

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

January 9, 2018

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, January 9, 2018, at 4:00 PM, in Room 131 of the Capitol Annex. Representative Stan Lee, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Senator Stephen Meredith, Co-Chair; Representative Stan Lee, Co-Chair; Senators Julie Raque Adams, Julian M. Carroll, and Paul Hornback; Representatives Chris Fugate and Diane St. Onge.

Guests: Michael Brown and Holly McCoy Johnson.

LRC Staff: Kim Eisner and Jarrod Schmidt.

ELECTION OF SENATE MEMBER CO-CHAIR:

Ms. Kim Eisner opened the floor for nominations from a Senate member for the position of co-chair.

Senator Hornback made a motion to nominate Senator Meredith as co-chair. Senator Carroll seconded the motion.

Senator Raque Adams made a motion that nominations for the co-chair cease and that Senator Meredith be elected by acclamation. Senator Carroll seconded the motion. Senator Meredith was elected by acclamation.

A motion was made by Representative Fugate to approve Minutes of the December 2017, meeting of the committee. Senator Carroll seconded the motion, which passed without objection.

A motion was made by Senator Carroll to consider as reviewed the Personal Service Contract List, with exception of those items selected for further review by members of the committee. Representative St. Onge seconded the motion, which passed without objection.

A motion was made by Senator Carroll to consider as reviewed the Personal Service Contract Amendment List, with exception of those items selected for further review by

members of the committee. Representative St. Onge seconded the motion, which passed without objection.

A motion was made by Senator Carroll to consider as reviewed the Memoranda of Agreement List, with exception of those items selected for further review by members of the committee. Representative St. Onge seconded the motion, which passed without objection.

A motion was made by Senator Carroll to consider as reviewed the Memoranda of Agreement Amendment List, with exception of those items selected for further review by members of the committee. Representative St. Onge seconded the motion, which passed without objection.

A motion was made by Senator Carroll to consider as reviewed the Film Tax Incentive List, with exception of those items selected for further review by members of the committee. Representative St. Onge seconded the motion, which passed without objection.

**THE FOLLOWING PERSONAL SERVICE CONTRACTS WERE REVIEWED
WITHOUT OBJECTION:**

CORRECTIONS, DEPARTMENT OF
Charles T. Mitchell Company, 1800000855.

CRIMINAL JUSTICE TRAINING, DEPARTMENT OF
Bobby Day, 1800000774.

DEPARTMENT FOR COMMUNITY BASED SERVICES
Environment Rating Scales Institute, 1800000883.

EASTERN KENTUCKY UNIVERSITY
Tom Chaves, 18-219.

EDUCATIONAL TELEVISION, KENTUCKY
Michelle Grant, 1800001036.

FINANCE AND ADMINISTRATION CABINET - DIVISION OF
ENGINEERING

K. Norman Berry Associates, 1800000098; Omni Architects, 1800000919; Third Rock Consultants, LLC, 1800000968.

KY PUBLIC SERVICE COMMISSION
Mary Christina Whelan, 1800000937.

NORTHERN KENTUCKY UNIVERSITY
Stantec Consulting Services, Inc., 2018-105.

TRANSPORTATION CABINET
Stantec Consulting Services, Inc., 1800000974; Stantec Consulting Services, Inc., 1800000989; American Engineers, Inc., 1800001005; HMB Professional Engineers, Inc., 1800001009; Kimley-Horn and Associates, Inc., 1800001041.

UNIVERSITY OF KENTUCKY
The Expo Group, Inc., K18-138; Helbling & Associates, K18-139; Shield Environmental Services, K18-140.

UNIVERSITY OF LOUISVILLE
American Association of Collegiate Registrars and Admission Officers, 18-051.

VETERANS AFFAIRS, DEPARTMENT OF
Multi, 1800000955.

WESTERN KENTUCKY UNIVERSITY
Ross Tarrant Architects, Inc., 171827.

THE FOLLOWING PERSONAL SERVICE AMENDMENTS WERE REVIEWED
WITHOUT OBJECTION:

CORRECTIONS, DEPARTMENT OF
Brian Williams, 1600001448.

DEPARTMENT FOR BEHAVIORAL HEALTH, DEVELOPMENTAL AND
INTELLECTUAL DISABILITIES
Pharmacy Systems, Inc., 1600001613; AMS Temporaries, Inc., 1700001511;
Crown Services, Inc., 1700001512; Guardian Angel Staffing Agency, 1700001513;
Guardian Healthcare Providers, 1700001514; M. S. M. Solutions, 1700001515.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION
Stantec Consulting Services, Inc., 1600001285.

