



GENERAL ASSEMBLY OF THE STATE OF TENNESSEE FISCAL REVIEW COMMITTEE

320 Sixth Avenue, North – 8th Floor
NASHVILLE, TENNESSEE 37243-0057
615-741-2564

Rep. Mark White, Chairman
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Susan Lynn David Shepard
Pat Marsh Ron Travis
Bill Sanderson Tim Wirgau
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Senators

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Doug Overbey Ken Yager
Steve Southerland
Randy McNally, *ex officio*
Lt. Governor Ron Ramsey, *ex officio*

REVISED AGENDA

MAY 11, 2016 at 10:00 a.m.

LEGISLATIVE PLAZA – ROOM 16

- 1. Consent Calendar –
Statewide Contracts
Agency Term Contracts**

- 2. Cost Comparison: State and Private Prison Contractor
pursuant to Tenn. Code Ann. § 41-24-105(e)**

Wes Landers, Chief Financial Officer
Debbie Inglis, General Counsel
Department of Correction

Krista Lee, Executive Director
Fiscal Review Committee

- 3. Comment and action on proposed non-competitive contracts**

Department of Correction
(Corrections Corporation of America)

Department of Health
(Qiagen, Inc.)

Department of Treasury
(The North Highland Company)
(Strategic Investment Solutions, Inc.)

Tennessee Bureau of Investigation
(Computer Project of Illinois, Inc.) – three contracts

Department of Finance and Administration
Health Care Finance and Administration/Bureau of TennCare
(Cognosante, LLC)
(Magellan Medicaid Administration, Inc.)
(Principle Valuation, LLC)

Tennessee Board of Regents
(Education Advisory Board)

Department of Intellectual and Developmental Disabilities
(Microsoft Corporation)

Department of Transportation
(FleetCor Technologies Operating Company, LLC d.b.a. Fuelman)

Department of Finance and Administration
Enterprise Resource Planning – ERP
(N. Harris Computer Corp.)
(AssetWorks, Inc.)

Department of Labor and Workforce Development
(Educational Testing Services)
(Geographic Solutions, Inc.)

LUNCH

4. Facilities Management Exploration: Business Justification

The Honorable Larry Martin, Commissioner
Department of Finance and Administration

Greg Adams, Chief Operating Officer

Terry Cowles, Director
Customer Focused Government

5. Other Business