37,742,029	37,561,629	37,561,629	30,866,123	38,030,853	(511,500)	37,519,353		
	Capital Outlay	581,205	581,205	1,147,410	2,934,480	1,659,198		1,659,198		
	Data Processing	0	0	0	0	0	0	0		
	Total	\$85,503,826	\$82,355,211	\$88,633,328	\$85,670,772	\$96,395,835	\$0	\$96,395,835	X	N/A

This request to transfer \$511,500 from Professional Fees to Operating Expenses will support a contract that completes cervical cytology test results for 55,000 to 60,000 Women's Health patients annually. This contract has previously been paid from Professional Fees, however, Office of State Procurement has determined that this is a technical service and should be paid from Operating Expenses. Funding to support this request is 100% Federal, Title X Family Planning and 100% Other Family Planning Medicaid Reimbursement.

**FY09 MAINTENANCE & OPERATION
BUDGET CLASSIFICATION TRANSFERS**

Agency	Classification	FY09 Agency Request	FY09 Executive Recommendation	FY09 Original Appropriation	FY08 Actual Expenditures	FY09 Authorized	Adjustment Requested	FY09 Revised	DFA-Chief Fiscal Officer Approve	DFA IGS State Technology Planning Agency Request in compliance with IT Plan Certification (if applicable)
3 Arkansas State Police - Arkansas Wireless Information Network (AWIN) - Federal	Operating Expenses Conf. & Travel Exp. Professional Fees Capital Outlay Data Processing	\$2,550,000 0 0 12,651,441 0	\$2,550,000 0 0 12,651,441 0	\$2,550,000 0 0 12,651,441 0	\$1,411 2,872 0 387,995 0	\$2,550,000 37,000 12,651,441 0 0	(\$7,421) 7,421 0 0 0	\$2,542,579 44,421 0 12,651,441 0	X	N/A
Total		\$15,201,441	\$15,201,441	\$15,201,441	\$392,278	\$15,238,441	\$0	\$15,238,441	X	N/A

Transfer requested to realign appropriation with federal grant to allow personnel to attend training for operation of the Ballistic Engineered Armored Vehicle (BEAR) purchased by the Agency

4 Arkansas State Police - Highway Safety Program - Federal	Operating Expenses Conf. & Travel Exp. Professional Fees Capital Outlay Data Processing	\$3,988,182 95,913 4,386,750 370,000 0	\$3,988,182 55,606 4,386,750 370,000 0	\$3,988,182 72,106 5,570,250 370,000 0	\$451,869 23,338 1,936,606 497,225 0	\$3,988,182 72,106 5,570,250 370,000 0	(34,972) 34,972 0 0 0	\$3,953,210 107,078 5,570,250 370,000 0	X	N/A
Total		\$8,840,845	\$8,800,538	\$10,000,538	\$2,909,038	\$10,000,538	\$0	\$10,000,538	X	N/A

Transfer requested to attend two TraCS (Traffic and Criminal Software) Steering Committee meetings, a Traffic Records Forum, and to train State Police Sergeant's on troubleshooting problems with the TraCS program. Steering Committee meetings are needed to guide developers on the technology needed on future versions of the TraCS program. The Traffic Records Forum is necessary to learn about new technologies and available resources for the TraCS program.

**FY09 MAINTENANCE & OPERATION
BUDGET CLASSIFICATION TRANSFERS**

Agency	Classification	FY09 Agency Request	FY09 Executive Recommendation	FY09 Original Appropriation	FY08 Actual Expenditures	FY09 Authorized	Adjustment Requested	FY09 Revised Authorization	DFA ICS	
									Fiscal Officer	State Technology Planning Agency Request in compliance with IT Plan Certification (if applicable)
5 Arkansas Department of Higher Education - Technical Education - Federal Programs	Operating Expenses	\$85,711	\$85,711	\$85,711	\$36,179	\$85,711	(\$30,000)	\$55,711	Approve	Disapprove
	Conf & Travel Exp	19,000	19,000	19,000	5,595	19,000		19,000		
	Professional Fees	140,290	73,717	73,717	63,894	73,717	30,000	103,717		
	Capital Outlay	0	0	0	0	0	0	0		
	Data Processing	0	0	0	0	0	0	0		
Total		\$245,001	\$178,428	\$178,428	\$105,668	\$178,428	\$0	\$178,428	X	N/A

The current authorized level for Professional Fees for the Technical Education - Federal Program is obligated for costs associated with contract development of federally required accountability reports. Arkansas Department of Higher Education plans to sponsor two(2) professional development conferences related to student retention and success. The goal is to improve student transition from secondary to postsecondary educational pursuits. Additional Professional Fees appropriation is requested to be transferred from Operating Expenses to support associated speaker fees and travel costs for nine (9) out-of-state conference presenters. The transfer of appropriation will not adversely affect the administrative support needs of the program.

Agency	Classification	FY09 Agency Request	FY09 Executive Recommendation	FY09 Original Appropriation	FY08 Actual Expenditures	FY09 Authorized	Adjustment Requested	FY09 Revised Authorization	DFA ICS	
									Fiscal Officer	State Technology Planning Agency Request in compliance with IT Plan Certification (if applicable)
6 Administrative Office of the Courts - Judicial Fine Enhancement	Operating Expenses	\$600,000	N/A	\$600,000	\$695,000	\$600,000	167,872	\$767,872	Approve	Disapprove
	Conf & Travel Exp	17,000	N/A	17,000	17,000	17,000		17,000		
	Professional Fees	250,000	N/A	250,000	153,150	250,000	(207,872)	42,128		
	Capital Outlay	245,000	N/A	245,000	96,387	245,000	40,000	285,000		
	Data Processing	0	N/A	0	0	0	0	0		
Total		\$1,112,000	\$0	\$1,112,000	\$961,537	\$1,112,000	\$0	\$1,112,000	X	N/A

The Administrative Office of the Courts is requesting the transfer of appropriation into operating expenses to provide miscellaneous technical expenses to support the continued installation of the case management system to other circuit and district courts. Also requesting \$40,000 in appropriation to upgrade to the 5.2 version of the software which will allow e-filing in all courts in the state and other baseline improvements.