DEPARTMENT FOR PUBLIC HEALTH
Multi, 1700002138.

EARLY CHILDHOOD ADVISORY COUNCIL
Ghazvini Consulting Services, 1700002396.

FINANCE AND ADMINISTRATION CABINET - DIVISION OF ENGINEERING

Patrick D. Murphy Company, Inc., 1300002659; Paladin, Inc., 1400001412; CMTA, Inc., 1500000925; Omni Architects, 1500001238.

JUVENILE JUSTICE, DEPARTMENT OF

Lindsey Apple, 1700001069.

MEDICAL LICENSURE, BOARD OF

Multi, 1600002744.

PERSONNEL BOARD

E. Patrick Moores, 1600002657; John Ryan, 1600002660.

TRANSPORTATION CABINET

HMB Professional Engineers, Inc., 1100001265; Florence & Hutcheson, Inc., 1100003026; Strand Associates, Inc., 1200000019; American Engineers, Inc., 1200000220; PB Americas, Inc., 1200000666; HMB Professional Engineers, Inc., 1200000964; Stantec Consulting Services, Inc., 1300001683; Integrated Engineering, 1300001848; Palmer Engineering Company, 1300001866; American Engineers, Inc., 1300002003; Burgess and Niple, Inc., 1300002065; Florence & Hutcheson, Inc., 1300002157; HMB Professional Engineers, Inc., 1300003153; J M Crawford & Associates, Inc., 1400000195; Hanson Professional Services, Inc., 1400000257; Palmer Engineering Company, 1400000343; QK4, 1400001951; CDP Engineers, Inc., 1400002855; Palmer Engineering Company, 1500002150; Integrated Engineering, 1500002153; Integrated Engineering, 1500002236; Stantec Consulting Services, Inc., 1500002760; American Engineers, Inc., 1600000437; CDP Engineers, Inc., 1600000438; Palmer Engineering Company, 1600000444; Palmer Engineering Company, 1600000467; Hanson Professional Services, Inc., 1600000599; Michael Baker International, Inc., 1600000799; CDP Engineers, Inc., 1600000982; Parsons Brinckerhoff, Inc., 1600000993; Bacon Farmer Workman Engineering & Testing, Inc., 1600002442; HDR Engineering, Inc., 1600002465; Palmer Engineering Company, 1700000012; Burgess and Niple, Inc., 1700000177; Palmer Engineering Company, 1700001263; Embry Merritt Shaffar Womack, PLLC, 1700002235; E A Partners, PLLC, C-99005249-5.

UNIVERSITY OF KENTUCKY

GBBN, LLC, A171100; CMTA, Inc., A171140; Ekhoﬀ, Ochenkoski, Polk Architects, Inc., A171180.

UNIVERSITY OF LOUISVILLE

Embry, Merritt, Shaffar, Womack, PLLC, 17-003; Walker Parking Consultants, Inc., 17-082.

**THE FOLLOWING MEMORANDA OF AGREEMENTS WERE REVIEWED
WITHOUT OBJECTION:**

ADMINISTRATIVE OFFICE OF THE COURTS

Morehead State University, 1800001090; Morehead State University, 1800001092; Cumberland River Behavioral Health, Inc., 1800001093; Bluegrass Prevention Center Regional Mh-Mr Board, Inc., 1800001094; Chrysalis House, Inc., 1800001095.

DEPARTMENT FOR BEHAVIORAL HEALTH, DEVELOPMENTAL AND INTELLECTUAL DISABILITIES

Department of Corrections, 1800000781.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Department of Workforce Investment, 1800000856; Our Lady of Peace, 1800000897.

DEPARTMENT FOR MEDICAID SERVICES

University of Louisville Research Foundation, 1800000845.

EDUCATION, DEPARTMENT OF

Teach for America, 1800000453; University of Louisville Research Foundation, 1800000815; University of Kentucky Research Foundation, 1800000818; Jefferson County Board of Education, 1800000877; University of Kentucky Research Foundation, 1800000918; Oldham County Board of Education, 1800000990.

JUSTICE CABINET

Unlawful Narcotics Investigations, Treatment and Education, 1800001031.