**FY09 MAINTENANCE & OPERATION
BUDGET CLASSIFICATION TRANSFERS**

Agency	Classification	FY09 Agency Request	FY09 Executive Recommendation	FY09 Original Appropriation	FY08 Actual Expenditures	FY09 Authorized	Adjustment Requested	FY09 Revised Authorization	DFA-Chief Fiscal Officer Approve	DFA IGS State Technology Planning Agency Request in compliance with IT Plan Certification (if applicable)
7 Arkansas Public Employees Retirement System - Judicial Retirement Operations	Operating Expenses	\$25,510	\$25,510	\$25,510	\$15,094	\$25,510	\$20,000	\$45,510		
	Conf. & Travel Exp.	0	0	0	0	0		0		
	Professional Fees	137,879	137,879	137,879	21,000	137,879	(20,000)	117,879		
	Capital Outlay	0	0	0	0	0		0		
	Data Processing	17,500	17,500	17,500	17,500	17,500		17,500		
	Total	\$180,889	\$180,889	\$180,889	\$53,594	\$180,889	\$0	\$180,889	X	N/A

Additional appropriation is needed to pay system actuaries for supplemental valuations and analyses in response to requests for various studies on benefits proposals by the Board of Trustees.

8 Arkansas Science and Technology Authority - Winthrop Rockefeller Foundation Grant	Operating Expenses	\$67,700	\$67,700	\$67,700	\$35,732	\$67,700	(2,000)	\$65,700		
	Conf. & Travel Exp.	0	0	0	0	0	2,000	2,000		
	Professional Fees	35,000	35,000	35,000	19,625	54,600		54,600		
	Capital Outlay	0	0	0	0	0		0		
	Data Processing	0	0	0	0	0		0		
	Total	\$102,700	\$102,700	\$102,700	\$55,357	\$122,300	\$0	\$122,300	X	N/A

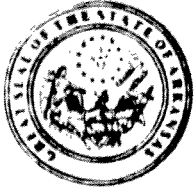
The Winthrop Rockefeller Foundation funded Science, Technology, Engineering and Mathematics (STEM) programs, being managed in conjunction with the education outreach portion of the National Science Foundation (NSF) Experimental Program to Stimulate Competitive Research (EPSCoR) grant, have reached a point where attendance at national meetings to learn from other state's efforts and from national experts is valuable. This was not anticipated when the program was originally budgeted. We are requesting appropriation be moved to allow a program person to attend one of the national STEM meetings.

FY09 MAINTENANCE & OPERATION
BUDGET CLASSIFICATION TRANSFERS

Agency	Classification	FY09 Agency Request	FY09 Executive Recommendation	FY09 Original Appropriation	FY08 Actual Expenditures	FY09 Authorized	Adjustment Requested	FY09 Revised Authorization	DFA IGS	
									Approve	Disapprove
9 Arkansas Motor Vehicle Commission - Operations	Operating Expenses	\$212,250	\$163,697	\$181,197	\$111,165	\$181,197	(\$4,000)	\$177,197		
	Conf & Travel Exp	5,000	5,000	5,000	2,383	5,000		5,000		
	Professional Fees	5,000	5,000	5,000	0	5,000	(1,000)	4,000		
	Capital Outlay	13,760	13,760	13,760	0	13,760	5,000	18,760		
	Data Processing	0	0	0	0	0	0	0		
Total		\$236,010	\$187,457	\$204,957	\$113,548	\$204,957	\$0	\$204,957	X	

Additional appropriation is required in Capital Outlay commitment item allowing agency to purchase a vehicle pursuant to State Contract #SP-09-0028. Projected sales tax is also included in total transfer request.

N/A



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

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<http://www.state.ar.us/dfa>

January 23, 2009

Senator Robert Thompson, Co-Chair
Representative Willie Hardy, Co-Chair
JBC-PEER Review Subcommittee
Arkansas General Assembly
State Capitol Building
Little Rock, AR 72201

RE: FY09 Miscellaneous Federal Grant Appropriation Request(s)

Gentlemen:

I am forwarding for appropriate action as required by law, the attached Miscellaneous Federal Grant Appropriation request(s) that have received my approval as Chief Fiscal Officer of the State.

Sincerely,

A handwritten signature in black ink, appearing to read "R. Weiss".

Richard A. Weiss
Director

RAW:lh

Attachment(s)

FY09 REQUEST FOR LEGISLATIVE REVIEW
 MISCELLANEOUS FEDERAL PROGRAMS ACT
 (A.C.A. 19-7-101 ET. SEQ.)

CHANGE IN EXISTING PROGRAM WITHOUT POSITIONS

<p><u>Agency</u></p> <p>1. Department of Information Systems - Arkansas Geographic Information Office - Map Modernization Management Support</p>	<p><u>Purpose of Grant & Funding Percentages</u></p> <p>The Arkansas Natural Resources Commission sub-grant to the Arkansas Geographic Information Office (AGIO) is established to be used to support the Federal Emergency Management Agency's effort to produce new flood maps for the State of Arkansas.</p>	<p><u>Federal Appropriation Amount Requested</u></p> <p>\$75,000</p>	<p><u>No. of Positions Requested (if any)</u></p> <p>0</p>	<p><u>DFA - Chief Fiscal Officer Approve</u> <u>Disapprove</u></p> <p>X</p>	<p><u>DFA IGS State Technology Planning Agency Request in compliance with IT Plan Certification (if applicable)</u></p> <p>N/A</p>
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Funding Percentages

	Federal	State	Other	Total
FY05				
FY06				
FY07				
FY08				
FY09	100			100

Duration of Federal Funds:

Federal funding is anticipated through June 30, 2009.

FY09 REQUEST FOR LEGISLATIVE REVIEW
MISCELLANEOUS FEDERAL PROGRAMS ACT
(A.C.A. 19-7-101 ET SEQ.)

CHANGE IN EXISTING PROGRAM WITHOUT POSITIONS

	DFA IGS		
	State Technology Planning		
	Agency Request in		
	compliance with IT Plan		
	Certification (if applicable)		

Purpose of Grant &
Funding Percentages

Federal Appropriation Amount Requested	No. of Positions Requested (if any)	DFA - Chief Fiscal Officer Approve	Disapprove
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3. Department of Arkansas
Heritage - Arkansas Arts
Council - Promotion of the
Arts

\$105,000

0

X

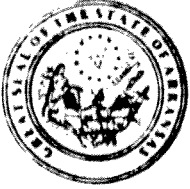
N/A

Funding Percentages

	Federal	State	Other	Total
FY05				
FY06				
FY07				
FY08				
FY09	50	50		100

Duration of Federal Funds

Federal funding is anticipated through June 30, 2009.



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

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January 23, 2009

Senator Robert Thompson, Co-Chair
Representative Willie Hardy, Co-Chair
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Arkansas General Assembly
State Capitol Building
Little Rock, AR 72201

RE: FY09 Pay Plan Holding Account Transfer Request(s)

Gentlemen:

I am forwarding for appropriate action as required by law, the attached Pay Plan Holding Account Transfer request(s) that have received my approval as Chief Fiscal Officer of the State.

Sincerely,

A handwritten signature in black ink, appearing to read "R. Weiss".

Richard A. Weiss
Director

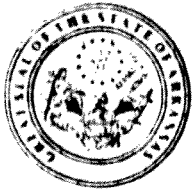
RAW:lh

Attachment(s)

MERIT ADJUSTMENT FUND/PAY PLAN HOLDING ACCOUNT TRANSFERS
FOR FY09

<u>AGENCY</u>	<u>FISCAL YEAR</u>	<u>MERIT FUND</u>	<u>PAY PLAN ACCOUNT</u>	<u>DATE OF TRANSFER</u>	<u>AMOUNT OF APPROPRIATION TRANSFER</u>	<u>EMERGENCY APPROVED BY CFO</u>	<u>PENDING JBC REVIEW</u>	<u>REASON FOR TRANSFER</u>
Arkansas State Police	FY09		X		\$30,131.00		X	Additional Regular Salaries appropriation needed for positions budgeted in FY09 different from biennial request, increased salaries from FY09 merit pay increases, and FY09 Career Service payments. Additional Personal Services Matching for associated increases in Regular Salaries.

TOTAL \$30,131.00



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G

January 23, 2009

Senator Robert Thompson, Co-Chair
Representative Willie Hardy, Co-Chair
JBC-PEER Review Subcommittee
Arkansas General Assembly
State Capitol Building
Little Rock, AR 72201

RE: FY09 Emergency Transfer Request(s)

Gentlemen:

I am submitting for appropriate action as required by law, the attached transfer request(s) that I have approved prior to the meeting of the JBC PEER Review Subcommittee, as a result of emergency circumstances.

Sincerely,

A handwritten signature in black ink, appearing to read "Richard A. Weiss".

Richard A. Weiss
Director

RAW:lh

Attachment(s)



December 4, 2008

Justin Davis
Office of Budget
Department of Finance & Administration
P O Box 3278
Little Rock, Arkansas 72203

Dear Justin:

We are requesting an additional appropriation for overtime from the Overtime Holding Appropriation in the amount of \$90,000. The Fund Center is 2SD/Personal Services, and the Fund is TES0100.

This request is necessitated by the unexpected overtime relating to the Emergency Unemployment Compensation Program.

As this situation was not anticipated when our existing appropriation was requested, we are faced with inadequate appropriation in overtime. We have sufficient federal funding for the request.

If you have questions, please call Tyler Cain at (501) 683-5359.

Sincerely,

Bryan Hicks, CPA
Assistant Director
Financial Management and
Administrative Services

cc: Artee Williams

**ARKANSAS ADMINISTRATION STATEWIDE INFORMATION SYSTEM
REQUEST FOR BUDGET CLASSIFICATION TRANSFERS (BCT)
FY2009**


Business Area: 0385 Business Area Title: Arkansas Department of Veterans Affairs
 Funds Center: 225 Funds Center Title: Veterans Home Division - State
 Fund: HUA2202 Fund Title: Miscellaneous Agencies Fund
 Functional Area: HHS

Line-Item Classifications	Authorized Appropriation	Actual Expenditures ** FY2008	Transfer From		Transfer To	
			CI	Fund	CI	Fund
502:00:02 Operating Expenses	\$578,120	\$578,097			502:00:02	HUA2202
505:00:09 Conference & Travel Expenses	\$5,000	\$2,503	505:00:09	HUA2202		
506:00:10 Professional Fees	\$64,275	\$31,502	506:00:10	HUA2202		
512:00:11 Capital Outlay *	\$0	\$0				
509:00:12 Data Processing *	\$0	\$0				
						\$39,275

Reason for Transfer:

Transfer requested due to the unexpected and unbudgeted need for Operating Expenses associated with a staffing agency to cover nursing shifts.


 Agency Director


 Budget Approval

DFA IGS State Technology Planning
 (approval only needed if applicable ***)

* Transfers may not be made from the capital outlay (512:00:11) or data processing (509:00:12) sub classifications unless specific authority for such transfers is provided by law. (ACA 19-4-522(CX1))
 ** For transfers requested during the months August 2008 - May 2009 use the agency's fiscal year 2007 expenditures for each of the Maintenance & Operations commitment items. For transfers requested during the months June 2009 and July 2009, enter the agency's fiscal year 2009 expenditures as of April 30, 2009.
 *** Transfers requested for the purchase of information technology related items must be in compliance with the agency's Information Technology Plan submitted to DFA IGS State Technology Planning.

SUMMARY SCHEDULE OF STATE AGENCY CONTRACTS
FOR ARKANSAS LEGISLATIVE COUNCIL REVIEW

H

Contracts Between State Agencies or Institutions

1 . Agency: Education Department

Contractor: UA-Fayetteville

Location: Fayetteville

State: AR

Total Authorized: Org. Term 10/01/2008 09/30/2009 Procurement: Intergovernmental

Total After Review: \$49,904.00 Funding Federal - 100% - Title II, Math Science Partnership Grant

Total Projected: \$139,904.00

Contract Number: 4600016540

Org/Am: Amount Paid To Date Objective: New Exp Date

Original: 49,904.00

To provide evaluation services related to the Title II Part B Mathematics and Science Partnership Grant. To assist in developing and standardizing the evaluation component for new RFP's, conduct focus meetings, develop a standardized evaluator and program director questionnaires, analyze program data, attend regional conferences, provide support to new grantees, provide annual evaluation reports, and other duties as outline in the statement of work.