MILITARY AFFAIRS, DEPARTMENT OF

Louisville & Jefferson MSD, 1800000724; Louisville & Jefferson MSD, 1800000732; Louisville & Jefferson MSD, 1800000735; Louisville & Jefferson MSD, 1800000750; Louisville & Jefferson MSD, 1800000773; Oldham County EM, 1800000802; University of Kentucky Research Foundation, 1800000836.

OFFICE OF THE GOVERNOR, DEPARTMENT FOR LOCAL GOVERNMENT

Webster County Fiscal Court, 1800000879; Floyd County Fiscal Court, 1800000910; Henderson County Fiscal Court, 1800000941; Christian County Fiscal Court, 1800000942; City of Taylorsville, 1800000952; Pike County Fiscal Court, 1800001006; City of Albany, 1800001008; City of Bonnieville, 1800001021; City of Clay, 1800001022; City of Winchester, 1800001030; City of Paducah, 1800001038.

TRANSPORTATION CABINET

Marshall University Research Corporation, 1800001020; Kentucky Center for African American Heritage, 1800001026.

UNIVERSITY OF KENTUCKY

Kentucky Justice and Public Safety Cabinet, 005-18.

WORKFORCE INVESTMENT, OFFICE OF

Multi, 1800000930.

**THE FOLLOWING MEMORANDA OF AGREEMENT AMENDMENTS WERE
REVIEWED WITHOUT OBJECTION:**

AGRICULTURE, DEPARTMENT OF

Multi, 1700001857.

DEPARTMENT FOR BEHAVIORAL HEALTH, DEVELOPMENTAL AND
INTELLECTUAL DISABILITIES

Wellspring, Inc., 1600001723; Welcome House of Northern Kentucky, 1600002413; Arc of Kentucky, Inc., 1700001203; Kentucky River Community Care, 1700001531.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Big Sandy Area Development District, 1600001912; Ramey Estep Homes, Inc., 1700001432; Multi, 1700002530.

EDUCATION, DEPARTMENT OF

Kentucky Center for the Arts, 1700002400.

EDUCATION, OFFICE OF THE SECRETARY

Multi, 1800000280.

OFFICE OF THE GOVERNOR, DEPARTMENT FOR LOCAL GOVERNMENT

City of Cynthiana, 0800010040; Union County Fiscal Court, 1500002513; City of Columbus, 1600000327; City of Pembroke, 1600000479; Bell County Fiscal Court, 1600000948; Knott County, 1600000986; City of Lebanon, 1600001292; City of Trenton, 1600002168; City of Dawson Springs, 1600002405; Warren County Judge Executive, 1600003297; City of Adairville, 1600003547; Boyd County Fiscal Court, 1600004005; City of McHenry, 1700000116; Martin County Fiscal Court, 1700000666.

PHYSICAL THERAPY, BOARD OF

Occupations and Professions, 1800000220.

WORKFORCE INVESTMENT, OFFICE OF

Buffalo Trace Area Development District, 1600001958; Bluegrass Area Development District, 1700000412; Bluegrass Area Development District, 1700000414.

**THE FOLLOWING FILM TAX INCENTIVES WERE REVIEWED WITHOUT
OBJECTION:**

TOURISM DEVELOPMENT CABINET

Film Services, LLC, 1800000985; Asbury Park the Movie, LLC, 1800001013; Post Time Audiovisual Services, Inc., 1800001039; Post Time Audiovisual Services, Inc., 1800001040; Alltech, Inc., 1800001042.

**THE FOLLOWING PERSONAL SERVICE CONTRACTS WERE SELECTED
FOR FURTHER REVIEW:**

ATTORNEY GENERAL, OFFICE OF THE

Morgan & Morgan Kentucky, PLLC, 1800000868. Michael Brown and Holly McCoy Johnson discussed the contract with the committee. A motion was made by Senator Carroll to lay on the table. With no second, the motion failed. A motion was made by Senator Meredith to disapprove the contract as reviewed. Senator Hornback seconded the motion, which passed, with Senator Carroll voting no.

EXEMPTION REQUEST:

CABINET FOR HEALTH AND FAMILY SERVICES

The Cabinet for Health and Family Services (CHFS) requests an exemption from the committee's routine review process for CHFS Intra-Agency Agreements and will provide semi-annual reports. A motion was made by Senator Raque Adams to grant the request to June 30, 2020. Representative St. Onge seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 4:45 p.m.