METHODS OF FINANCE

AGENCY		PURPOSE	ORIGINAL TOTAL PROJECTED COST	REVISED TOTAL PROJECTED COST	TYPE OF FUNDING
1.	Arkansas Tech University	Corley Expansion. Design phase and construction of an 8,000 square foot addition to Corley Building.	\$100,000.00	\$1,799,700.00	Agency Bank Funds reserved for facility expansion 100%
2.	University of Arkansas - Fayetteville	Arkansas Research and Education Optical Network.	\$5,000,000.00		Agency Bank Funds 100%
3.	University of Arkansas - Fort Smith	Baldor Electrical Upgrade/Generator Electrical service upgrade and generator to accommodate increased requirements for HVAC/electrical services in computer server room.	\$601,898.00		University Reserves 100%
4.	University of Arkansas - Fort Smith	Library Expansion Design Services.	\$750,000.00		University Reserves 100%
5.	University of Arkansas - Fort Smith	Parking Expansion and Intramural Field Design, Site Development and construction for parking expansion and intramural/athletic field.	\$1,452,000.00		University Reserves 100%
6.	Arkansas Tech University	Critz Repair and Renovation. Repair, renovate and convert one half of Critz Hall to student housing.	\$240,000.00	\$1,775,449.00	Agency Bank Funds - Rental Income Student Housing 44% Bond Proceeds - Revenue Bonds 56%

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

Attn: Kathy Schmidt, Legislative Analyst
 Review Committee

Date: January 20, 2009

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

Institution: University of Arkansas, Fayetteville

Institution Contact: Mr. Richard Hudson
 Vice Chancellor for Government Relations

Project Description:

The Arkansas Research And Education Optical Network (ARE-ON) is building a high-speed fiber optic network throughout the State of Arkansas to connect the eleven four-year public universities to national research and education networks. Fiber optic cabling forming a backbone network has been acquired that crosses the state joining all of the cities in which the universities are located. The scope of this project is to build the fiber optic lateral cables from each university campus to the inter-city backbone fiber.

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

Contractor: CDF

Term: GMP

Estimated Completion Date: June 15th, 2009

Total Project Cost: \$5.1 M

Funding Sources (%):

100%	Higher Education Bond Proceeds

ADH Discretionary Grants for February Review

**1. Agency: 0645 - Arkansas Department of Health/
Center for Health Advancement / Branch: Chronic Disease / Section: Heart Disease/Stroke Prevention**

Grantee: Cross Ridge Community Hospital
P O Box 590
Wynne, AR 72396

Term: March 1, 2009 - June 19, 2009

Selection: Request for Application

Cost: \$21,865.00

Sub-grant #: 4600016340

Fund Source: 100% Federal

Purpose:

Amend. #:

Amount: \$

Cross Ridge Community Hospital and the Cross County Hometown Health Coalition are planning to implement a comprehensive Cardiovascular Disease Prevention Program. The population groups that will be targeted are adults, adult smokers and heart disease patients at Cross Ridge Community Hospital and people over the age of 65 who live in rural areas. A Cardiovascular Education Program will provide residents with necessary preventive education, help to monitor cholesterol and blood pressure levels, and assist in a continuous learning process. The program will provide health screenings in rural areas that will let residents know their total cholesterol levels, blood pressure and blood glucose levels. A one on one educational session with a Certified Health Education Specialist will also be part of the free health screenings. Service coverage area is Cross County.

**2. Agency: 0645 - Arkansas Department of Health
Center for Health Advancement / Branch: Office of Oral Health/ Section:**

Grantee: Delta Dental of Arkansas, Inc.
1513 Country Club Road
Sherwood, AR 72120

Term: March 1, 2009 - August 31, 2009

Selection: Solicited Proposal

Cost: \$20,000.00

Sub-grant #: 4600016454

Fund Source: 100% Federal

Purpose:

Amend. #:

Amount: \$

Using both Hispanic radio and print media, Delta Dental will use grant funding to create and disseminate information to create public awareness of Language Line. Language Line is free to dentists and their patients who cannot communicate effectively due to language differences. By accessing Language Line from the dental office, patients, and dentists receive interpretation services from skilled translators fluent in more than 100 different languages and dialects. Because Spanish is the most common non-English Language spoken in Arkansas, grant funding will provide media-based awareness for Spanish-speaking Americans. Service coverage area is statewide.

**3. Agency: 0645 - Arkansas Department of Health
Center for Health Advancement / Branch: Office of Oral Health/ Section:**

Grantee: Delta Dental of Arkansas Inc
1513 Country Club Road
Sherwood, AR 72120

Term: March 1, 2009 - August 31, 2009

Selection: Request for Application

Cost: \$12,875.00

Sub-grant #: 4600016498

Fund Source: 100% Federal

Purpose:

Amend. #:

Amount: \$

The Delta Dental Plan of Arkansas will work with the Office of Oral Health to conduct on-site and distance recruitment activities to encourage dental students to practice in underserved areas of Arkansas, primarily in Community Health Centers (CHCs). Community Health Centers work to recruit and retain staff, including dental professionals in the CHCs around Arkansas. However, limited funding has prevented aggressive activities to fulfill that mission. Expanding recruitment and retention activities at Delta Dental will allow for more effective accomplishments and enhance the oral health workforce. Service coverage area is statewide.

ADH Discretionary Grants for February Review

**4. Agency: 0645 - Arkansas Department of Health/
Center for Local Public Health / Branch: / Section: Office of Rural Health & Primary Care**

Grantee: Christian Health Center of Howard County
P O Box 173
Nashville, AR 71852

Term: 03-01-09 to 06-30-09

Selection: Request for Application

Cost: \$25,000.00

Sub-grant #: 4600016533

Fund Source: 100% State (General Improvement Fund-Rural Health Services Revolving Fund)

Purpose:

Amend. #:

Amount: \$

The Rural Health Services Revolving Fund Grant Program targets Chronic Disease prevention at the community level and coordinates with Hometown Health Improvement activities to provide financial assistance in stabilizing necessary medical services provided by county, local, commercial or nonprofit operations. Recipient will purchase a new HV/AC unit for the clinic and a metal awning for an outside waiting area. Service coverage area is Howard County.

**5. Agency: 0645 - Arkansas Department of Health
Center for Local Public Health / Branch: / Section: Office of Rural Health & Primary Care**

Grantee: Corning Area Healthcare Inc
P O Box 83
Corning, AR 72422

Term: 03-01-09 to 06-30-09

Selection: Request for Application

Cost: \$23,983.50

Sub-grant #: 4600016526

Fund Source: 100% State (General Improvement Fund-Rural Health Services Revolving Fund)

Purpose:

Amend. #:

Amount: \$

The Rural Health Services Revolving Fund Grant Program targets Chronic Disease prevention at the community level and coordinates with Hometown Health Improvement activities to provide financial assistance in stabilizing necessary medical services provided by county, local, commercial or nonprofit operations. Recipient will purchase of a spirometer, two obstetric/vascular dopplers, sixteen vaginal illumination systems, two digital handrail scales, three exam tables, two digital baby scales and seven dinamap ProCare patient monitors. Service coverage area is Clay County, Corning Arkansas and surrounding area.

**6. Agency: 0645 - Arkansas Department of Health
Center for Local Public Health / Branch: / Section: Office of Rural Health & Primary Care**

Grantee: Healthy Connections Inc
1201 S. Mena Street
Mena, AR 71953

Term: 03-01-09 to 06-30-09

Selection: Request for Application

Cost: \$18,950.00

Sub-grant #: 4600016527

Fund Source: 100% State (General Improvement Fund-Rural Health Services Revolving Fund)

Purpose:

Amend. #:

Amount: \$

The Rural Health Services Revolving Fund Grant Program targets Chronic Disease prevention at the community level and coordinates with Hometown Health Improvement activities to provide financial assistance in stabilizing necessary medical services provided by county, local, commercial or nonprofit operations. Recipient will purchase six additional licenses for access to Electronic Medical Records for primary health care providers in Polk and Montgomery Counties

ADH Discretionary Grants for February Review

**7. Agency: 0645 - Arkansas Department of Health/
Center for Local Public Health / Branch: / Section: Office of Rural Health & Primary Care**

Grantee: Lawrence Memorial Hospital
P O Box 839, 1309 West Main Street
Walnut Ridge, AR 72476

Term: 03-01-09 to 06-30-09

Selection: Request for Application

Cost: \$17,470.00

Sub-grant #: 4600016528

Fund Source: 100% State (General Improvement Fund-Rural Health Services Revolving Fund)

Purpose: **Amend. #:** **Amount: \$**

The Rural Health Services Revolving Fund Grant Program targets Chronic Disease prevention at the community level and coordinates with Hometown Health Improvement activities to provide financial assistance in stabilizing necessary medical services provided by county, local, commercial or nonprofit operations. Recipient will purchase one LifePak 12 Defibrillator/Monitor, repair of one LifePak 9 Defibrillator for use as a backup, and expenses related to a Heart Smart Expo (space rental, printing, postage, advertising, speakers and educational materials). Service coverage area is Lawrence County, Walnut Ridge, Arkansas and surrounding area.

**8. Agency: 0645 - Arkansas Department of Health
Center for Local Public Health / Branch: / Section: Office of Rural Health & Primary Care**

Grantee: Madison County Medical Group Inc
P O Box 860
Huntsville, AR 72740

Term: 03-01-09 to 06-30-09

Selection: Request for Application

Cost: \$16,320.00

Sub-grant #: 4600016529

Fund Source: 100% State (General Improvement Fund-Rural Health Services Revolving Fund)

Purpose: **Amend. #:** **Amount: \$**

The Rural Health Services Revolving Fund Grant Program targets Chronic Disease prevention at the community level and coordinates with Hometown Health Improvement activities to provide financial assistance in stabilizing necessary medical services provided by county, local, commercial or nonprofit operations. Recipient will purchase a holter monitor, blood pressure cuffs, a stress EKG treadmill and a cabinet. Service coverage area is Madison County, Huntsville, Arkansas and surrounding area.

**9. Agency: 0645 - Arkansas Department of Health
Center for Local Public Health / Branch: / Section: Office of Rural Health & Primary Care**

Grantee: Mid-Delta Health Systems Inc
401 Midland Street
Clarendon, AR 72029

Term: 03-01-09 to 06-30-09

Selection: Request for Application

Cost: \$25,000.00

Sub-grant #: 4600016530

Fund Source: 100% State (General Improvement Fund-Rural Health Services Revolving Fund)

Purpose: **Amend. #:** **Amount: \$**

The Rural Health Services Revolving Fund Grant Program targets Chronic Disease prevention at the community level and coordinates with Hometown Health Improvement activities to provide financial assistance in stabilizing necessary medical services provided by county, local, commercial or nonprofit operations. Recipient will purchase a digital medical x-ray and digital dental panoramic x-ray unit. Service coverage areas are Monroe, Lee, Phillips and Prairie Counties.

ADH Discretionary Grants for February Review

**10. Agency: 0645 - Arkansas Department of Health/
Center for Local Public Health / Branch: / Section: Office of Rural Health & Primary Care**

Grantee: White River Health System Inc
1710 Harrison Street
Batesville, AR 72501

Term: 03-01-09 to 06-30-09

Selection: Request for Application

Cost: \$22,578.00

Sub-grant #: 4600016531

Fund Source: 100% State (General Improvement Fund-Rural Health Services Revolving Fund)

Purpose:

Amend. #:

Amount: \$

The Rural Health Services Revolving Fund Grant Program targets Chronic Disease prevention at the community level and coordinates with Hometown Health Improvement activities to provide financial assistance in stabilizing necessary medical services provided by county, local, commercial or nonprofit operations. Recipient will purchase supplies for preventive screenings, displays, brochures, posters, travel, office supplies, and promotional materials. Service coverage area is Stone County, Mountain View, Arkansas and surrounding area.

**11. Agency: 0645 - Arkansas Department of Health
Center for Local Public Health / Branch: / Section: Office of Rural Health & Primary Care**

Grantee: White River Rural Health Center
dba Augusta Medical Clinic
P O Box 497
Augusta, AR 72006

Term: 03-01-09 to 06-30-09

Selection: Request for Application

Cost: \$11,500.00

Sub-grant #: 4600016532

Fund Source: 100% State (General Improvement Fund-Rural Health Services Revolving Fund)

Purpose:

Amend. #:

Amount: \$

The Rural Health Services Revolving Fund Grant Program targets Chronic Disease prevention at the community level and coordinates with Hometown Health Improvement activities to provide financial assistance in stabilizing necessary medical services provided by county, local, commercial or nonprofit operations. Recipient will purchase a new seven passenger mini van for use of medical, dental and specialty referrals for patients. Service coverage area is Woodruff County, Augusta, Arkansas and surrounding area.

DHS Grants for February Review

1. Agency: Human Services Department/Division of Aging and Adult Services

Grantee: Experience Works, Inc.
Arlington, VA

Term: July 1, 2006 – June 30, 2009 **Selection:** Request for Application

Cost: \$4,815,019.00

Fund Source: Federal 100%

Purpose: **Amend. #: 4** **Amt.: 161,961.00**

To support the Senior Community Service Employment Program (SCSEP) statewide. The SCSEP seeks to foster and promote useful part-time opportunities in community service activities for unemployed low income persons who are 55 years of age or older and who have poor employment prospects. Through these community services and related activities, the SCSEP enhances the skills and abilities of participants, increases their employability, develops appropriate job opportunities, and places them in unsubsidized employment after the completing of community-service assignments.



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.state.ar.us/dfa/procurement>

M E M O R A N D U M

TO: Kathy Schmidt
Arkansas Bureau of Legislative Research
501-537-9136

FROM: Julia Shackelford
Office of State Procurement
501-371-6079

DATE: January 23, 2009

SUBJECT: Vehicle Lease for AR Disability Determination for Social Security Administration

I am submitting the attached information for the upcoming PEER/Review meeting, scheduled for Wednesday, February 4, 2009.

Please contact me if you need additional information.

Julia Shackelford
501-371-6079

VEHICLE LEASE APPROVAL SUMMARY SHEET

AGENCY: AR Disability Determination for Social Security Administration

PURPOSE: Recently the Social Security Administration and the Office of Inspector General joined forces with the Arkansas Disability Fraud Unit to expand our existing Fraud Unit. SSA has agreed to provide funds for the lease of a vehicle that can carry bulky surveillance equipment. The vehicle will be used to investigate suspected fraud by recipients of disability benefits. This vehicle will be paid for with Federal Funds with a grant from the Office of Inspector General. The grant specifies the funds be used to lease a vehicle.

COST: \$614.49 per month for a 6-cylinder Chevrolet Equinox
Mileage Allowance: 40,000 miles per year with an additional charge of \$0.17 per mile over that amount.

TERM: Contract period for the lease of this vehicle will be thirty-six (36) months from date of delivery of vehicle with an option to renew one (1) additional time for a period of twenty-four (24) months.

VENDOR: Smart Chevrolet
Attn: Richard Smart
Pine Bluff, AR 71611
870-534-8122

FUNDING: 100% Federal Funds: Social Security Administration 04-0904ARD100

AGENCY CONTACT: Danny Carman @ 682-7627

BID INFORMATION: see attached bid tabulation, justification letter from agency

_____ Approval DATE: _____

Jane Benton, Director
Office of State Procurement

SP-09-0158

DATE OPEN: 12/16/2008

Buyer JULIA SHACKELFORD

VENDOR	ITEM	QTY	BID\$	TOTAL\$	NOTES
SMART CHEVROLET	1	1.00	\$614.49	\$614.49	
MERCHANTS AUTOMOTIVE GROUP	1	1.00	\$696.00	\$696.00	
ACME AUTO LEASING	1	1.00	\$736.90	\$736.90	



MIKE BEEBE
Governor

STATE OF ARKANSAS

Disability Determination For Social Security Administration

701 PULASKI STREET
LITTLE ROCK, ARKANSAS 72201
TELEPHONE 501-682-3030

November 13, 2008

ARTHUR BOUTIETTE
Director

Ms. Jane Benton
State Procurement Director
1509 W. 7th Street
Suite 300
Little Rock, AR 72201

Dear Jane:

Recently the Social Security Administration (SSA) and the Office of Inspector General (OIG) joined forces with the Arkansas Disability Fraud Unit to expand our existing Fraud Unit.

SSA has agreed to provide funds for the lease of a vehicle that can carry bulky surveillance equipment as well as other fraud materials. Therefore, a full size SUV like the Dodge Durango would be ideal. Also, the windows need to be tinted in order to shield the investigator's identity.

The lease should be for a 36 month period, with a 30 day cancellation clause in case of unavailability of funding. The monthly rate should include 3000 miles of travel. Our agency will be responsible for all required routine maintenance including upkeep, oil, tires, battery, and safety maintenance as well as providing insurance.

As required, I have attached the MV-6 for the Dodge Durango. If any additional information is needed on this matter, let me know.

Your authorization would be appreciated. Please return the approved MV-6 directly to me.

Sincerely,

W. Daniel Carman
Director of Finance

cc: Arthur Boutiette, Director

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

Construction-Related Contracts

1 . Agency: U of A - Fayetteville **Contractor:** Perry Dean Rogers/Partners Architects
Location: Boston **State:** MA
Total Authorized: **Org. Term** 02/09/2009 06/30/2009 **Procurement:** Request for Qualification
Total After Review: \$197,249.00 **Funding** Cash - 100% - AR Student Union Revenues
Total Projected: \$197,249.00 **Contract Number:** RA0913676

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Original:	197,249.00		To provide financial and market analysis, code, life safety, and fire protection analysis of existing building, and conceptual design based on bulk programming.	

2 . Agency: U of A - Fayetteville **Contractor:** Witsell Evans & Rasco, PA
Location: Little Rock **State:** AR
Total Authorized: \$564,072.00 **Org. Term** 09/22/2007 06/30/2009 **Procurement:** Request for Proposal
Total After Review: \$845,684.00 **Funding** Cash - 100% - Higher Ed Bond proceeds
Total Projected: \$532,872.00 **Contract Number:** RA0813623

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Amd. 2	281,612.00	432,162.06	Increases funds and extends contract date.	
History:				
Amd. 1	31,200.00	214,610.70	Increases funds and extends contract date.	06/30/2009
Original:	532,872.00		Services are needed to perform professional services including program review, master planning, coordination, cost estimating, schematic design, design, design development, construction documents, bidding and negotiating, construction administration, inspection and project close-out. The project is an expansion & partial renovation of the University of Arkansas Stuttgart Rice Research Facility.	

3 . Agency: U of A-Ft. Smith **Contractor:** Allison Architects, Inc.
Location: Little Rock **State:** AR
Total Authorized: **Org. Term** 02/09/2009 06/30/2009 **Procurement:** Request for Qualification
Total After Review: \$823,220.00 **Funding** Cash - 100% - Tuition, fees, misc incom, renewal & replcmnt fund
Total Projected: \$823,220.00 **Contract Number:** RA09195001

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Original:	823,220.00		Pre-design and site development, design, develop plans, specifications and bid documents and monitor work for the construction of Student Housing.	

4 . Agency: U of A-Ft. Smith **Contractor:** TME Inc.
Location: Little Rock **State:** AR
Total Authorized: \$155,000.00 **Org. Term** 11/16/2007 06/30/2008 **Procurement:** Request for Qualification
Total After Review: \$195,000.00 **Funding** Cash - 100% - Tuition, fees, misc. income, renewal & replacement
Total Projected: \$250,000.00 **Contract Number:** RA08195001

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Amd. 2	40,000.00	123,178.64	Adjust funds.	
History:				
Amd. 1	30,000.00	23,000.85	Increases funds and extends contract date.	06/30/2009
Original:	125,000.00		For various projects to be identified.	

5 . Agency: University of Central Arkansas **Contractor:** Garver Engineers, LLC
Location: Little Rock **State:** AR
Total Authorized: **Org. Term** 01/17/2009 06/30/2009 **Procurement:** Request for Qualification
Total After Review: \$55,000.00 **Funding** Cash - 100% - Fees & Tuition
Total Projected: \$55,000.00 **Contract Number:** RA08016502

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>

Original: 55,000.00

To provide professional Land Surveying Services for various small projects on the UCA campus. Services could include, but not limited to, Bounday, ALTA/ACSM Land Title, Topographic, Tract Split, property line adjustment, subdivision, construction stakeout, elevation certificate and lot surveys.

6 . Agency: University of Central Arkansas

Contractor: Haywood Kenward Bare & Associates

Location: Jonesboro

State: AR

Total Authorized:

Org. Term 01/17/2009 06/30/2009 **Procurement:** Request for Qualification

Total After Review: \$55,000.00 **Funding** Cash - 100% - Fees & Tuition

Total Projected: \$55,000.00

Contract Number: RA08016501

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Original:	55,000.00		To provide professional Land Surveying Services for various small projects on the UCA campus. Services could include, but not limited to, Bounday, ALTA/ACSM Land Title, Topographic, Tract Split, property line adjustment, subdivision, construction stakeout, elevation certificate and lot surveys.	

**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: Economic Development Commission **Contractor:** J-Quad Planning Group
Location: Addison **State:** TX

Total Authorized: **Org. Term** 02/20/2009 06/30/2009 **Procurement:** Sole Source by Justification

Total After Review: \$37,500.00 **Funding** Federal - 100% - HUD

Total Projected: \$37,500.00 **Contract Number:** 4600016438

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Original:	37,500.00		To provide a complete Analysis of Impediments (AI). Conducting research, evaluating the State's current fair housing profile, analyzing the data to identify possible impediments to fair housing, making recommendations to remedy any fair housing impediments identified, and developing an action plan for housing implementation of any programs or policy changes required as a result of the identification of impediments to fair housing.	

2 . Agency: Human Services Department **Contractor:** Health Management Systems, Inc.
Div/Prog: Medical Services **Location:** New York **State:** NY

Total Authorized: \$7,097,600.00 **Org. Term** 07/01/2003 06/30/2004 **Procurement:** Request for Proposal

Total After Review: \$8,495,100.00 **Funding** Federal - 50% - Medicaid; State - 50%

Total Projected: **Contract Number:** 4600004207

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Amd. 9	1,397,500.00	5,356,756.19	Increases funds for services.	
History:				
Amd. 8	1,763,400.00	3,789,168.62	Increases funds for services and extends contract date.	06/30/2009
7	153,400.00	2,798,360.30	Increases funds for services.	
6	1,610,000.00	2,474,032.32	Increases funds and extends contract date.	06/30/2008
5	956,400.00	2,010,443.54	Increases funds for increased amount of projected recovery and number of newly identified health insurance resources.	
4	653,600.00	1,339,235.62	Increases funds for services and extends contract date.	06/30/2007
3	0.00		Revises Funding Availability Statement.	
2	653,600.00		Increases funds and extends contract date.	06/30/2006
1	653,600.00		Increases funds for services and extends contract date.	06/30/2005
Original:	653,600.00		To perform automated data matches for Third Party Liability Services and to provide audits of all Arkansas Hospital Providers for both inpatient and outpatient services to identify and recover credit balances due the Medicaid Program, statewide.	

3 . Agency: Military Department **Contractor:** Resource Management Concepts
Location: Lexington Park **State:** MD

Total Authorized: \$191,111.94 **Org. Term** 10/01/2006 06/30/2007 **Procurement:** Sole Source by Justification

Total After Review: \$293,599.29 **Funding** Federal - 100% - National Guard Bureau DOD

Total Projected: \$182,111.94 **Contract Number:** 4600010705

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Amd. 4	102,487.35	177,594.09	Increases funds and extends contract date.	
History:				
Amd. 3	100,055.97	88,439.59	Increases funds for Antiterrorism Program Manager.	
2	0.00	81,823.07	Adjust funding between Expense and Compensation.	
1	0.00	56,050.16	Extends contract for Antiterrorism Program Manager.	06/30/2009
Original:	91,055.97		Provides program management and consulting services to Army National Guard (ARNG) organizations. In support of the ARNG the contractor shall provide program management and consulting services for AT program requirements to include: expert advice, programmatic guidance, organizational and business operations planning, policy analysis, budget and financial analysis; liaison with National Guard Bureau (NGB) Operations Department, Intelligence and Security Branch (ARO-I), Department of Defense organizations, and civil agencies; and the development of a variety of studies, reports, plans and technical analysis.	

4 . Agency: U of A - Fayetteville

Contractor: Calvin Weeks

Location: Norman

State: OK

Total Authorized: \$30,750.00 Org. Term 07/01/2008 06/30/2009 Procurement: Competitive Bid

Total After Review: \$45,750.00 Funding Federal - 100% - US Dept of Homeland Security, CDI

Total Projected: \$23,950.00

Contract Number: RA09138120

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Amd. 2	15,000.00	21,553.75	Increase funds.	
History:				
Amd. 1	6,800.00		Increase funds.	
Original:	23,950.00		A presenter/consultant for the instruction and course development of the Cyber Terrorism Defense Initiative Project. The instructor/consultant may be called upon to assist with developing appropriate course materials and providing workable copies to the Criminal Justice Institute for photocopying purposes for the use as course handout materials. The instructor/consultant may also be called upon to assist with developing a test or examination that can be administered to attending students.	

**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: Suzanne Ritter Lumpkin		State: AR
		Location: Little Rock		
Total Authorized:	\$145,842.38	Org. Term 10/01/2007 06/30/2008	Procurement: Request for Qualification	
Total After Review:	\$160,223.13	Funding State - 100%		
Total Projected:	\$416,905.00	Contract Number: 4600014005		
Org/Am:	Amount	Paid To Date	Objective:	New Exp Date
Amd. 4	14,380.75	97,906.57	Increase funds.	
History:				
Amd. 3	0.00	97,906.57	Extend contract date.	06/30/2009
2	9,587.16	78,732.25	Increases funds and extends contract date.	12/31/2008
1	76,697.29	39,705.30	Increases funds and extends contract date.	06/30/2009
Original:	59,557.93	To provide indigent parent counsel representation in dependency-neglect cases in the 6th Judicial District in Divisions 8 & 11 & other counties as assigned pursuant to ACA §9-27-316.		
2 . Agency: Administrative Office of the Courts		Contractor: Terry Goodwin Jones		State: AR
		Location: Jonesboro		
Total Authorized:	\$34,497.59	Org. Term 10/01/2007 06/30/2008	Procurement: Request for Qualification	
Total After Review:	\$47,887.59	Funding State - 100%		
Total Projected:	\$96,003.81	Contract Number: 4600014222		
Org/Am:	Amount	Paid To Date	Objective:	New Exp Date
Amd. 2	13,390.00	20,642.43	Increases funds for services.	
History:				
Amd. 1	20,782.76	9,143.22	Increases funds for services and extends contract date.	06/30/2009
Original:	13,714.83	To provide indigent parent counsel representation in dependency-neglect cases in the 3rd Judicial District, (primarily Jackson County).		
3 . Agency: Human Services Department Div/Prog: Children And Family		Contractor: Destined To Win Second Chance Ranch		State: AR
		Location: Bryant		
Total Authorized:	\$459,900.00	Org. Term 07/01/2007 06/30/2008	Procurement: Request for Proposal	
Total After Review:	\$568,800.00	Funding Federal - 28% - Foster Care Title IV-E; State - 72%		
Total Projected:	\$919,800.00	Contract Number: 4600012920		
Org/Am:	Amount	Paid To Date	Objective:	New Exp Date
Amd. 2	108,900.00	305,100.00	Increase funds.	
History:				
Amd. 1	229,950.00	144,720.00	Increases funds and extends contract date.	06/30/2009
Original:	229,950.00	To purchase Residential Treatment Services for DCFS clients statewide.		
4 . Agency: Human Services Department Div/Prog: Children And Family		Contractor: Therapeutic Family Services, Inc.		State: AR
		Location: Malvern		
Total Authorized:	\$28,000.00	Org. Term 07/01/2007 06/30/2008	Procurement: Request for Proposal	
Total After Review:	\$41,500.00	Funding Federal - 100% - SSBG		
Total Projected:	\$36,000.00	Contract Number: 4600012750		
Org/Am:	Amount	Paid To Date	Objective:	New Exp Date
Amd. 3	13,500.00	18,000.00	Increase funds.	
History:				
Amd. 2	14,000.00	8,100.00	Increases funds and extends contract date.	06/30/2009
1	5,000.00	8,100.00	Increase funds.	
Original:	9,000.00	To purchase home studies in Columbia, Hempstead, Lafayette, Little River, Miller, Nevada, Ouachita, Sevier and Union counties.		

5 . Agency: Human Services Department
 Div/Prog: Medical Services

Contractor: The Communications Group, Inc.
 Location: Little Rock State: AR

Org. Term 02/01/2009 06/30/2009 Procurement: Request for Proposal

Total Authorized:
 Total After Review: \$125,000.00 Funding Federal - 50% - Medicaid; State
 Total Projected: \$875,000.00 Contract Number: 4600016370

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Original:	125,000.00		To produce all campaign materials and manage the ARKids First media campaign statewide.	

6 . Agency: Legislative Audit

Contractor: Hughes, Welch & Milligan., Ltd., CPAs
 Location: Batesville State: AR

Org. Term 02/15/2009 06/30/2009 Procurement: Request for Qualification

Total Authorized:
 Total After Review: \$41,600.00 Funding State - 100%
 Total Projected: \$41,600.00 Contract Number: 4500906055

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Original:	41,600.00		To perform an audit of the financial statements of the City of Walnut Ridge as of and for the year ended December 2008.	

7 . Agency: Public Service Commission

Contractor: Economic & Financial Consulting Group, Inc
 Location: Little Rock State: AR

Org. Term 07/01/2007 06/30/2008 Procurement: Request for Proposal

Total Authorized: \$360,880.00
 Total After Review: \$423,880.00 Funding Other - 100% - Special Revenue from assessments of utility co.
 Total Projected: \$375,460.00 Contract Number: 4600013145

<u>Org/Am:</u>	<u>Amount</u>	<u>Paid To Date</u>	<u>Objective:</u>	<u>New Exp Date</u>
Amd. 4	63,000.00	292,483.59	Increase funds	
History:				
Amd. 3	0.00	292,483.59	Adjust funds	
2	173,150.00	123,629.24	Increases funds and extends contract date.	06/30/2009
1	0.00	121,207.24	Adjust funds	
Original:	187,730.00		To address energy policy issues as they relate to Arkansas regulated energy companies.	



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: December 12, 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.

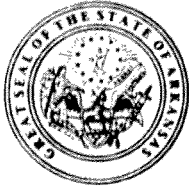
Based on justification provided by the Arkansas Department of Correction (ADC), it is my determination that an unusual or unique situation exists that makes the application of all requirements of competitive bidding, competitive sealed bidding, or competitive sealed proposals contrary to the public interest. 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
 November 2008**

<u>PO #</u>	<u>VENDOR</u>	<u>AMOUNT</u>	<u>UNIT</u>
4500891400	Agro Distribution/Altheimer	\$ 9,375.00	Wrightsville
4500891405	Agro Distribution/Altheimer	448.00	Cummins
4500892017	UAP Distribution/Altheimer	20,079.00	Cummins
4500893147	UAP Distribution/Altheimer	<u>19,310.80</u>	Tucker
TOTAL		<u>\$ 49,212.80</u>	

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

<u>PO #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
4500892737	Pine Bluff Glass	Windows & Door Glass	\$ 72,657.93
4500895636	Arkansas Water Products	Plumbing Equip	<u>\$ 40,208.51</u>
TOTAL			<u>\$112,866.44</u>



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Memorandum

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

From: Jane Benton, Director

Date: January 14, 2009

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
 December 2008**

<u>PO #</u>	<u>VENDOR</u>	<u>AMOUNT</u>	<u>UNIT</u>
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No expenses in this category for December 2008

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

<u>PO #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
4500903790	Pine Bluff Glass	Skylights	\$82,840.00
4500905077	Treadway Electric	Electrical Misc	<u>42,185.73</u>
Total			<u>\$125,025.73</u>

**TECHNICAL FOR REVIEW
JANUARY- FEBRUARY 2009**

Agency Name	Commodity	Contract Amt	Vendor Name	Method of Procurement
U of A - Fort Smith	Powell Student Health Clinic	\$ 428,400.00	IMWell Health, LLC	RFQ